

Regular Meeting

Monday, April 9, 2018 8:00 PM

1. Call the Meeting to Order

2. Roll Call

Attendance Taken at 8:00 PM. **Present:** Mike Bartels, Raquel Felzien, James Haussermann, Scott Herrick, Windy Ingram, Barb Overleese. Present: 6.

3. Verification of Open Meetings Act Notice

4. Verification of Publication of Meeting Notice

5. Consider and Approve the Current Board Meeting Agenda

Motion to approve the current month's board meeting agenda as presented passed with a motion by Mike Bartels and a second by Scott Herrick.

Windy Ingram: Abstain (With Conflict), Mike Bartels: Yea, Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Barb Overleese: Yea

6. Ace Recipients Recognition

7. Visitor Comments

8. Title I Report

9. Action Items

9.1. Consent Agenda

Motion to approve consent agenda with the exception of Shad's Auto, Inc. Invoice #13417 06 Activity batteries \$305.38 #13422 Diesel Additive \$205.92 #13431 08 Route - tensioner, water pump, muffler, brake \$4,986.83 #13437 08 BB Bus - Park Brake/rear main seal \$1,049.90 Total of Invoices \$6,548.03 passed with a motion by Barb Overleese and a second by Raquel Felzien.

Windy Ingram: Abstain (With Conflict), Mike Bartels: Yea, Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Barb Overleese: Yea

Motion to approve invoices 13417, 13422, 13431 & 13437 to Shad's Auto Inc. for \$6,508.03 passed with a motion by Raquel Felzien and a second by Barb Overleese.

Windy Ingram: Abstain (With Conflict), Mike Bartels: Yea, Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Barb Overleese: Yea

9.1.1. Minutes of Previous Meeting

9.1.2. Monthly Financial Report

9.1.3. Claims

9.2. Oath of Office for Recently Appointed Board Member

9.3. Election of Board Secretary

Motion to approve Barb Overleese as Board Secretary passed with a motion by Scott Herrick and a second by James Haussermann.

Barb Overleese: Abstain (With Conflict), Mike Bartels: Yea, Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Windy Ingram: Yea

9.4. Consider, Discuss and Approve classified staff pay increases for 2018-2019 school year

Move to approve the proposed 2018-2019 classified wages passed with a motion by Mike Bartels and a second by Scott Herrick.

Mike Bartels: Yea, Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Windy Ingram: Yea, Barb Overleese: Yea

9.5. Consider, Discuss and Approve 2018-2019 Salary for Shelley Kahrs, Elementary Principal

Motion to approve the 2018-19 Principal contract for Shelley Kahrs for \$91,674.84 passed with a motion by Barb Overleese and a second by Scott Herrick.

Mike Bartels: Yea, Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Windy Ingram: Yea, Barb Overleese: Yea

9.6. Consider, Discuss and Approve 2018-2019 Salary for Adam Boettcher, MS/HS Principal and Activity Director

Motion to approve the 2018-19 Principal contract for Adam Boettcher for \$90,601.58 passed with a motion by Scott Herrick and a second by Mike Bartels.

Mike Bartels: Yea, Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Windy Ingram: Yea, Barb Overleese: Yea

9.7. Consider, Discuss and Approve 2018-2019 Salary for Candace Conradt, Superintendent.

Motion to approve the 2018-19 Superintendent's contract to Candace Conradt for \$122,914 passed with a motion by Scott Herrick and a second by Raquel Felzien.

Mike Bartels: Yea, Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Windy Ingram: Yea, Barb Overleese: Yea

9.8. Consider, Discuss and Approve Payment of \$27,120 from the REAP Account for the Annual Computer Purchase

Motion to pay \$27,120 from REAP for the Annual Computer Buy passed with a motion by Mike Bartels and a second by James Haussermann.

Mike Bartels: Yea, Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Windy Ingram: Yea, Barb Overleese: Yea

9.9. Consider, Discuss and Approve Hiring Seth Elley as 7-9 Math Teacher

Motion to approve Hiring Seth Elley as 7-9 Math Teacher passed with a motion by Raquel Felzien and a second by James Haussermann.

Mike Bartels: Yea, Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Windy Ingram: Yea, Barb Overleese: Yea

9.10. Consider, Discuss and Approve Devin Solko as 7-9 Social Studies Teacher

Motion to approve hiring Devin Solko as 7-9 Social Studies Teacher passed with a motion by Scott Herrick and a second by Barb Overleese.

Mike Bartels: Yea, Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Windy Ingram: Yea, Barb Overleese: Yea

9.11. Consider, Discuss and Approve Entering into a Guaranteed Energy Savings contract with a Qualified Provider

MOVE THAT: Whereas the Board of Education, intends to enter into a Guaranteed Energy Savings Contract with a Qualified Provider, will adhere to the Request for Qualification (RFQ) process as defined in Nebraska State Statutes 66-1062:1066 for selecting a ESCO/Performance

Contracting company to potentially implement a variety of facility improvement measures. passed with a motion by Windy Ingram and a second by Scott Herrick.

Mike Bartels: Yea, Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Windy Ingram: Yea, Barb Overleese: Yea

9.12. Consider, Discuss and Approve Full or Partial Reimbursement to Kelsey Hanshaw for Completed Required Guidance Counseling Classes

Motion to approve Full or Partial Reimbursement to Kelsey Hanshaw for Completed Required Guidance Counseling Classes. Tabled with a motion by Scott Herrick and a second by Mike Bartels.

Mike Bartels: Yea, Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Windy Ingram: Yea, Barb Overleese: Yea

10. Elementary Principal's Report

11. Secondary Principal/Activities Director's Report

12. Superintendent's Report

13. Positive Comments

14. Adjournment

Motion to adjourn at 9:43 pm. passed with a motion by Scott Herrick and a second by Raquel Felzien.

Mike Bartels: Yea, Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Windy Ingram: Yea, Barb Overleese: Yea