

Board of Education Regular Meeting
Monday, June 11, 2018 6:30 PM

1. Call to Order

1.1. Roll Call

1.2. Recognition of Open Meeting Law

1.3. Pledge of Allegiance

2. Reports, Communications & Public Participation

2.1. Public Participation

2.1.1. Board accepts public comments

Mr. Weimers thanked the Board for their support in refinishing the tennis courts.

2.1.2. Presentation from Technology Department on Ipad projects, summer plans, and funding commitment letter from E-rate funding

Mrs. Williams reported on the new one-to-one technologies and the surplus of the former I-pads. She reported on summer projects and that Mr. Nate Priebe completed his Masters Degree and how he has been positive addition to the IT department.

3. Consent Agenda

Motion to approve consent agenda Passed with a motion by Teresa Thomas and a second by Brad Hays.

Tom Bredvick: Yea, Bob Elder: Yea, Brian Esch: Yea, Loretta Hauxwell: Yea, Brad Hays: Yea, Teresa Thomas: Yea

Yea: 6, Nay: 0

3.1. Approval of Minutes

3.2. Approval of Expenditures/Payroll for May

3.3. Approve newly revised board policies

4. Reports from Staff Members and Committees

4.1. Policy Committee

Mrs. Hauxwell reported that the policy committee has completed the cycle of reviewing and revising all the districts policies. She suggested to the Board that the policy committee now begin the process of doing the same on the district's student handbooks.

5. Board and Administrative Comments

5.1. Administrative Comments

Mr. Norgaard visited with the Board about a school law conference they could attend.

5.1.1. Administrative Team Pay 2018-2019

Mr. Norgaard informed the Board that the administrative pay package will not increase for the 2018-2019 year. Thus, no request for an increase in that package will need to be addressed.

5.2. Business Manager Comments

Mr. Haney provided information on the progress of our summer projects which include facilities and grounds.

5.3. Board Comments

Mr. Elder wanted to recognize Mr. Haney for his years of service to McCook Public Schools. Mrs. Hauxwell wanted to recognize the refurbishment of our districts tennis courts and wanted to share how well our district/community supported the BRAN group who camped out on our grounds and used our facilities this past week as they biked across Nebraska.

6. New Business

6.1. Approve contract for Ron Wolf - Junior High Special Education Behavior

Motion to approve contract for Ron Wolf at BA+27, Step 8, Index 1.45, for 2018-2019 Passed with a motion by Bob Elder and a second by Tom Bredvick.

Tom Bredvick: Yea, Bob Elder: Yea, Brian Esch: Yea, Loretta Hauxwell: Yea, Brad Hays: Yea, Teresa Thomas: Yea

Yea: 6, Nay: 0

6.2. Approve McCook Elementary/Central Student Handbook

Motion to approve the McCook Elementary/Central Elementary student handbook for 2018-2019 Passed with a motion by Tom Bredvick and a second by Teresa Thomas.

Tom Bredvick: Yea, Bob Elder: Yea, Brian Esch: Yea, Loretta Hauxwell: Yea, Brad Hays: Yea, Teresa Thomas: Yea

Yea: 6, Nay: 0

6.3. Approve Jr High/Sr High Student Handbook

Motion to approve the Jr. High/Sr. High student handbooks for 2018-2019 Passed with a motion by Tom Bredvick and a second by Brad Hays.

Tom Bredvick: Yea, Bob Elder: Yea, Brian Esch: Yea, Loretta Hauxwell: Yea, Brad Hays: Yea, Teresa Thomas: Yea

Yea: 6, Nay: 0

6.4. Appoint incoming Business Manager, John Brazell, as the Treasurer and Recording Secretary of the Board of Education

Motion to approve Mr. Brazell as the Treasurer and Recording Secretary of the Board of Education Passed with a motion by Brian Esch and a second by Bob Elder.

Tom Bredvick: Yea, Bob Elder: Yea, Brian Esch: Yea, Loretta Hauxwell: Yea, Brad Hays: Yea, Teresa Thomas: Yea

Yea: 6, Nay: 0

6.5. Review and Approve Agreement for Cooperative Sponsorship with Cambridge Public Schools for Boys Tennis for 2018-2019

Motion to approve the Cooperative Sponsorship Agreement with Cambridge Public Schools for Boys Tennis for 2018-2019 Passed with a motion by Tom Bredvick and a second by Brian Esch.

Tom Bredvick: Yea, Bob Elder: Yea, Brian Esch: Yea, Loretta Hauxwell: Yea, Brad Hays: Yea, Teresa Thomas: Yea

Yea: 6, Nay: 0

6.6. Approve \$.10 increase in breakfast and lunch prices for 2018-2019

Motion to approve a \$.10 increase in breakfast and lunch prices for 2018-2019 Passed with a motion by Loretta Hauxwell and a second by Brad Hays.

Tom Bredvick: Yea, Bob Elder: Yea, Brian Esch: Yea, Loretta Hauxwell: Yea, Brad Hays: Yea, Teresa Thomas: Yea

Yea: 6, Nay: 0

7. Positive Comments

Mr. Norgaard recognized Mr. Haney for his service to MPS by presenting him with a certificate of appreciation.

Mr. Hays recognized Mr. Haney for his efforts. He also recognized the student speakers at graduation.

Mr. Esch recognized the graduation speakers and thanked Mr. Haney for his efforts at the district.

Mrs. Thomas thanked Mr. Haney and again recognized the graduation ceremony.

Mr. Elder recognized Mr. Haney for his efforts and Mr. Nick Umscheid for being honored by

being named the head coach in the East/West All Star Wrestling event.

Mrs. Hauxwell thanked Mr Haney for all he has done and Mr. Rich Barnett for being recognized as a broadcaster.

Mr. Bredvick thaked Mr. Haney for his service to our district. He also recognized our staff for all the work they are doing this summer.

Mr. Norgaard thanked Mr. Haney for all he has done.

Mr. Haney thanked all those who have been and continue to be involved with the successes of our district.

8. Adjournment

Adjournment by President Bredvick at 7:46 pm

9. Items for Review