

MINUTES
BOARD OF EDUCATION

March 12, 2018

7:30 PM

President Dave Zimmerman called the meeting to order at 7:30 PM with the following members in attendance:

I. Call Meeting to Order

I.A. Roll Call

I.B. Notice of Nebraska Open Meetings Act Posted

II. Approval of Minutes from the February 12, 2018, Regular Board Meeting

Motion to approve minutes from the February 12, 2018, Regular Board Meeting. This motion, made by Harlan Rickers and seconded by Emily Shockley, passed.

Branson Husa: yes, Carol Pralle: yes, Harlan Rickers: yes, Emily Shockley: yes, David Zimmerman: yes, Jim Zvolanek: yes
yes: 6, no: 0

III. Communications, Audiences, and Recognitions

III.A. Public comments will not be received after this period of time. Public comment period is limited to 5 minutes per person and a total of 30 minutes overall.

IV. Financial Statement: Item for Discussion, Consideration, and/or Action

IV.A. Approval of Bills

IV.A.1. General Fund, Special Building Fund, Depreciation Fund, and Qualified Capitol Purpose Fund Claims

Motion to approve the general fund, special building fund, depreciation fund, and qualified capitol purpose fund claims. This motion, made by Emily Shockley and seconded by Harlan Rickers, passed.

Branson Husa: yes, Carol Pralle: yes, Harlan Rickers: yes, Emily Shockley: yes, David Zimmerman: yes, Jim Zvolanek: yes
yes: 6, no: 0

IV.A.2. Lunch & Activity Claims

V. Support Service

V.A. Facility Update

V.B. Personnel Items

V.B.1. Resignations

V.B.1.1. Kylie Bent - 1.0 FTE - K-6 Special Education Teacher at the Conclusion of the 2017-2018 School Year

Motion to approve the resignation of Kylie Bent at the conclusion of the 2017-2018 school year. This motion, made by Carol Pralle and seconded by Harlan Rickers, passed.

Branson Husa: yes, Carol Pralle: yes, Harlan Rickers: yes, Emily Shockley: yes, David

Zimmerman: yes, Jim Zvolanek: yes

yes: 6, no: 0

V.B.1.2. Lisa Thiry - 1.0 FTE - 7-12 Special Education Teacher at the Conclusion of the 2017-2018 School Year

Motion to approve the resignation of Lisa Thiry at the conclusion of the 2017-2018 school year. This motion, made by Jim Zvolanek and seconded by Branson Husa, passed.

Branson Husa: yes, Carol Pralle: yes, Harlan Rickers: yes, Emily Shockley: yes, David

Zimmerman: yes, Jim Zvolanek: yes

yes: 6, no: 0

V.B.2. Hiring Recommendations

V.B.2.1. Amanda Antholz - 1.0 FTE - 3-Year-Old Preschool Teacher for the 2018-2019 School Year

Motion to approve Amanda Antholz as the 3-year-old Preschool Teacher for the 2018-2019 school year. This motion, made by Emily Shockley and seconded by Jim Zvolanek, passed.

Branson Husa: yes, Carol Pralle: yes, Harlan Rickers: yes, Emily Shockley: yes, David

Zimmerman: yes, Jim Zvolanek: yes

yes: 6, no: 0

V.B.2.2. Shelby Barnard - 1.0 FTE - 7-12 Special Education Teacher for the 2018-2019 School Year

Motion to approve Shelby Barnard as the 7-12 Special Education Teacher for the 2018-2019 school year. This motion, made by Carol Pralle and seconded by Harlan Rickers, passed.

Branson Husa: yes, Carol Pralle: yes, Harlan Rickers: yes, Emily Shockley: yes, David

Zimmerman: yes, Jim Zvolanek: yes

yes: 6, no: 0

V.B.2.3. Taylor Landenberger - 1.0 FTE - Kindergarten Teacher for the 2018-2019 School Year

Motion to approve Taylor Landenberger as the Kindergarten Teacher for the 2018-2019 school year. This motion, made by Harlan Rickers and seconded by Emily Shockley, passed.
Branson Husa: yes, Carol Pralle: yes, Harlan Rickers: yes, Emily Shockley: yes, David Zimmerman: yes, Jim Zvolanek: yes
yes: 6, no: 0

V.C. Technology Update

VI. Administrative and Committee Reports

VI.A. Student Board Member Report

VI.B. Elementary Principal's Report

VI.C. Secondary Principal's Report

VI.D. Superintendent's Report

VII. Items for Discussion, Consideration, and/or Action

VII.A. 2018-2019 Preschool Calendar

Motion to approve the 2018-2019 preschool calendar. This motion, made by Carol Pralle and seconded by Branson Husa, passed.
Branson Husa: yes, Carol Pralle: yes, Harlan Rickers: yes, Emily Shockley: yes, David Zimmerman: yes, Jim Zvolanek: yes
yes: 6, no: 0

VII.B. Police Officer for Prom on April 14, 2018

Motion to approve a police officer for prom on April 14, 2018. This motion, made by Emily Shockley and seconded by Jim Zvolanek, passed.
Branson Husa: yes, Carol Pralle: yes, Harlan Rickers: yes, Emily Shockley: yes, David Zimmerman: yes, Jim Zvolanek: yes
yes: 6, no: 0

VII.C. Special Education Service Contract with ESU 5 for the 2018-2019 School Year

Motion to approve the special education service contract with ESU 5 for 2018-2019 school year. This motion, made by Harlan Rickers and seconded by Branson Husa, passed.
Branson Husa: yes, Carol Pralle: yes, Harlan Rickers: yes, Emily Shockley: yes, David Zimmerman: yes, Jim Zvolanek: yes
yes: 6, no: 0

VII.D. Option Enrollment Applications

VIII. Adjournment

Motion to adjourn the meeting at _____. This motion, made by Emily Shockley and seconded by Branson Husa, passed.

Branson Husa: yes, Carol Pralle: yes, Harlan Rickers: yes, Emily Shockley: yes, David Zimmerman: yes, Jim Zvolanek: yes
yes: 6, no: 0

BY

President of the Board of Education

Of this School District

ATTEST

Secretary of the Board of Education

of this School District