

MINUTES  
BOARD OF EDUCATION

May 14, 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 April 9, 2018, Regular Board Meeting

Motion to approve minutes from the April 9, 2018, Regular Board Meeting. This motion, made by Carol Pralle and seconded by Jim Zvolanek, passed.

Emily Shockley: Absent, David Zimmerman: Absent, Branson Husa: yes, Carol Pralle: yes, Harlan Rickers: yes, Jim Zvolanek: yes  
yes: 4, no: 0, Absent: 2

III. Communications, Audiences, and Recognitions

Motion to excuse Dave Zimmerman and Emily Shockley. This motion, made by Branson Husa and seconded by Jim Zvolanek, passed.

Emily Shockley: Absent, David Zimmerman: Absent, Branson Husa: yes, Carol Pralle: yes, Harlan Rickers: yes, Jim Zvolanek: yes  
yes: 4, no: 0, Absent: 2

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 Capital Purpose Undertaking Fund Claims

Motion to approve the general fund, special building fund, depreciation fund, and qualified capital purpose undertaking fund claims. This motion, made by Branson Husa and seconded by Harlan Rickers, passed.

Emily Shockley: Absent, David Zimmerman: Absent, Branson Husa: yes, Carol Pralle: yes, Harlan Rickers: yes, Jim Zvolanek: yes  
yes: 4, no: 0, Absent: 2

#### IV.A.2. Lunch & Activity Claims

#### V. Support Service

##### V.A. Facility Update

##### V.B. Personnel Items

##### 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. Set Activity Prices for the 2018-2019 School year

Motion to keep the activity prices for the 2018-2019 school year the same (\$5 for an Adult & \$4 for a Student). This motion, made by Harlan Rickers and seconded by Carol Pralle, passed.

Emily Shockley: Absent, Branson Husa: yes, Carol Pralle: yes, Harlan Rickers: yes, David Zimmerman: yes, Jim Zvolanek: yes  
yes: 5, no: 0, Absent: 1

##### VII.B. Set Breakfast, Lunch, & Milk Prices for the 2018-2019 School Year

Motion to raise both the breakfast and the lunch prices by \$0.05 for 2018-2019 school year (Breakfast Prices Grades K-12 - \$2.00, Lunch Prices K-6 - \$2.90, Lunch Prices 7-12 - \$3.00, Breakfast Prices Adult - \$3.00, and Lunch Prices Adult - \$3.55). This motion, made by David Zimmerman and seconded by Branson Husa, passed.

Emily Shockley: Absent, Branson Husa: yes, Carol Pralle: yes, Harlan Rickers: yes, David Zimmerman: yes, Jim Zvolanek: yes  
yes: 5, no: 0, Absent: 1

##### VII.C. Authorize a line of Credit with Security First Bank

Motion to authorize a line of credit with Security First Bank. This motion, made by David Zimmerman and seconded by Branson Husa, passed.

Emily Shockley: Absent, Branson Husa: yes, Carol Pralle: yes, Harlan Rickers: yes, David Zimmerman: yes, Jim Zvolanek: yes  
yes: 5, no: 0, Absent: 1

VII.D. Set the Annual Student Fees Policy Hearing for June 11, 2018, at 7:10 p.m. in the Board Room in Wymore, Nebraska

Motion to set the annual student fees policy hearing for June 11, 2018, at 7:10 p.m. in the board room in Wymore, Nebraska. This motion, made by Branson Husa and seconded by Carol Pralle, passed.

Emily Shockley: Absent, Branson Husa: yes, Carol Pralle: yes, Harlan Rickers: yes, David Zimmerman: yes, Jim Zvolanek: yes  
yes: 5, no: 0, Absent: 1

VII.E. Set the Annual Parental Involvement Policy Review Hearing and Set the Annual Title I Parental Involvement Policy Review Hearing for June 11, 2018, at 7:20 p.m. in the Board Room in Wymore, Nebraska

Motion to set the annual parental involvement policy review hearing and set the annual Title I parental involvement policy review hearing for June 11, 2018, at 7:20 p.m. in the board room in Wymore, Nebraska. This motion, made by Branson Husa and seconded by Jim Zvolanek, passed.

Emily Shockley: Absent, Branson Husa: yes, Carol Pralle: yes, Harlan Rickers: yes, David Zimmerman: yes, Jim Zvolanek: yes  
yes: 5, no: 0, Absent: 1

VII.F. Option Enrollment Applications

VIII. Adjournment

Motion to adjourn the meeting at 8:33 p.m. This motion, made by Branson Husa and seconded by David Zimmerman, passed.

Emily Shockley: Absent, Branson Husa: yes, Carol Pralle: yes, Harlan Rickers: yes, David Zimmerman: yes, Jim Zvolanek: yes  
yes: 5, no: 0, Absent: 1

BY

President of the Board of Education

Of this School District

ATTEST

Secretary of the Board of Education

of this School District