

MINUTES

BOARD OF EDUCATION

June 11, 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 May 14, 2018, Regular Board Meeting

Motion to approve minutes from the minutes from the May 14, 2018, Regular Board Meeting.

This motion, made by Harlan Rickers 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

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 Capital Purpose Undertaking Fund Claims

Motion to approve the general fund, special building fund, depreciation fund, and qualified capitol purpose undertaking 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.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. Consideration and approval of a resolution authorizing the issuance by the District of its Limited Tax School Building Bonds, Series 2018, in a principal amount not to exceed \$910,000 to finance the costs of abating actual or potential environmental hazards, accessibility barriers, life safety code violations, life safety hazards, or mold within and/or on existing school buildings and real property

Motion to approve a resolution authorizing the issuance by the District of its Limited Tax School Building Bonds, Series 2018, in a principal amount not to exceed \$910,000 to finance the costs of abating actual or potential environmental hazards, accessibility barriers, life safety code violations, life safety hazards, or mold within and/or on existing school buildings and real property. This motion, made by Emily Shockley and seconded by Branson Husa, passed. Carol Pralle: no, Branson Husa: yes, Harlan Rickers: yes, Emily Shockley: yes, David Zimmerman: yes, Jim Zvolanek: yes
yes: 5, no: 1

VII.B. Approval of Policy 5045 - Student Fees

Motion to approve policy 5045 - Student Fees. This motion, made by Branson Husa and seconded by Carol Pralle, 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. Approval of Policy 5018 & 5057 - Parent and Guardian Involvement In Education Practices & District Title I Parent and Family Engagement Policy

Motion to approve Policy 5018 & 5057 - Parent and Guardian Involvement In Education Practices & District Title I Parent and Family Engagement Policy. 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. Policy Review - Policy 5001: Compulsory Attendance and Excessive Absenteeism

VII.E. Policy Review - Policy 5054: Student Bullying

VII.F. Approve the Resolution to Adopt a More Current and Revised Set of Policies

Motion to approve the resolution to adopt a more current and revised set of policies. This motion, made by Harlan Rickers 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.G. Approve the Resolution to Adopt a More Current and Revised Set of 1000 Series Policies

Motion to approve the resolution to adopt a more current and revised set of 1000 series policies. This motion, made by Emily Shockley and seconded by Carol Pralle, passed.

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

VII.H. Option Enrollment Applications

VII.I. Executive Session: Annual Superintendent Evaluation - As Needed to Protect the Interest of the District & to Prevent Needless Injury to the Reputation of an Individual

Motion to enter executive session: annual superintendent evaluation - as needed to protect the interest of the district & to prevent needless injury to the reputation of an individual at 8:49 p.m. 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.I.1. Convene in Executive Session: Annual Superintendent Evaluation

VII.I.2. Reconvene Meeting from Executive Session

Motion to Reconvene Meeting from Executive Session at 9:05 p.m. 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

VIII.3. Approval of Any Action Deemed Necessary as a Result of Executive Session

VIII. Adjournment

Motion to adjourn the meeting at 9:12 p.m. 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

BY

President of the Board of Education

Of this School District

ATTEST

Secretary of the Board of Education

of this School District