

Notice of the Monday, May 13, 2013, 6:30 pm regular meeting of the Board of Education of School District 73-0017, of Red Willow County, Nebraska which was held in the Junior High Conference Room, was given by publication in the *McCook Daily Gazette*.

***"It is the mission of McCook Public Schools to equip all students to succeed in a complex global society"***

**REGULAR MEETING AGENDA  
6:30 p.m., Monday, May 13th, 2013**

- I. Call to Order by President Bredvick at 6:30 pm
  - A. Roll Call  
Present: Mrs. Teresa Thomas, Mrs. Sandy Krysl, Mr. Larry Shields, Mr. Tom Bredvick, Mr. Shane Messersmith, Stu-Rep Ms. Kelsey Siebrandt  
Absent: Mrs. Diane Lyons
  - B. Recognition of Open Meeting Law
  - C. Pledge of Allegiance
- II. Reports, Communications & Public Participation
  - A. Public Participation
    - 1. Student Council Report- Kelsey Siebrandt reported on Student Council activities that included the election of officers and a bike rodeo.
    - 2. McCook Elementary PTO Report- Mrs. Laurie Brenning thanked the parents, teachers, and reported on PTO activities.
    - 3. Recognition of Kelsey Siebrandt, Student Member of the Board – Mr. Bredvick presented Kelsey with her name plate and a certificate of appreciation.
    - 4. Larry Young – Sodexo- none
    - 5. Junior High Presentation on Assessment Data Analysis – Mr. Berry presented positive results from assessments and data analysis involving Junior High Student achievements.
    - 6. Board accepts public comments – Mrs. Brenning praised the transition and orientation days for students and parents. She also felt that student attendance the final two days of each semester is important.
- III. Consent Agenda
  - A. Approval of Minutes
  - B. Approval of Expenditures/Payroll for March  
Motion Shields, seconded by Krysl, to "approve the consent agenda as presented".  
Ayes: Thomas, Krysl, Shields, Bredvick, Messersmith  
Nays: None  
Motion: Carried 5-0
- IV. Reports from Staff Members and Committees
  - A. Facilities Committee – Mr. Norgaard reported on current projects along with future projects to be addressed.
- V. Board and Administrative Comments
  - A. Superintendent
    - 1. Lunch/Breakfast price increase - All meal prices will increase 10 cents next year.

- B. Business Manager Comments – Mr. Norgaard reported that McCook Public School state aid will be cut by about \$110,000 next year.
- C. Board Comments- Mr. Messersmith thanked MCC for allowing graduation to be held there. Mr. Bredvick thanked staff (HS and MCC) for all their work at graduation.

VI. New Business

A. Accept donation to the FFA Organization from Annette Irwin in memory of her father, Otto Nilsson, Automotive Sales & Service, 414 West B, McCook since 1950 – miscellaneous mechanical parts valued at \$37,000.00

Motion Shields, seconded by Thomas, to “accept donation to the FFA Organization from Annette Irwin in memory of her father, Otto Nilsson, Automotive Sales & Service, 414 West B, McCook since 1950 – miscellaneous mechanical parts valued at \$37,000.00 with gratitude.”

Ayes: Thomas, Krysl, Shields, Bredvick, Messersmith

Nays: None

Motion: Carried 5-0

B. Accept donation from Community Health Foundation for AED (Automated External Defibrillator) and an AED wall cabinet with alarm for the Alternative Ed Building.

Motion Messersmith, seconded by Krysl, to “accept donation from Community Health Foundation for AED (Automated External Defibrillator) and an AED wall cabinet with alarm for the Alternative Ed Building with gratitude.”

Ayes: Thomas, Krysl, Shields, Bredvick, Messersmith

Nays: None

Motion: Carried 5-0

C. Approve increase in school lunch/breakfast amounts by \$.10 each.

Motion Thomas, seconded by Shields, to “increase all lunch/breakfast meal prices by \$.10.”

Ayes: Thomas, Krysl, Shields, Bredvick, Messersmith

Nays: None

Motion: Carried 5-0

D. Accept Certificated Staff Resignation(s)

Motion Messersmith, seconded by Krysl, to “accept the resignation of Dawn Garcia with gratitude for her seven years of service to McCook Public Schools.

Ayes: Thomas, Krysl, Shields, Bredvick, Messersmith

Nays: None

Motion: Carried 5-0

E. Approve contract for Debbie (Elementary Counselor)

Motion Krysl, seconded by Thomas, to “approve the contract for Debbie Arp, MA+0, Step 8, Index 1.495, for the 2013-2014 school year.”

Ayes: Thomas, Krysl, Shields, Bredvick, Messersmith

Nays: None

Motion: Carried 5-0

F. Approve contract for Kristen Liechty (McCook Elementary)  
Motion Bredvick, seconded by Messersmith, to "approve the contract for Kristen Liechty, BA+0, Step 2, Index 1.045.  
Ayes: Thomas, Krysl, Shields, Bredvick, Messersmith  
Nays: None  
Motion: Carried 5-0

G. Approve contract for Lisa M. Koegh (McCook Elementary)  
Motion Bredvick, seconded by Krysl, to "approve the contract for Lisa M. Koegh, BA+0, Step 1, Index 1.000.  
Ayes: Thomas, Krysl, Shields, Bredvick, Messersmith  
Nays: None  
Motion: Carried 5-0

H. Approve contract for Brent Wheaton (Junior High)  
Motion Thomas, seconded by Krysl, to "approve the contract for Brent Wheaton, BA+0, Step 1, Index 1.000.  
Ayes: Thomas, Krysl, Shields, Bredvick, Messersmith  
Nays: None  
Motion: Carried 5-0

I. Approve Social Studies Standards  
Motion Bredvick, seconded by Krysl, to "approve the Social Studies Standards as presented."  
Ayes: Thomas, Krysl, Shields, Bredvick, Messersmith  
Nays: None  
Motion: Carried 5-0

J. Approve and Re-Adopt Agreement with American Red Cross (emergency facility use)  
Motion Bredvick, seconded by Shields, to "approve and Re-Adopt the agreement with American Red Cross (emergency facility use) as presented."  
Ayes: Thomas, Krysl, Shields, Bredvick, Messersmith  
Nays: None  
Motion: Carried 5-0

VII. Positive Comments

Ms. Siebrandt liked graduation at MCC and thanked the board for the opportunity to serve as a student representative.

Mrs. Thomas thanked Ms. Schutte for taking the 7<sup>th</sup> grade volleyball team to a tourney in Ogallala, and recognized the Junior High/High School Choir students for performances.

Mr. Shields congratulated the spring athletes and wished them good luck at state.

Mr. Messersmith congratulated the class of 2013 and commended their behavior.

Mrs. Krysl thanked MCC and the graduation speakers.

Mr. Bredvick thanked the teachers for giving the graduates a great education and commended the business office for working through the budget this summer.

Mr. Norgaard shared that 2013 was a great class, congratulated the spring sports teams, and recognized the band and choir students for their performances.

VIII. Adjournment by President Bredvick at 7:49 pm.