

Board of Education Regular Meeting
Monday, May 11, 2015 7:00 PM

Central Administration
320 N 5th St
Beatrice, NE 68310

Agenda

1. Call to Order

2. Pledge of Allegiance & Roll Call

3. Consent Agenda

3.1. Approval of the agenda as submitted

3.2. Approval of minutes of the April 13, 2015 regular Board of Education meeting and the April 1, 2015 special meeting of the Board of Education.

3.3. Approval of proposed accounts for payment

3.4. Approval of budgetary receipts and expenditures

3.5. Approval of the minutes of the April 23, 2015 Committee of the Whole meeting

3.6. Approval of Option Students- To Lewiston - Case Carel - Gr. 6 and Naomi Green - Gr. K

3.7. Approval of Hiring for the 2015-16 - Kevin Meyer - High School - Physical Education & Strength Conditioning - Derek Niss - Middle School - Science and Anna Eberly - District - Speech Language Pathologist

3.8. Approval of Resignation of - Danny Ehmke - Elementary/Middle School Instrumental Music - Steven Menke - Middle School Computer Technology - Todd Fentress - High School Industrial Technology - Traci Schwing - Middle School - Language Arts

3.9. Approval of Resignation of contingent upon finding a suitable replacement - Ryan Luke - Paddock Lane/Stoddard Physical Education - Miranda Luke - Paddock Lane 3rd Grade and Angel Avery - Beatrice Community Preschool Instructor

4. Outstanding Recognition

4.1. Employee of the Month

Speaker(s): Mrs. Nielsen

4.2. Academic All State - Ty Bardsley - Basketball, Ciarra Benes - Swimming, Katelyn Bishop - Basketball & Soccer, Rachel Bishop- Soccer, Madison Blum - Soccer, Aryssa Borrenpohl - Softball & Soccer, Allison Carothers - Swimming & Tennis, Sam Carver - Softball & Tennis, Rebecca Garland - Softball, Swimming & Soccer, Lacey Haughton - Basketball, Conner Herron - Swimming, Heath Hovendick - Football & Basketball, Keanna Kroeker - Swimming, Tanner Lusk - Football, Kaitlin Marley - Swimming, Tyler Parthemer - Football & Track - Dillon Rinne - Soccer, Emily Schroeder - Swimming, Jarrett Schultze - Baseball, Bryce Trisler - Baseball, Jessup Workman - Football & Wrestling, Giselle Bergmeier - Golf, Jacob Brod - Track, Dylan Burenheide - Cross Country & Golf, Alec Cromer - Football, Basketball & Track, Skylar Huls - Softball, Lindsay Lee - Swimming, Connor Lusk - Football, Natalie Meyer - Volleyball, Elizabeth Milke - Swimming, Alexis Oden - Softball, Basketball & Soccer, Megan Plessel - Tennis, Au

Speaker(s): Mr. Sutter & Mr. Randel

4.3. Nebraska Coaches Association Class B Tumbling Division - 2nd Place - Delaney Baxa, Emily Bartholomew, Angelina Feldhausen, Jady Huenink, Lindsay Keane, Brea Lovitt, Kaela Meyer, Ashley Murray, Alyssa Oakes, Sami Oakes, Anna Oliver, Meredith Phelps, Sierra Saathoff and Emily Sandal

Speaker(s): Mr. Sutter & Mr. Ranel

4.4. Duke University Talent Search - Matthew Jobman and Boden Ruskamp

Speaker(s): Mr. Jarosh

4.5. Science Competition Awards - Center for Great Plains Research - Best Environmental Project - Kaitlin Marley and Midwest Laboratories -Outstanding Innovation Science Project - Jonathan Schleufer

Speaker(s): Mr. Sutter & Mr. Randel

4.6. Student Board of Education Member

Speaker(s): Mrs. Pieper

5. Information

5.1. Superintendent Report

Speaker(s): Mr. Nauroth

5.2. Board Reports/Requests

5.2.1. GNSA/Legislative Update

Speaker(s): Mr. Maschmann

5.2.2. Committee of the Whole April 23, 2015

Speaker(s): Mr. Zimmerman

5.3. Student Representative Report

Speaker(s): Ian Doyle

6. Public Forum/Citizen's Requests/Comments Related to Agenda Items

7. Action/Discussion

7.1. Approval Classified Salaries and Benefits

Speaker(s): Mr. Brazell

7.2. Approval of the renewal SOCS License Agreement for Web Hosting Services.

Speaker(s): Mr. Nauroth

7.3. Approval of the 2015-16 SNRP Contract for Students with Hearing Loss

Speaker(s): Mr. Nauroth/Mrs. Cordry-Hookstra

7.4. Approval of Policy 5111 Homeless Students

Speaker(s): Mr. Nauroth

7.5. Approval of an additional 1.00 FTE Elementary SPED Teacher

Speaker(s): Mr. Nauroth

7.6. Approval of the contract with Learning Sciences International for materials and training for iObservation, which is a part of our new evaluation system

7.7. Approval to grant the Superintendent the authority to enter into a contract to conduct a formal survey of the residents of Beatrice Public School associated with the proposed elementary facility.

8. Administrators' Report

9. Notification of Next Meeting

10. Adjournment

Executive/Closed Session: If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Nebraska Open Meetings Law.

Sequence of Agenda: The sequence of agenda topics is subject to change at the discretion of the board. Please arrive at the beginning of the meeting.

Action Item: The board reserves the right to take action on any item on the board agenda.