

Board of Education Regular Meeting

Monday, May 13, 2013 8:00 PM

Conference Room
1501 Front Street
Henderson, NE 68371-8929

Agenda

1. Preliminary Procedures
 1. Call to Order
 2. Public Notice of the Meeting
 3. Roll Call
2. Public Comments on Agenda Items
3. Public Comments on Topics Not on the Agenda
4. Reports
 1. Superintendent's Report
 2. Principals' Reports
5. Discussion Items
 1. Review board/administrative goals
 2. Technology Update
 3. Summer Reading Program
 4. Lunch Program
 5. Budget Review
6. Old Business
7. New Business
 1. Out of State Travel Requests
 2. Fundraising Request
 3. Southeast Nebraska Regional Program
8. Personnel

1. Offer Teaching Contract
2. Review New Staff Assignments
9. Future Agenda Items
10. Consent Agenda
 1. Approval of Minutes
 2. Approval of Treasurer's Report
 3. Approval of Claims
 4. Financial Reports
 5. Out of State Travel Requests
11. Adjournment

**HEARTLAND COMMUNITY SCHOOLS
Board of Education
GOALS**

Goal #1 - Expand technology access and training for teachers and implement into the classroom.

Goal #2 - Focus on developing a strong guidance program by working with both the students and parents based on their needs.

Goal #3: Invest in skills of teachers by providing additional time to do the right work in an effort to improve learning.

Goal #4: Work with staff on research-based teaching strategies that are non-negotiable.

**Minutes for
Heartland Community Schools
Board of Education Regular Meeting**

April 08, 2013 7:00 PM
Conference Room

MISSION STATEMENT: Heartland Community Schools - Henderson/Bradshaw is dedicated to educating all students by providing challenging opportunities to learn according to individual needs.

Attendance Taken at 7:08 PM:

Present Board Members:

Mr. Kent Allen
Mr. Gary Braun
Mr. Paul Brune
Mr. Glenn Larson
Mr. Boyd Stuhr
Mrs. Debra Wilhelm

1. Preliminary Procedures

- 1.1. Call to Order**
- 1.2. Public Notice of the Meeting**
- 1.3. Roll Call**

2. Public Comments on Agenda Items

3. Public Comments on Topics Not on the Agenda

4. Reports

4.1. Superintendent's Report

Discussion:

Update on the first phase of ordering for technology initiative as well as an update on the collection of bids for summer projects. Review of future projects/purchases schedule.

4.2. Principals' Reports

Discussion:

Elementary news: Elementary Art Show will be held on April 9; students in grades 3-8 and 11 are participating in the state reading test, NeSA Reading, and NeSA Math this month; summer school services and the Summer Library program which will run June 11-July 19.

High School news: 1,228 people were served at the Smorgasbord; FFA Convention had 10 State Degree Winners; Congratulations to the FFA and FBLA National Qualifiers.

5. Discussion Items

5.1. Curriculum Update

5.2. Technology Initiative Update

Discussion:

Network installation and training will begin on April 15 for the new technology initiative.

5.3. Graduation - May 12 @ 2:30

5.4. Legislative Update

5.5. Superintendent Evaluation Committee

Discussion:

Kent, Gary and Deb volunteered to form a committee to begin drafting a new version for the Superintendent evaluation.

5.6. NASB School Law Meeting

Discussion:

Discussion on who may be attending the Nebraska School Law Seminar on June 7 in Kearney.

6. Old Business

7. New Business

7.1. 2013-14 School Calendar

Motion Passed: To approve the 2013-14 school calendar as revised passed with a motion by Mr. Gary Braun and a second by Mr. Glenn Larson .

Mr. Kent Allen	Yes
Mr. Gary Braun	Yes
Mr. Paul Brune	Yes
Mr. Glenn Larson	Yes
Mr. Boyd Stuhr	Yes
Mrs. Debra Wilhelm	Yes

7.2. Summer Projects

Motion Passed: To award Paint and Paper the new carpet bid for \$23,577.71 passed with a motion by Mr. Kent Allen and a second by Mr. Boyd Stuhr.

Mr. Kent Allen	Yes
Mr. Gary Braun	Yes
Mr. Paul Brune	Yes
Mr. Glenn Larson	Yes
Mr. Boyd Stuhr	Yes
Mrs. Debra Wilhelm	Yes

Motion Passed: To approve the option that includes painting the walls in updates to the restrooms in the new gymnasium and cafeteria hallway passed with a motion by Mr. Glenn Larson and a second by Mr. Gary Braun.

Mr. Kent Allen	Yes
Mr. Gary Braun	Yes
Mr. Paul Brune	Yes
Mr. Glenn Larson	Yes
Mr. Boyd Stuhr	Yes
Mrs. Debra Wilhelm	Yes

Motion Passed: To award Egans Supply Company the bid for 60% solids on resurfacing both gymnasium floors for \$2,585.00. passed with a motion by Mrs. Debra Wilhelm and a second by Mr. Boyd Stuhr.

Mr. Kent Allen	Yes
Mr. Gary Braun	Yes
Mr. Paul Brune	Yes
Mr. Glenn Larson	Yes
Mr. Boyd Stuhr	Yes
Mrs. Debra Wilhelm	Yes

7.3. Nebraska State Social Studies Standards

Motion Passed: To adopt the Nebraska State Social Studies Standards for guiding our curriculum at Heartland passed with a motion by Mr. Kent Allen and a second by Mr. Glenn Larson .

Mr. Kent Allen	Yes
Mr. Gary Braun	Yes
Mr. Paul Brune	Yes
Mr. Glenn Larson	Yes
Mr. Boyd Stuhr	Yes
Mrs. Debra Wilhelm	Yes

8. Personnel

8.1. Approval of Resignation

Motion Passed: To accept the resignation of Jon Baehr with much appreciation for his years of service. passed with a motion by Mr. Gary Braun and a second by Mr. Glenn Larson .

Mr. Kent Allen	Yes
Mr. Gary Braun	Yes
Mr. Paul Brune	Yes
Mr. Glenn Larson	Yes
Mr. Boyd Stuhr	Yes
Mrs. Debra Wilhelm	Yes

8.2. Local Substitute

Motion Passed: To approve Eugene Felise as a local substitute passed with a motion by Mr. Gary Braun and a second by Mr. Boyd Stuhr.

Mr. Kent Allen	Yes
Mr. Gary Braun	Yes
Mr. Paul Brune	Yes
Mr. Glenn Larson	Yes
Mr. Boyd Stuhr	Yes
Mrs. Debra Wilhelm	Yes

9. Future Agenda Items

10. Consent Agenda

Motion Passed: Motion to approve the consent agenda passed with a motion by Mr. Kent Allen and a second by Mr. Glenn Larson .

Mr. Kent Allen	Yes
Mr. Gary Braun	Yes

Mr. Paul Brune Yes
Mr. Glenn Larson Yes
Mr. Boyd Stuhr Yes
Mrs. Debra Wilhelm Yes

- 10.1. Approval of Minutes**
- 10.2. Approval of Treasurer's Report**
- 10.3. Approval of Claims**
- 10.4. Financial Reports**
- 10.5. Out of State Travel Requests**

11. Adjournment

Discussion:

The next scheduled meeting to be held on May 13 at 8:00 p.m in the school conference room.

Motion Passed: Motion to adjourn the meeting at 9:00 p.m. passed with a motion by Mr. Kent Allen and a second by Mr. Glenn Larson .

Mr. Kent Allen Yes
Mr. Gary Braun Yes
Mr. Paul Brune Yes
Mr. Glenn Larson Yes
Mr. Boyd Stuhr Yes
Mrs. Debra Wilhelm Yes

Board President

Board Secretary