

Board of Education Regular Meeting

Monday, May 12, 2014 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. Health Care Fund Raiser
  2. Summer Projects Update
  3. Technology Update
  4. Review of Financials and Preliminary Budget
6. Old Business
7. New Business
  1. Resignation of Joe Lundstrom
  2. Resignation of Elizabeth Rios
  3. Approval of Contract
8. Future Agenda Items
9. 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
10. Adjournment

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

April 14, 2014 8:00 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 8:03 PM:**

Present Board Members:

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

Absent Board Members:

Mr. Glenn Larson

**1. Preliminary Procedures**

**1.1. Call to Order**

**1.2. Public Notice of the Meeting**

**1.3. Roll Call**

**Motion Passed:** To excuse Mr. Glenn Larson passed with a motion by Mr. Gary Braun and a second by Mr. Paul Brune.

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

**2. Public Comments on Agenda Items**

**3. Public Comments on Topics Not on the Agenda**

**4. Reports**

**4.1. Superintendent's Report**

**4.2. Principals' Reports**

**5. Discussion Items**

**6. Old Business**

**6.1. Review of Summer Projects**

Discussion:

Mr. Best reviewed plans for updates to the secondary and elementary libraries, air conditioning units for

the elementary wing, Theatre upgrades, carpeting, archway signage & entry, and secondary offices. Several other projects are pending for the summer including outdoor storage, building security, playgrounds, courtyard renovation, scoreboards, restroom updates, and press box updates.

**Motion Passed:** Motion to accept bid to replace 4 Wood Solid Core Doors (2 sets) along with new hardware from King's Glass in the amount of \$8,660 passed with a motion by Mr. Paul Brune and a second by Mr. Kent Allen.

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

## 6.2. Field Storage Building

**Motion Passed:** To approve the bid from A&L Sales and Service for \$32,733 for construction of a field storage building and from Mid-Nebraska Land Developers for site preparation in the amount of \$1,500 passed with a motion by Mr. Boyd Stuhr and a second by Mr. Paul Brune.

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

## 6.3. Building Security System

**Motion Passed:** To approve the Kidwell bid for building security including option 1 - Video Intercom System, option 2 - Panic Alarm System, & option 3 - Access Control System in the total amount of \$18,884 passed with a motion by Mr. Kent Allen and a second by Mr. Gary Braun.

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

## 7. New Business

### 7.1. Powerschool Interlocal Agreement

**Motion Passed:** To enter the Southeast Nebraska Powerschool Cooperative Interlocal Cooperation Act Agreement passed with a motion by Mr. Kent Allen and a second by Mrs. Debra Wilhelm.

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

### 7.2. Southeast Nebraska Regional Contract

**Motion Passed:** To approve the contract with Southeast Nebraska Regional Program for the 2014-15 school year passed with a motion by Mrs. Debra Wilhelm and a second by Mr. Paul Brune.

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

### 7.3. Classified Staff Compensation

**Motion Passed:** To approve an increase in classified staff compensation as discussed passed with a motion by Mr. Gary Braun and a second by Mr. Kent Allen.

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

### 7.4. Maintenance & Custodial Position

**Motion Passed:** To approve an additional custodial/maintenance position passed with a motion by Mr. Kent Allen and a second by Mr. Paul Brune.

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

### 7.5. Amend Policies GEB & JCDA

**Motion Passed:** To amend policies GEB & JCDA to include language regarding "look alike devices or substances" and waive 2nd & 3rd readings passed with a motion by Mr. Paul Brune and a second by Mrs. Debra Wilhelm.

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

### 7.6. Approve math teacher contract

**Motion Passed:** To approve a contract with Laura Smith for the 2014-15 school year passed with a motion by Mr. Paul Brune and a second by Mr. Boyd Stuhr.

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

### 7.7. Approve local substitute

**Motion Passed:** To approve Liesl Lucas as a local substitute passed with a motion by Mr. Gary Braun and a second by Mrs. Debra Wilhelm.

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

## 8. Future Agenda Items

## 9. Consent Agenda

**Motion Passed:** Motion to approve the consent agenda including the FBLA out of state travel request passed with a motion by Mr. Paul Brune and a second by Mr. Kent Allen.

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

### 9.1. Approval of Minutes

### 9.2. Approval of Treasurer's Report

### 9.3. Approval of Claims

### 9.4. Financial Reports

### 9.5. Out of State Travel Requests

## 10. Executive Session

Discussion:

President Braun declared executive session to be ended at 10:35 p.m.

**Motion Passed:** To enter executive session at 9:59 pm for discussion limited to personnel matters passed with a motion by Mr. Gary Braun and a second by Mrs. Debra Wilhelm.

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

## 11. Adjournment

Discussion:

The next scheduled meeting to be held on May 12 at 8:00 p.m.

**Motion Passed:** Motion to adjourn the meeting at 10:36 p.m. passed with a motion by Mr. Kent Allen and a second by Mr. Paul Brune.

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

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Board President

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Board Secretary