

Board of Education Regular Meeting

Monday, April 13, 2015 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. Category 2 eRate Project
 2. Legislative Update
6. Old Business
 1. Pre-School Playground
 2. Elementary Playground
 3. High School AC
 4. Bus Storage Building
7. New Business
 1. Jr. High Activity Cooperative Agreement
 2. S.E. Nebraska Interlocal Agreement
 3. Approve Contract for Industrial Technology

4. Approve Contract for Social Studies
5. Approve Contract for Special Education
6. Security Camera Update
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

Heartland High Ability

Learner Club Presents

People of the Past and Present



14th May 2015

Performances
6-6:45pm & 7-7:45pm



Characters will be frozen, but your coins will bring them to life. Free-will-donations will go toward the growth of the High Ability Learner Club.

Who will you meet?

Heartland Community Schools

A map of all performers will be available at the door. Each session will be unique; highlighting different students and characters.

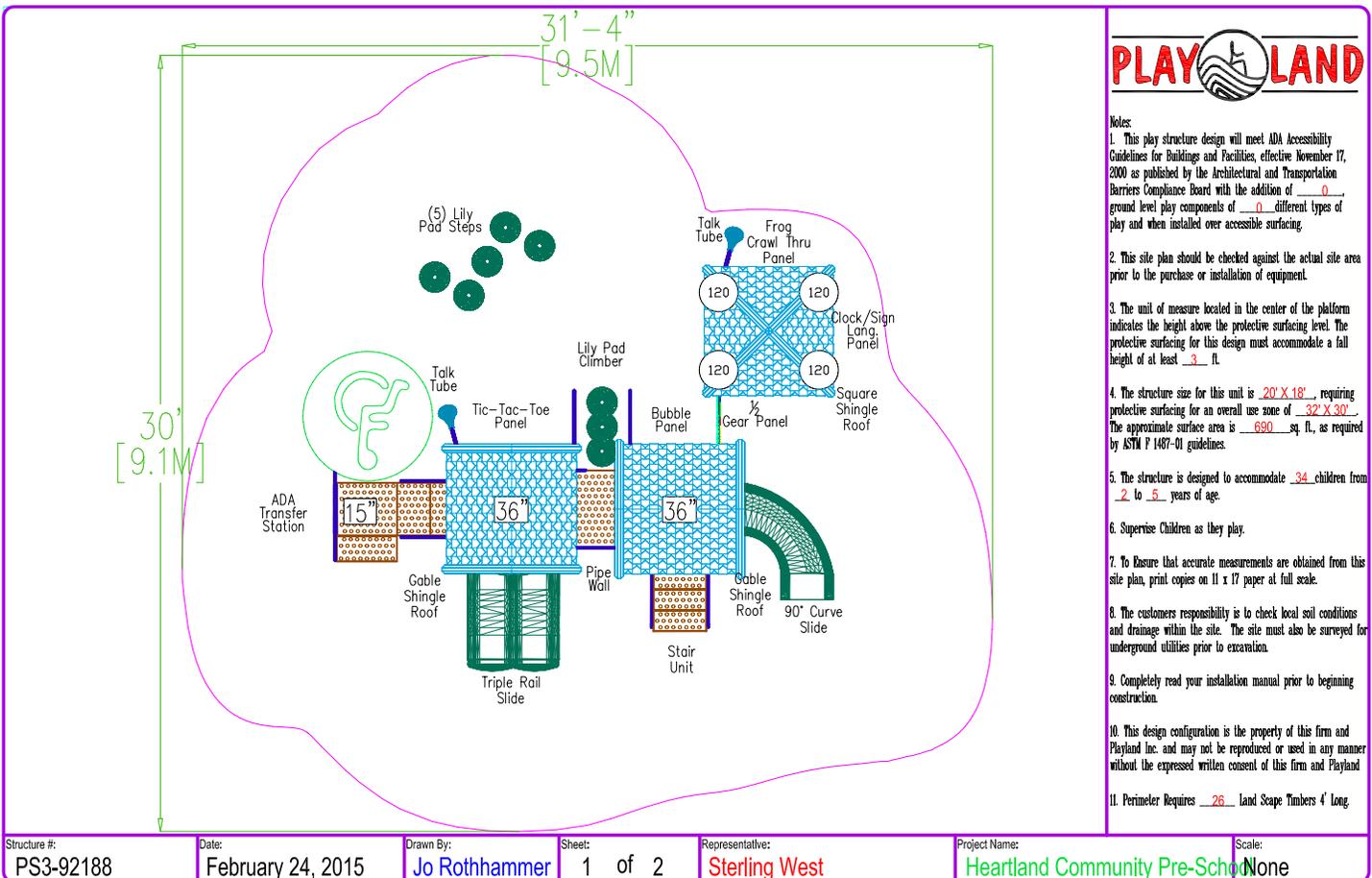
HEARTLAND COMMUNITY PRE-SCHOOL



PS3-92188

FOR ILLUSTRATION ONLY. NOT FOR CONSTRUCTION OR ORDERING PURPOSES.

Playgrounds Designed with Safety in Mind!



- Notes:**
- This play structure design will meet ADA Accessibility Guidelines for Buildings and Facilities, effective November 17, 2000 as published by the Architectural and Transportation Barriers Compliance Board with the addition of 0 ground level play components of 0 different types of play and when installed over accessible surfacing.
 - This site plan should be checked against the actual site area prior to the purchase or installation of equipment.
 - The unit of measure located in the center of the platform indicates the height above the protective surfacing level. The protective surfacing for this design must accommodate a fall height of at least 3 ft.
 - The structure size for this unit is 20' X 18', requiring protective surfacing for an overall use zone of 32' X 30'. The approximate surface area is 690 sq. ft., as required by ASTM F 1487-01 guidelines.
 - The structure is designed to accommodate 34 children from 2 to 5 years of age.
 - Supervise Children as they play.
 - To ensure that accurate measurements are obtained from this site plan, print copies on 11 x 17 paper at full scale.
 - The customers responsibility is to check local soil conditions and drainage within the site. The site must also be surveyed for underground utilities prior to excavation.
 - Completely read your installation manual prior to beginning construction.
 - This design configuration is the property of this firm and Playland Inc. and may not be reproduced or used in any manner without the expressed written consent of this firm and Playland.
 - Perimeter Requires 26 Land Scape Timbers 4' Long.

Heartland Community School and Hampton Public School Cooperative Sponsorship Agreement for Junior High Football

Purpose:

The philosophy of Heartland Community School and Hampton Public School is to provide an opportunity for students to participate in a variety of activities. Through cooperative sponsorship, the opportunity for student participation is to be maintained or increased. The cooperative agreement may be voided or modified at any time by mutual agreement of both schools and approval by majority vote of the Boards of Education of both school districts. No other cooperative agreement in the same activity may be made with another school during the terms of this cooperative agreement.

General Guidelines

- The cooperative agreement for **Junior High Football** shall be for **school years 2015-2016 through 2016-2017**.
- Heartland Public School shall be responsible for the following:
 - Scheduling of contests
 - Hiring of officials
 - Purchasing/maintenance of jerseys and required equipment
- Hampton Public School shall be responsible for the following:
 - Transportation to practices
 - Transportation to the Heartland site for “away” competitions, as necessary
- Each individual school district will be responsible for the following:
 - Concussion testing of their athletes prior to participation
 - Transportation to practice
 - Individual coaching salaries and contracts (Heartland-1 Coach, Hampton-1 Coach)
 - Insurance costs/coverage
 - Supervision of contests
 - Equal shares of game related costs (officials, clock, chains)
- Practice locations will be designated at Heartland
 - Practices will begin at 3:45
 - Practices will last no longer than two hours
 - Practices will allow Hampton students to be home by 6:00 P.M.
- School Identity
 - 2015 - Heartland-Hampton Huskies
 - 2016 – To be determined based upon discussions relative to varsity activities

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

March 09, 2015 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 7:05 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**
- 4.2. Principals' Reports**

Discussion:

Principal Houck listed the February students of the month which included the overall elementary student of the month - Maverick Hiebner. February Teachers of the Month were Sherry Thiesen and Cindy Goff. She also reported that Karla Cool was chosen as a top 10 finalist in Nebraska for her essay in the American Mothers 5th Grade Essay Contest. The elementary students will start receiving "Caught Doing Good" wristbands from the principal. Finally, she reported that Glenn Larson visited a Kindergarten reading session with Mrs. Peters class.

Mr. Carr reported on student accomplishments including FFA state competition qualifiers, FBLA winners at Peru State College competition, the boy's basketball team competing in the upcoming state tournament, the Sr. High Band playing at the Nebraska Danger game last Saturday, and Grace Janzen qualifying for the State Geography Bee on March 27th. He also discussed upcoming events.

5. Discussion Items

- 5.1. Sports Co-Op Discussion**
- 5.2. Pending Legislation**

Discussion:

Supt. Best discussed a few of the bills that are circulating in the Legislature.

5.3. NRCSA Spring Conference

Discussion:

The NRCSA Spring Conference is scheduled for March 19 - 20 in Kearney.

5.4. Breakfast

5.5. Future Meeting Times

Discussion:

Meeting time will change to 8:00 pm beginning in April.

6. Old Business

6.1. Summer Projects Update

6.2. Fencing Project

Motion Passed: To accept the 3 bids from American Fence Company on the preschool playground area (\$3,554.00), the North edge of the football/track area (\$9,922.00), and the Southwest corner of the football/track area (\$5,780.00) passed with a motion by Mr. Paul Brune 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

6.3. Bus Barn

Motion Passed: To seek formal bids for the construction of a new bus barn 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

7. New Business

7.1. Category 2 eRate Projects

Motion Passed: To approve the network and wireless updates as presented totaling \$54,368 contingent upon E-Rate funding commitment covering 60% of the total by the USAC/SLC passed with a motion by Mr. Paul Brune 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. Teacher resignation

Motion Passed: To accept the resignation of Susan Mazour Shaneyfelt with appreciation for her many years of service to the district passed with a motion by Mrs. Debra Wilhelm 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

7.3. NETS Software Contract

Motion Passed: To approve the contract with NETS for negotiations software in the amount of \$1,200.00 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	Yes
Mr. Boyd Stuhr	Yes
Mrs. Debra Wilhelm	Yes

7.4. Ratify Administrator Contracts

Motion Passed: To approve the 2015-16 contracts for the administration as discussed passed with a motion by Mr. Glenn Larson and a second by Mr. Kent Allen.

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. Future Agenda Items

9. Consent Agenda

Motion Passed: To approve the consent agenda passed with a motion by Mr. Paul Brune 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

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. Adjournment

Discussion:

The next scheduled meeting to be held on April 13 at 8:00 pm.

Motion Passed: To adjourn the meeting at 9:10 pm 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	Yes
Mr. Boyd Stuhr	Yes
Mrs. Debra Wilhelm	Yes

Board President

Board Secretary