

Board of Education Regular Meeting

Monday, May 11, 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. Football Scoreboard
  2. Summer Projects Update
  3. Staffing
  4. Preliminary 2015-16 budget update
6. Old Business
  1. Co-operative activity agreement
7. New Business
  1. Board Policy Review
  2. Local Sub Request
  3. Surplus Equipment
  4. Real Estate Discussion

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 13, 2015 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 8:02 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:

Mr. Best reviewed items on his submitted report. He also reported on the Concessions during the year at various events stating that the new ideas worked well.

**4.2. Principals' Reports**

Discussion:

Mrs. Houck introduced Karla Cool, a 5th grader, who read her award winning American Mothers essay. Karla presented this essay at the State Capitol last Friday as a top ten finalist in the state. She also reported that the students of the month were Kindergarteners Kinsley Friesen and Timmy Beck. The teacher of the month was Anne Regier.

Mr. Carr reported that 1,258 people were served at the Smorgasbord. He reviewed results regarding FBLA and FFA state conventions. Student opportunities included Rowe Sanctuary, Career Academy, Math Day, and the Jr. High Meridian Honor Choir. He also discussed professional development items which occurred on March 23.

**5. Discussion Items**

**5.1. Category 2 eRate Project**

## 5.2. Legislative Update

Discussion:

Senator Kolterman will be hosting a breakfast this Friday at the Dutch Kitchen.

## 6. Old Business

### 6.1. Pre-School Playground

**Motion Passed:** To approve the bid and design from Sterling West for a required pre-school playground in the amount of \$23,870.80 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	Yes
Mr. Boyd Stuhr	Yes
Mrs. Debra Wilhelm	Yes

### 6.2. Elementary Playground

**Motion Passed:** To approve the bid and design from Outdoor Recreation Products in the amount of \$39,843.00 to replace a portion of the elementary playground 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. High School AC

**Motion Passed:** To approve the bid from Critel Enterprises in the amount of \$36,219.00 for the high school air conditioning project passed with a motion by Mr. Glenn Larson 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

### 6.4. Bus Storage Building

**Motion Passed:** To approve the bid from A&L Sales and Service in the amount of \$147,962.00 for a 50' x 98' x 16' steel building as specified 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. New Business**

### **7.1. Jr. High Activity Cooperative Agreement**

**Motion Passed:** To approve a cooperative activity agreement for jr. high football with Hampton Public Schools for the 2015-16 & 2016-17 school years with a friendly amendment to alter the School Identity section for 2015 to "Heartland Huskies - Henderson/Bradshaw/Hampton" 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

### **7.2. S.E. Nebraska Interlocal Agreement**

**Motion Passed:** To approve the inter local agreement with Southeast Regional Program for enhancement services 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

### **7.3. Approve Contract for Industrial Technology**

**Motion Passed:** To offer a teaching contract to Chad Buzek in the area of Industrial Technology beginning in the fall of 2015 passed with a motion by Mr. Boyd Stuhr 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

### **7.4. Approve Contract for Social Studies**

**Motion Passed:** To offer a teaching contract to Benjamin Lindsay in the area of Social Studies beginning in the fall of 2015 passed with a motion by Mr. Glenn Larson 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

### **7.5. Approve Contract for Special Education**

**Motion Passed:** To offer a teaching contract to Jennifer Buller in the area of Special Education

beginning in the fall of 2015 passed with a motion by Mr. Paul Brune 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	Abstain

## 7.6. Security Camera Update

**Motion Passed:** To approve the bid from Kidwell to update the camera security system including the base plus option #1 totalling \$24,670.00 as presented passed with a motion by Mr. Glenn Larson and a second by Mr. Paul Brune.

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 May 11, 2015 at 8:00 pm.

**Motion Passed:** To adjourn the meeting at 9:42 pm 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

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Board President

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Board Secretary