

Board of Education Regular Meeting

Monday, June 8, 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
6. Old Business
  1. Board Committee for Activity Co-Op Discussions
7. New Business
  1. Math Curriculum
  2. Set Lunch & Breakfast Prices
  3. Set Substitute Teacher Pay
  4. Set Admission Prices
  5. Set Activity Pass Costs
  6. Set Tuition Costs
  7. Set Transportation Costs
  8. Surplus Equipment

9. Resignation of Diane Crouch
10. Approve Contract with Kristin Vandenberg
11. Board Member Resignation
12. Approve Contract with Deb Wilhelm
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

June 4, 2015

## **Heartland Community Schools Surplus Equipment**

For Sale or Disposal:

10 – 110 volt Window Air-Conditioners

11 – 220 volt Window Air-Conditioners

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

May 11, 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

Updated Attendance:

Mr. Kent Allen was updated to present at: 8:04 PM

**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 his written report and also updated the board on an option enrollment hearing.

**4.2. Principals' Reports**

Discussion:

Mrs. Houck reviewed her written report. The elementary field day will be held next Monday. Several field trips are planned for the coming week. The math committee needs more time before bringing curriculum recommendations to the board. She also reported on Girls on the Run and the upcoming high learners event this Thursday. Tucker Houck, a 2nd grader, presented an example of the type of presentations that will be seen this Thursday. April/May student of the month was Jimmy Neely, a kindergartener in Mrs. Thiesen's class. Teachers of the month are the HAL instructors - Tami Peters, Carrie Regier, and Sarah Ostmeyer.

Mr. Carr reviewed his written report. Highlights included District Music Contest results where 22 out of

23 performances received a "1" rating. He also discussed potential changes to the Student Handbook for next year.

## **5. Discussion Items**

### **5.1. Football Scoreboard**

### **5.2. Summer Projects Update**

### **5.3. Staffing**

### **5.4. Preliminary 2015-16 budget update**

## **6. Old Business**

### **6.1. Co-operative activity agreement**

## **7. New Business**

### **7.1. Board Policy Review**

**Motion Passed:** To move forward with NASB Policy Review service at a cost of approximately \$7,000 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

### **7.2. Local Sub Request**

**Motion Passed:** To approve Cara Kroeker as a local substitute for the 2015-16 school year 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

### **7.3. Surplus Equipment**

**Motion Passed:** To approve the list of items presented as surplus equipment 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

### **7.4. Real Estate Discussion**

Discussion:

President Braun declared the executive session ended at 10:09 pm.

**Motion Passed:** To enter into executive session for the purpose of discussing potential real estate activity passed with a motion by Mrs. Debra Wilhelm and a second by Mr. Boyd Stuhr.

Mr. Kent Allen	Yes
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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:** Motion to approve the consent agenda including the FBLA trip to nationals in Chicago June 28 - July 3, Art Club trip to Denver May 22-24, and the boys basketball team trip to Valentine for a camp June 22-23 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 June 8, 2015 at 8:00 pm.

**Motion Passed:** To adjourn the meeting at 10:17 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