

Board of Education Regular Meeting

HS CONFERENCE ROOM
705 N 9th St

Monday, July 8, 2019 7:00 PM Central

Jason Arp: Present
Matt O'Daniel: Present
Bruce Scheer: Present
Jessi Scheer: Present
Janet Warner: Present
Shanon Willmott: Present
Present: 6.

1. OPENING PROCEDURES

1.1. Call Meeting to Order

Matt O'Daniel called the meeting to order at 7:02pm.

1.2. Roll Call

Board members present were Matt O'Daniel, Shanon Willmott, Bruce Scheer, Janet Warner, Jessica Scheer, and Jason Arp. Also present were Superintendent Lynn Johnson, High School Principal Aaron Pfingsten, High School Athletic Director James Shada, Elementary Principal Jacqueline Morgan, and recording secretary Jenny Hansen.

1.3. Pledge of Allegiance

2. WELCOME TO GUESTS AND PUBLIC FORUM

3. CONSENT AGENDA

Motion to approve the consent agenda as presented Passed with a motion by Bruce Scheer and a second by Jessi Scheer.

Jason Arp: Yea, Matt O'Daniel: Yea, Bruce Scheer: Yea, Jessi Scheer: Yea, Janet Warner: Yea, Shanon Willmott: Yea

3.1. Approval of Regular Meeting Agenda

3.2. Minutes of the Previous Board Meeting(s)

3.3. Monthly Financial Reports
Updated Check Register Attached

4. CURRICULUM/INSTRUCTION REPORTS

5. REVIEW OF ANNUAL DISTRICT PLAN

The playground is completed.

DLR did walk through with Dr. Lewis and Lawrence Reed. They will get a report to Dr. Lewis that she can review with the building committee at a later date.

6. PRINCIPALS'™ REPORTS

7. SUPERINTENDENT'S REPORT

- Enrollment Report
- Supt Evaluation of Policy #2120
- Conference Attendance
- NASB Board Quick Notes
- NRCSA Legislative Committee Board Member Opportunity

8. COMMITTEE AND REPRESENTATIVE REPORTS

8.1. Americanism/Education Evaluation

8.2. Buildings and Grounds Committee

8.3. Finance Committee

8.4. Negotiations Committee

8.5. Professional Development Sharing

9. UNFINISHED BUSINESS

10. NEW BUSINESS

10.1. Discuss and Consider on First Reading amendments to Policy 8151 Standing Committees and Policy 8153 Standing Committee on Americanism

Policy 8151 and 8153: We previously distributed a memo on LB 399. Policies 8151 and 8153 have been revised to reflect that the Americanism Committee is now referred to as the Committee on American Civics. Please refer to the prior memo from last month that outlines the Committee's requirements in more detail.

10.2. Discuss and Consider on First Reading Required Policy Updates on First Reading: 1120-Tobacco Policy; 3130-Purchasing Policies; 3131- Procurement Plan; 4030-Wage Information; 5001-Admission Requirements; 5012-Military Recruiters; 5101- Student Discipline; 5104-Drug and Substance Use and Prevention; 5305-School Dances; 6211-Curriculum-Assessments; 6410-Family Engagement Policy

The PDF document title Annual Policy Update Memo explains the changes made to each of these policies and the purposes for adding the policies to our manual.

10.3. Discuss and Consider on First Reading Amendment to Policy 9320--Business Operations on First Reading

It was suggested to move the consent agenda to the beginning of the meeting after the opening. The board will come back next month for a vote.

10.4. Discuss, Consider and Take Necessary Action to approve the quote for changing exterior doors to electronic locks

Motion to accept the bid for changing exterior doors to electronic locks as presented. Passed with a motion by Matt O'Daniel and a second by Shanon Willmott.

Jason Arp: Yea, Matt O'Daniel: Yea, Bruce Scheer: Yea, Jessi Scheer: Yea, Janet Warner: Yea, Shanon Willmott: Yea

Finally received bid waiting for.
\$23,460

10.5. Discuss, Consider and Take Necessary Action to approve concourse cement at the baseball field

Motion to accept the Bid from Pave the Way for \$22,500 for the concourse cement work to be done at the baseball field Passed with a motion by Jessi Scheer and a second by Shanon Willmott.

Jason Arp: Yea, Matt O'Daniel: Yea, Bruce Scheer: Yea, Jessi Scheer: Yea, Janet Warner: Yea, Shanon Willmott: Yea

10.6. Discuss, Consider and Take Necessary Action to approve the purchase of minivan

Motion to approve the purchase of minivan from Gene Steffey Chrysler for the purchase price not to exceed \$22564. Passed with a motion by Matt O'Daniel and a second by Jessi Scheer.

Jason Arp: Yea, Matt O'Daniel: Yea, Bruce Scheer: Yea, Jessi Scheer: Yea, Janet Warner: Yea, Shanon Willmott: Yea

10.7. Discuss, Consider and Take Necessary Action to approve the contract for Arbor Family Counseling Services for the 2019-2020 school year

Motion to approve the Arbor Family Counseling Contract as presented for the 2019-2020 School year Passed with a motion by Matt O'Daniel and a second by Jessi Scheer.

Jason Arp: Yea, Matt O'Daniel: Yea, Bruce Scheer: Yea, Jessi Scheer: Yea, Janet Warner: Yea, Shanon Willmott: Yea

10.8. Discuss, Consider and Accept the 2018-2019 Annual Transportation Report

Motion to Accept the 2018-2019 Transportation Report as Presented. Passed with a motion by Bruce Scheer and a second by Janet Warner.

Jason Arp: Yea, Matt O'Daniel: Yea, Bruce Scheer: Yea, Jessi Scheer: Yea, Janet Warner: Yea, Shanon Willmott: Yea

10.9. Discuss, Consider and Take Necessary Action to enter into contract with ProCare for Elementary SPED Teacher

Motion to approve fall semester contract with ProCare for Elementary SPED Teacher as presented Passed with a motion by Jessi Scheer and a second by Janet Warner.

Jason Arp: Yea, Matt O'Daniel: Yea, Bruce Scheer: Yea, Jessi Scheer: Yea, Janet Warner: Yea, Shanon Willmott: Yea

10.10. Discuss, Consider and Take Necessary Action to approve the 2019-2020 shuttle bus agreement with St. Paul's Lutheran School

Motion to approve the 2019-2020 Shuttle Bus Agreement with St Paul's Lutheran Schools as presented Passed with a motion by Matt O'Daniel and a second by Bruce Scheer.

Jason Arp: Yea, Matt O'Daniel: Yea, Bruce Scheer: Yea, Jessi Scheer: Yea, Janet Warner: Yea, Shanon Willmott: Yea

10.11. Discuss, Consider, and Take Necessary Action to Set Hot Breakfast/Lunch Prices for 2019-2020

Motion to Set Hot Breakfast and Lunch Prices for 2019-2020 as presented. Passed with a motion by Janet Warner and a second by Shanon Willmott.

Jason Arp: Yea, Matt O'Daniel: Yea, Bruce Scheer: Yea, Jessi Scheer: Yea, Janet Warner: Yea, Shanon Willmott: Yea

Hot Breakfast and Lunch Prices were \$1.40 (K-12 Breakfast) \$2.20 (Adult Breakfast) \$2.25 (K-6 Lunch) \$2.50 (7-12 Lunch) \$3.55 (Adult Lunch) for 2018-2019. This appears to be a healthy mid-point with area schools, and we have adequate funds in the food service account. We don't believe we need to raise prices for this coming year.

11. EXECUTIVE SESSION

12. ACTION ON EXECUTIVE SESSION ITEMS

13. ADJOURNMENT

Matt O'Daniel adjourned the meeting at 8:10pm.