

Board of Education Regular Meeting

Monday, February 8, 2016 7:30 PM

High School Media Center in Odell
506 Perry Street
Odell, NE 68415

Dean Engelman:	Absent
Paul Kostal:	Present
Toni Landenberger:	Absent
Chad Lottman:	Present
Jill Scheele:	Present
Gary Stohs:	Present

1. Open Meeting

1.1. Roll Call

Dean Engelman and Toni Landenberger's absence's were excused.

1.2. Recognize the Open Meetings Act information

1.3. Approve minutes of last meeting

2. Instruction and Related Items

2.1. Student Report

Paige Arnold reported on the school sponsored "Block the Door Party" that generated donated food for a local food pantry. Basketball, Speech, FBLA and FFA activities were also reported on.

2.2. Principals Report

Mr. Prosocki reported on dual credit class offerings for 2016-17, changes in ELPA procedures, school improvement surveys, and the inservice schedule on February 12.

2.3. Adopt 2016-17 school calendar

3. Personnel Items

4. Support Service

4.1. Technology Update

Mr. Proski reported on technology repairs.

4.2. Facility Update

Discussion was held about the possibility of removing the wood fence around the football field in Diller. The Board had no interest in it being removed and would like it repaired as needed.

5. Superintendent Items

5.1. Superintendent Report

Mr. Meyerle reported that there will need to be an early dismissal on March 21, 2016 to accommodate hosting the Pioneer Conference JH Quiz Bowl Tournament.

6. Financial Items

6.1. Pay bills as presented

7. Board of Education Items

7.1. Set Principal salary for 2016-17

7.2. Take possible action on bid for fitness center building project in Odell

The Board discussed the possible fitness center project and accepted comment from Brett Wells on the project. With two Board members absent, the Board did not want to take any action. The Board will further review bids and schedule a special meeting in the near future if needed.

7.3. Approve the use of Special Building Funds for Fitness Center if necessary

No action taken

7.4. Approve NASB membership

7.5. Committee Reports

Mr. Meyerle reported that he would need to know who will be attending the annual NRCSA convention in Kearney March 16-18.

7.6. Executive Session

8. Adjournment

President Stohs adjourned the meeting at 8:40pm. The next regular schedule meeting is March 14, 2016 at 7:30pm at the elementary school in Diller.

Chairperson

Superintendent