

Board of Education Regular Meeting

Monday, April 11, 2016 7:30 PM

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

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

1. Open Meeting

1.1. Roll Call

Gary Stohs was absent. The absence was excused.

1.2. Recognize the Open Meetings Act information

1.3. Approve minutes of last meeting

2. Instruction and Related Items

2.1. Principals Report

Dr. Proski provided a written report which included information on the district's Multicultural Education Report and a textbook purchasing schedule.

2.2. Student Report

Corina Lottman reported on recent student activities which included; track, MUDECAS music, Prom, golf and an upcoming blood drive. She noted recent student successes at State Speech, State FFA and Quiz Bowl.

2.3. Revise Policy 5055 Enrollment in Kindergarten

3. Personnel Items

3.1. Re-elect certificated staff for 2016-17

3.2. Approve Classified Personnel Wages for 2016-17

Mr. Meyerle suggested a 3% raise in classified wages unless otherwise noted.

4. Support Service

4.1. Technology Update

Dr. Proski provided a written technology report which included technology request for 2016-17. The request included purchases of additional MacBook laptops and Smart Boards.

4.2. Facility Update

Mr. Meyerle reported on the status of the fitness center in Odell. It is on track to be open by mid June. It will not open earlier due to the schedule for the flooring and equipment delivery. He noted that \$24,000 had been donated thus far by community members for equipment. The Board discussed a bus shelter project, but is not interested at this time unless it could be used on a daily basis by drivers. This is problematic based upon where drivers begin and end their daily routes. Mr. Meyerle will look into other possible options for sheltering buses in the summer.

5. Superintendent Items

5.1. Superintendent Report

Mr. Meyerle reported that contract to certified staff would be going out the next week.

6. Financial Items

6.1. Pay bills as presented

7. Board of Education Items

7.1. Committee Reports

The Board inquired about the possibility of streaming athletic contests next year. Mr. Meyerle will look into the possibility. Chad Lottman and Paul Kostal gave an update on the NRCSA Convention.

7.2. Approve Sale of Garage at High School

7.3. Executive Session

8. Adjournment

Vice President Lottman adjourned the meeting at 8:30pm. The next regular meeting is scheduled for May 9, 2016 at 7:30pm at the elementary school in Diller.

Chairperson

Superintendent