

Board of Education Regular Meeting

Monday, June 13, 2016 7:30 PM

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

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|--------------------|---------|
| 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

1.2. Recognize the Open Meetings Act information

1.3. Approve minutes of last meeting

2. Instruction and Related Items

2.1. Student Report

No student report was available.

2.2. Principal's Report

Dr. Proski reported on DIBELS, MAP results and Pre ACT. He also reported on the Student Discipline report, Special Programs enrollment data and a 2016-2017 testing proposal.

2.3. Review Anti Bullying Policy #5054 and Multicultural Policy #6020

The Board reviewed the Anti Bullying Policy and the Multicultural Policy.

2.4. Adopt required 2016 Policy Updates

2.5. Approve Alternative Education Agreement

3. Personnel Items

3.1. Increase 9 month classified health insurance benefit

4. Support Service

4.1. Technology Update

4.2. Facility Update

Mr. Meyerle reported on finalizing years of carpet updates, and the plan to replace the fence along the ball fields in Diller. He also gave an update on the opening of the fitness facility in Odell. He hopes it will be open for students by June 20 and for community memberships by about July 8.

5. Superintendent Items

5.1. Superintendent Report

Mr. Meyerle reminded the Board of the Student Fee Hearing and Parental Involvement Hearing prior to the July meeting.

6. Financial Items

6.1. Pay bills as presented

7. Board of Education Items

7.1. Committee Reports

7.2. Executive Session

8. Adjournment

Vice President Lottman adjourned the meeting at 8:35pm. The next regular meeting is scheduled for 7:30pm, July 11, 2016 at the Elementary School Media Center in Diller. A public hearing on the Student Fee Policy will be held at 7:20pm and a public hearing on the Parental Involvement Policy will be held at 7:25pm.

Chairperson

Superintendent