

## **Board of Education Regular Meeting**

Monday, May 8, 2017 7:30 PM

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

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

### 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

Ashtyn Humphreys presented a report to the Board on various student activities.

#### 2.2. Principal Report

Dr. Proski reported on the recent ACT test, the 2017-18 class schedule and the Post-Graduate Survey.

The Board wishes Dr. Proski well on his new position as Southern Public Schools Superintendent.

### 2.3. Review policy for drug testing students grades 7-12 involved in activities

Superintendent Meyerle provided the Board with a policy to review. Action may be taken at the June meeting after consulting the school's legal team.

## 3. Personnel Items

## 4. Support Service

### 4.1. Technology Update

Dr. Proski gave a report on ipad/Laptop repairs and the recent NETA Conference.

### 4.2. Facility Update

### 4.3. Review Locker Room renovation in Diller

### 4.4. Review results of mail in survey

The Board would like to thank everyone that returned the recent survey on a new competition gym.

406 (37.5%) surveys were returned out of the 1081 that were mailed.

210 (51.7%) people favored a project with 123 favoring a more expensive project and 87 favoring a less expensive, ground level project. 190 (46.7%) people were opposed to a project. 6 (1.4%) surveys were returned undecided.

The Board has reviewed the results. The Board has no plans for action at this time.

## 5. Superintendent Items

### 5.1. Superintendent Report

Superintendent Meyerle informed the Board that the class of 2017 would like to donate a plaque to the HS and a bench at the football field in Diller in Coach Shoff's memory. The Board supported their donation.

Superintendent noted in the future he would like more input from the Board regarding classified staff salaries.

Superintendent Meyerle informed the Board that he wanted to enter into an roof maintenance program with Chappell Roofing for the next year regarding roof inspections and emergency repairs. The Board supported doing so.

## 6. Financial Items

### 6.1. Pay bills as presented

## 7. Board of Education Items

### 7.1. Committee Reports

### 7.2. Executive Session

## 8. Adjournment

President Stohs adjourned the meeting at 9:05pm. The next regular meeting is scheduled for June 12, 2017.

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Chairperson

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Superintendent