

Board of Education Regular Meeting

Monday, April 9, 2018 7:30 PM

Elementary Media Center in Diller
315 Smith St
Diller, NE 68342

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

1. Open Meeting

1.1. Roll Call

Jill Scheele's 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. Student Report

Korey They presented a student report on recent student activities.

2.2. Principal Report

Mr. Mezger reported on spring enrollment numbers, the upcoming ACT test and a textbook schedule.

He also provided the Board with a Multicultural Education report.

2.3. Approve Senior Sneak Schedule

3. Personnel Items

3.1. Re-elect Certificated Staff for 2018-19

3.2. Approve Classified Wages for 2018-19

Superintendent Meyerle noted the continual increased responsibility for Food Service Director.

4. Support Service

4.1. Technology Update

Mr. Mezger noted the upcoming purchase of Chromebooks for grades 2-8. Current ipads in grades 7-8 will be distributed to grades K-1. Only devices in grades 7-12 will be allowed to go home with students.

4.2. Facility Update

Superintendent Meyerle reported that there were 13 companies represented on a Site Visit on March 26 for the new gym proposal. RFP's will be due for interested parties by April 30. A Committee of Gary Stohs, Toni Landenberger, Paul Kostal, Mike Meyerle, Matt Mezger and Kolin Kotas will review RFP's after April 30 and recommend three companies to interview with the Board. Those interviews are tentatively set for the regular Board meeting on May 14.

5. Superintendent Items

5.1. Superintendent Report

Superintendent Meyerle reported that contracts would go out to certified employees in the next week.

Superintendent Meyerle reported that he had been contacted about the possible sale of school owned lots by the old elementary building in Diller. The Board discussed the issue and would be interested in selling the property to someone should they build a home there. Superintendent Meyerle will discuss with legal counsel on how to advertise the sale of the property with the Board's stipulations.

6. Financial Items

6.1. Pay bills as presented

7. Board of Education Items

7.1. Committee Reports

Board members that attended the recent NRCSA conference shared information gathered from sessions.

7.2. Executive Session

8. Adjournment

President Stohs adjourned the meeting at 8:25 pm. The next regular meeting is May 14, 2018.

Chairperson

Superintendent