

## **Board of Education Regular Meeting**

Monday, July 13, 2020 7:30 PM

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

Angie Clifford:	Present
Adam Engelman:	Present
Paul Kostal:	Present
Toni Landenberger:	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. Principal Report

Principal Mezger noted some changes to the beginning of the school year such as not having the annual tech night or elementary open house.

#### 2.2. Adpot requires policy updates for 2020-21

#### 2.3. Review and reaffirm Student Fee Policy #5045 for 2020-21

#### 2.4. Review and reaffirm Parental Involvement Policies #5018 and #5057 for 2020-21

## 2.5. Review Athletic Admission prices for 2020-21

No changes we made to athletic admission prices.

## 2.6. Approve Breakfast and Lunch Prices for 2020-21

## 2.7. Review Return to School Guide

The Board reviewed the "Return to School Guidelines" for Diller-Odell Public Schools. The guidelines will be released this week, but Superintendent Meyerle noted that the document would be updated.

## 3. Personnel Items

The Board received thanks from long time teachers Cathie Klecan and Beth Roelfs. The Board thanked them for their years of dedicated service and wishes them well in retirement.

## 4. Support Service

### 4.1. Technology Update

### 4.2. Facility Update

Superintendent Meyerle noted that there would be a walk through the new gym on July 16 with Capers/Sampson, to look at any issues and warranty items.

He also noted that he was waiting on a bid to paint the outside of the old gym on the south side, and that the landscaping on the west side of the new gym was nearing completion.

The Board discussed getting bids to do some work on the outer parts of the old gym roof. The Board discussed a restoration of the roof, but based upon inspection feel there is 7-10 years left in the existing roof, but realize some work needs to be done on the edges. They will discuss more at a later meeting.

## 5. Superintendent Items

### 5.1. Superintendent Report

Superintendent Meyerle reported on upcoming budget work.

## 6. Financial Items

### 6.1. Pay bills as presented

## 7. Board of Education Items

### 7.1. Approve ALICAP as insurance provider as of September 1, 2020

The Board thanks Starr-Buckow for years of service, but feels a need to change to ALICAP for cost savings on property and liability insurance.

### 7.2. Committee Reports

### 7.3. Executive Session

## 8. Adjournment

President Kostal adjourned the meeting at 8:15 pm. The next regular meeting is scheduled for August 10 at 7:30pm at the high school in Odell.

---

Chairperson

---

Superintendent