

Board of Education Regular Meeting

Monday, November 11, 2019 7:30 PM

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

Angie Clifford:	Present
Adam Engelman:	Present
Paul Kostal:	Present
Toni Landenberger:	Present
Jill Scheele:	Present
Gary Stohs:	Absent

1. Open Meeting

1.1. Roll Call

Gary Stohs was excused from the meeting.

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. However, the Board wanted to congratulate recent accomplishments in Livestock judging, participants in the National FFA Convention, the football team on qualifying for the playoffs, and congratulations to the volleyball team on winning the class D-1 State Championship vs. Archbishop Bergan.

2.2. Principal Report

Principal Mezger was not in attendance, but provided a written report to the Board.

3. Personnel Items

Superintendent Meyerle noted that interviews were scheduled for this month for the openings in K-12 Media and 7-12 Math.

4. Support Service

4.1. Technology Update

4.2. Facility Update

Superintendent Meyerle noted that the work on the new gym and addition was complete with the exception of landscaping on the west side of the gym. That work will be done in April and will include grass, river rock and prairie grasses.

5. Superintendent Items

5.1. Superintendent Report

Superintendent Meyerle distributed the annual Annual Financial report. He also discussed the annual Safety Audit that was conducted by Bruce Lang.

5.2. Distribute Annual Financial Report

5.3. Discuss Annual Safety Audit

6. Financial Items

6.1. Pay bills as presented

7. Board of Education Items

7.1. Committee Reports

Superintendent Meyerle gave his committee recommendations for 2020. The Board discussed the upcoming NASB Conference and teacher negotiations.

7.2. Annual Superintendent Evaluation

The Board conducted their annual evaluation of Superintendent Meyerle.

7.3. Executive Session

8. Adjournment

Vice President Kostal adjourned the meeting at 8:15pm. The next regular meeting is scheduled for December 9 at 6:30 pm at the elementary school.

Chairperson

Superintendent