

Board of Education Regular Meeting

Monday, August 9, 2021 7:30 PM

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

Angie Clifford:	Present
Dusty Duis:	Present
Adam Engelman:	Present
Paul Kostal:	Present
Kolin Kotas:	Present
Toni Landenberger:	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 reported to the Board on activities surrounding the beginning of school.

2.2. Threat Extinguisher presentation by Diode Technologies

Diode Technologies gave a presentation on the "Threat Extinguisher". It is a product that helps deal with intruders, and has instant notification of an issue. The product would relieve anyone from having to call 911 and explain the situation as well as offer some defense versus intruders into the buildings.

3. Personnel Items

4. Support Service

4.1. Technology Update

Principal Mezger reported on student computer devices.

4.2. Facility Update

Superintendent Meyerle reported that the painting outside of the old gym at the HS was completed. The AC units in the old gym at the HS are being replaced, and the edging on the roof of that gym is set to be spray coated in the next week. A new dishwasher will be installed in the elementary kitchen this week.

5. Superintendent Items

5.1. Superintendent Report

Superintendent Meyerle gave the Board a report on his budget work to this point. Final numbers will not be complete until the valuations are in from the counties.

He discussed COVID-19 protocols which include voluntary mask wearing, sanitizing, disinfecting and the washing of hands on a regular basis. Students or staff that test positive will be home for 10 days from the start of symptoms. Close contacts will be asked to self monitor their health. If people do not feel well, they are directed to stay home.

5.1.1. Discuss possible track coop with Southern HS

The Board discussed the topic and didn't feel they would pursue the subject. They realize that the coop would move our students up a class in track. The Board would be open to a discussion should Southern Schools want to pursue the matter in future years.

6. Financial Items

6.1. Pay bills as presented

7. Board of Education Items

7.1. Committee Reports

7.2. Approve NRCSA membership

7.3. Review, consider, and take action on Master Governmental Lease-Purchase Agreement Number 0007689 and Supplement Number 007689-001 with Well's Fargo Bank for the lease

purchase of school buses.

7.4. Executive Session

8. Adjournment

President Kostal adjourned the meeting at 8:43pm.

A Special Meeting on Americanism and Budget Planning will be held at 7:00pm August 25, 2021 at the Elementary School Media Center in Diller. The Board of Education will usually adhere to the sequence of the published agenda, but reserves the right to adjust the order of items if necessary and may elect to amend the agenda as deemed necessary.

The next Regular Board meeting is scheduled to follow the annual budget and tax request hearings on September 15, 2021 at the Elementary Media Center in Diller. The 2021-2022 Budget Hearing is scheduled for 7:00pm and with the Tax Request Hearing to follow the conclusion of the Budget Hearing September 15. The Board of Education will usually adhere to the sequence of the published agenda, but reserves the right to adjust the order of items if necessary and may elect to amend the agenda as deemed necessary.

Chairperson

Superintendent