

Board of Education Regular Meeting

Wednesday, August 12, 2015 6:30 PM

Elementary School Media Center in Diller
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

Toni Landenberger's absence was excused

1.1. Roll Call

1.2. Recognize the Open Meetings Act information

1.3. Work session on eemeetings

Craig Caples led a work session on eemeetings.

1.4. Approve minutes of last meeting

2. Instruction and Related Items

2.1. Principals Report

Mr. Prosocki had a written report which included information on the AQuESTT Classification report, a self assessment completed by the school improvement committee, and computer updates.

3. Personnel Items

4. Support Service

4.1. Technology Update

4.2. Facility Update

4.3. Consider and take any action on the removal of old backstop in Odell

The issue was discussed. No action was taken

4.4. Approve the hiring of an architect for design plans of a proposed fitness center

The item was discussed, as well as the visit to the fitness center in Pawnee Center.

5. Superintendent Items

5.1. Superintendent Report

Mr. Meyerle reported on the preparations for the beginning of school and facility updates. He also noted that school will need to be dismissed early on March 21 due to the high school hosting the Pioneer Conference Quiz Bowl.

6. Financial Items

6.1. Approve NRCSA membership

6.2. Pay bills as presented

7. Board of Education Items

7.1. Committee Reports

7.2. Executive Session

8. Adjournment

The meeting was adjourned at 8:32pm. The Board will have a planning meeting on the budget on Monday August 24, at 7:30 pm at the high school media center in Odell. The next regular meeting is scheduled for Monday, September 14th at 7:30pm. The annual budget hearing will be held at 7:20pm and the annual tax request hearing at 7:25pm.

Chairperson

Superintendent