

Board of Education Regular Meeting

Monday, January 13, 2020 5:30 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. Oath of Office

Superintendent Meyerle read the Board members their Oath of Office. Each member signed a written copy and returned it to Superintendent Meyerle.

1.4. Approve minutes of last meeting

1.5. Reorganization of Board

1.5.1. Election of Officers

The Board would like to thank Gary Stohs for his many years as serving as Board President.

1.5.2. Committee Appointments

1.5.3. Selection of Official Newspaper, Legal Counsel, Repository, Attendance Officer and Federal Programs Director

2. Instruction and Related Items

2.1. Student Report

No student report was given.

2.2. Principal Report

Principal Mezger reported on second semester enrollment and AQUESTT information.

2.2.1. Approve teaching contract for Deena Powelson for teaching position in mathematics

2.2.1.1. Approve teaching contract for Michelle Weyer for teaching position in elementary Special Education

2.2.1.1.1. Accept resignation of Cathie Klecan from teaching position

The Board thanks Mrs. Klecan for her 36 years of service to the district, first as a paraprofessional, and then many years as a teacher. The Board wishes Mrs. Klecan well in retirement.

3. Personnel Items

4. Support Service

4.1. Technology Update

4.2. Facility Update

Superintendent Meyerle noted that there would not be many summer projects other than some possible window replacement and work in an elementary store room to create more meeting space for meetings within the area of counseling.

5. Superintendent Items

5.1. Superintendent Report

Superintendent Meyerle reported that he was seeking a bid from ALICAP on insurance for the district. It had been several years since insurance needs were addressed. The district has no dissatisfaction with Starr-Buckow, but feels it necessary to price insurance and review options

He also noted that the 2018-19 Annual Report would be made available on the school website.

6. Financial Items

6.1. Pay bills as presented

7. Board of Education Items

7.1. Committee Reports

Toni Landenberger reported on regular meetings she has attended with Senator Myron Dorn regarding educational issues in Nebraska.

7.2. Executive Session

8. Adjournment

President Kostal adjourned the meeting at 6:10pm. The next regular meeting is scheduled for February 10, 2020.

Chairperson

Superintendent