

Board of Education Regular Meeting

Monday, October 12, 2015 7:30 PM

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

Dean Engelman:	Present
Paul Kostal:	Present
Toni Landenberger:	Present
Chad Lottman:	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. Student Report

2.2. Principal's Report

Mr Prososki reported on Dual Credit classes College and Career Ready Math Standards, AYP, MAP Date, PTC attendance and School Improvement information.

2.3. Review school calendar for 2016-17

A preliminary 2016-17 school calendar was reviewed. A calendar will be adopted at a future meeting.

3. Personnel Items

Mr. Meyerle reported the need of hiring an additional para professional at the HS for the Sped department.

4. Support Service

4.1. Technology Update

Mr. Prosocki gave an updated technology purchasing schedule.

4.2. Facility Update

Mr. Meyerle gave an update on hiring an architect for a possible fitness center project in Odell. He also noted that the track project was nearing completion.

4.3. Approve use of Special Building Fund to replace south drive and sidewalk at HS

5. Superintendent Items

5.1. Superintendent Report

Mr. Meyerle reported that the Board Negotiation Committee and the DOEA reps need to schedule a meeting in the next week to begin negotiations for the certified staff.

6. Financial Items

6.1. Pay bills as presented

7. Board of Education Items

7.1. Committee Reports

Mr. Meyerle noted that he would like three Board members to attend the State School Board Conference in Omaha Nov. 18-20. Three members will plan on attending.

7.2. Executive Session

8. Adjournment

The next Regular Board meeting is scheduled for 7:30pm, November 9, 2015 at the Elementary School Media Center in Diller.

Chairperson

Superintendent