

Board of Education Regular Meeting

Superintendent's Office
PO Box 518
Wood River, NE 68883-0518

Monday, May 13, 2019 8:00 PM

Jeremy Brandt: Present
Craig Huxtable: Present
Ron Rickert: Absent
Crystal Stutzman: Present
Joyce Willoughby: Present
Anne Woitaszewski: Present

1. Call the Regular Board of Education Meeting to Order & Recognize the Nebraska Open Meetings Act

2. Approval of Agenda

Motion to approve consent agenda as presented Passed with a motion by Anne Woitaszewski and a second by Crystal Stutzman.

Yea: 5, Nay: 0

3. Consent Agenda

Motion to Approve Passed with a motion by Jeremy Brandt and a second by Crystal Stutzman.

Yea: 6, Nay: 0

Dr. Haley went through the bills

3.1. Approval of Prior Minutes

3.2. Approval of Activity & Lunch Funds

3.3. Approval of Bill Roster

3.4. Approval of Treasurer's Report of Funds

3.5. Resignation-Joel Stryker PE and Head Boy's Basketball Coach

4. Recognition of Visitors

4.1. Lisa Boucher - MS/HS Counselor

Lisa came and discussed the changes in the class registrations with many new classes that are going to be offered at Wood River next year.

Our Class of 2019 seniors combined have received nearly \$340,000. That is very good. We had 9 students earn the Buffet Scholarships.
any of our seniors are going to colleges in state and out of state.

Dulce and Blanca came and visited with the board about the multicultural aspects of our school district. They brought in latino families and students to see what was needed to have them become more involved with the school.

The result was a Multicultural Committee has been developed. Dulce described how their Latino Cultural Fair went at the school.

5. Administration Reports

5.1. Principal Reports

Mr. Zessin talked about the journalism class went and competed against other schools and placed 7th and received 14 medals.

He also spoke about other happenings around the middle/high school.

5.1.1. Mr. Alderson

Calyn Schulte & Trena Boshart-Wood River Elementary Video

Calyn and Trena were present to show a video of school spirit and such to showcase the Elementary. The entire school students and staff were in this great school video.

They also showed a video of the many snap shots of the school year.

5.2. Activity Director Report

Mr. Boucher showed a sheet about the students that have had their physicals finished for athletics.

He also showed our many students in what events.

5.3. Superintendent Report

6. Discussion Items

6.1. Commencement Ceremony Plan

6.2. Discuss Coop JH Football, JH Volleyball, JH Girls Basketball with Shelton Public Schools

Shelton checked with us to see if we were interested in COOP in some middle school sports.

7. Action Items

7.1. Approval 2019-2020 High Ability Learner & After School Program Coordinator for Janet Cordle

Motion to Approve Mrs. Cordle Contract. Passed with a motion by Jeremy Brandt and a second by Anne Woitaszewski.

Yea: 6, Nay: 0

7.2. Approve 2019-2020 Physical Education contract for Scott Krause

Motion to Approve Mr. Krause Contract. Passed with a motion by Jeremy Brandt and a second by Ron Rickert.

Yea: 6, Nay: 0

7.3. Approve MS/HS Restroom Remodel Bid by Double D

Motion to the Bathroom Remodel Contract Passed with a motion by Anne Woitaszewski and a second by Craig Huxtable.

Yea: 6, Nay: 0

7.4. Approve Opaal Food Service Management Contract Approval 2019-2020

Motion to Approve the Opaal Service Contract. Passed with a motion by Joyce Willoughby and a second by Ron Rickert.

Yea: 6, Nay: 0

7.5. Approve WRE Carpet Replacement Bid

Motion to Accept the C-Tech Carpet Contract Passed with a motion by Jeremy Brandt and a second by Anne Woitaszewski.

Yea: 6, Nay: 0

7.6. Approve CKLA Reading Curriculum Adoption for WRE

Motion to Approve the CKL Elementary Reading Curriculum. Passed with a motion by Jeremy Brandt and a second by Craig Huxtable.

Yea: 6, Nay: 0

8. Time / Date of Next Meeting:

9. Motion to Adjourn

Motion to Adjourn Passed with a motion by Anne Woitaszewski and a second by Jeremy Brandt.

Yea: 6, Nay: 0