

Board of Education Regular Meeting

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

Monday, June 10, 2019 7:00 PM

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

1. Public Policy Hearings

1.1. Student Fee Policy Hearing - Convene Hearing - Discussion and Public Input - Close Hearing

Dr. Haley presented the student fees schedule for 2019-2020 school year.
Technology fee of \$35 for Ipad usage.
No public comment on this item.

1.2. Parent Involvement & Title I Parent Involvement Policies - Convene Hearing - Discussion and Public Input - Close Hearing

Dr. Haley presented the parent involvement and Title 1 policies.
This is presented at the Elementary when the open house is hosted.
There was no public comment.
Hearing closed at 7:06 pm. Motioned by Ron Rickert

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

Meeting started at 7:06 pm

3. Approval of Agenda

Motion to approve consent agenda as presented Passed with a motion by Anne Woitaszewski and a second by Craig Huxtable.
Yea: 6, Nay: 0

4. Consent Agenda

Motion to Approve Passed with a motion by Jeremy Brandt and a second by Ron Rickert.
Yea: 6, Nay: 0

4.1. Approval of Prior Minutes

4.2. Approval of Activity & Lunch Funds

4.3. Approval of Bill Roster

4.4. Approval of Treasurer's Report of Funds

Dr. Haley went over the expenditures and revenues for the month.

4.5. Reaffirmation of the Wood River Rural Schools Student Fee Policy 5045

4.6. Reaffirmation of the Wood River Rural Schools Anti-Bullying Policy 5054

4.7. Reaffirmation of the Wood River Rural Schools Parent Involvement & Title I Parent Involvement Policy 5057

5. Recognition of Visitors

5.1. MS/HS English Language Arts Teachers - ELA Curriculum

Mrs. Ludwig and three other Language Arts teachers came and told the board about the ELA curriculum "My Perspectives".

State recommends schools look at the ED reports for all grade levels. This was done with the ESU.

This would be a 6 year purchase for the district at the middle/high school level, and aligns well with the state and ACT testing.

6. Administration Reports

6.1. Principal Reports

Mr. Zessin discussed with the board about how we, the governing body, are engaged in the school district's improvement efforts.

Our Superintendent and our 2 school principals attended the NEE Evaluations (Network for Educator Effectiveness).

This training is detailed and research based rubrics for dozens of indicators that builds a great data based storage for continued improvement.

Has many Personal Development plans for professionals.

6.2. Activity Director Report

Aub Boucher talked with Phil Watts about the crows nest project for new steps that are safer. He had a second bid, but has not heard back from him.

Wood River will join GICC and GINW for a three school coop for soccer. Both boys and girls

that will be Class B.

Dr. Haley, Mr. Zessin and Mr. Boucher met with Shelton public on JHVB, JHFB, and JHGBB. Uniforms will be Black and White jerseys with Wood River-Shelton on them.

Kent Ropers of Shelton will be the Head Coach of the JHFB, Dwight and Mason will be the assistants from Wood River.

6.3. Superintendent Report

Dr. Haley talked to the board about the Stick Creek kids project to date.

Our board will form a committee to meet with the Stick Creek kids group and work on some ideas.

We have a couple bids out for property insurance and workers comp.

7. Discussion Items

7.1. Discuss Multicultural Education Curriculum Policy

The board discussed the Multicultural Education Curriculum.

7.2. Anti-Bullying Policy Hearing - Convene Hearing - Discussion and Public Input - Close Hearing

Dr. Haley discussed the current bullying policy with the board.

7.3. Shelton & Wood River Coop for Select Junior High Sports

This was discussed during the Athletic Director's Report.

8. Action Items

8.1. Designate Dr. Haley as the Authorized Representative of the Wood River Rural Schools to Sign Claims and Forms for Federal Programs for the 2019-2020

Motion to Approve Dr. Haley Passed with a motion by Anne Woitaszewski and a second by Craig Huxtable.

Yea: 6, Nay: 0

8.2. Approve ELA Curriculum Purchase

Motion to Purchase the ELA Curriculum for a 6 year period. Passed with a motion by Jeremy Brandt and a second by Anne Woitaszewski.

Yea: 6, Nay: 0

8.3. Approve Security Camera System Purchase

Motion to Approve the Camera System for safety and security in both buildings. Passed with a motion by Anne Woitaszewski and a second by Craig Huxtable.

Yea: 6, Nay: 0

8.4. Approve Meal Prices for 2019-2020 School Year

Motion to Approve 2019-2020 Lunch prices. Passed with a motion by Anne Woitaszewski and a second by Ron Rickert.

Yea: 6, Nay: 0

9. Time / Date of Next Meeting:

July 8th, 2019 at 7:00 pm

10. Motion to Adjourn

Motion to Adjourn Passed with a motion by Anne Woitaszewski and a second by Crystal Stutzman.

Yea: 6, Nay: 0