

## **Regular Meeting of the Grand Island Board of Education**

The regular meeting of the Board of Education of Grand Island in the County of Hall in the State of Nebraska was convened and called to order by President Bonnie Hinkle in open and public session on Thursday, July 11, 2013 at 6:30 PM at the the Kneale Administration Building - Board Room, 123 S Webb Road, Grand Island, NE 68802, the usual meeting place of said Board. Notice of the meeting was given in advance thereof by publication in the *Grand Island Independent*, the School District's designated method of giving notice. Notice of the meeting was also given in advance to all members of the Board of Education. All proceedings hereafter shown were recorded while the convened meeting was open to the attendance of the public.

### **ROLL CALL:**

Attendance Taken at 6:39 PM.

Tonja Broadwell:	Present
Terry Brown:	Present
Lori Coen:	Present
Todd Elsbernd:	Present
Roger Harms:	Present
Bonnie Hinkle:	Present
Jane Meidlinger:	Present
Heidi Schutz:	Present
Jennifer Worthington:	Present

Attendance Update Taken at 7:04 PM.

Jane Meidlinger: Absent

### **AGENDA**

#### **1. CALL TO ORDER**

#### **2. ROLL CALL**

#### **3. MISSION STATEMENT**

#### **4. CONSENT AGENDA**

##### **4.1. Minutes from the June 13, 2013 regular meeting**

##### **4.2. Claims, as submitted**

##### **4.3. Bids as submitted**

##### **4.4. Staff Adjustments as submitted**

##### **4.5. Treasurer's Report as submitted**

**4.6. Policy 7190 - Wellness Policy, on First Read**

**4.7. Policy 7190.1 - Healthy School Environment Procedures, on First Read**

**4.8. Grant Report Update**

**4.9. Approval of Agenda as submitted**

**5. SPECIAL RECOGNITION**

**5.1. Steven Cahoy, in honor and recognition of winning the 2013 State Championship in Pole Vault**

**5.2. GIPS Wellness Committee Recognition - Members Tonja Broadwell, Gina Conyers, Robin Dexter, Jeremy Eschliman, Ron Hester, Cheryl Jensen, Robin Mettenbrink, Blaine Morrow, Laura Norvell, Libby Norvell, Kristi Spellman, Elizabeth Troyer-Miller, Cami Wells, and Amy Wiczorek**

**6. PUBLIC FORUM**

**7. INFORMATION ITEMS**

**7.1. Interlocal Cooperation Agreement Career Pathways Institute**

**7.2. Substitute Teacher Pay 2013-2014**

**7.3. Grand Island Physical Therapy Contract FY 13-14 through FY 15-16**

**7.4. New Bank Account - Student Fees Fund**

**7.5. Construction Update**

**7.6. Superintendent Report**

**8. ACTION ITEMS**

**8.1. GIPS Handbook Review**

**8.2. Career Pathways Institute Naming Committee Recommendation**

**8.3. Adoption of Student Fees for FY 2013-2014**

**9. COMMITTEE REPORTS**

**9.1. Finance and Facilities Committee, including possible action recommendation.**

**9.2. Teaching and Learning Committee**

**9.3. Personnel Committee**

**9.4. Policy Committee**

**9.5. Education Foundation Report**

**9.6. NASB Board of Directors Report**

**9.7. Public Relations Committee**

**10. EXECUTIVE SESSION for the purpose of discussing personnel issues**

**11. RECONVENE FROM EXECUTIVE SESSION**

**12. APPROVAL OF ANY ACTION DEEMED NECESSARY AS A RESULT OF EXECUTIVE SESSION**

**13. OLD BUSINESS**

**14. NOTIFICATION OF UPCOMING BOARD MEETINGS**

**14.1. August 8, 2013 - Regular Meeting - 6:30 PM**

**15. ADJOURNMENT**

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Michelle L Simmons, Recording Secretary

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Robin R. Dexter, Secretary to the Board