

## **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, June 11, 2015 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 6:28 PM.

Carlos BÃ¡rcenas:	Absent
Dan Brosz:	Present
Terry Brown:	Present
Lori Coen:	Present
Roger Harms:	Present
Bonnie Hinkle:	Present
Jane Meidlinger:	Present
Heidi Schutz:	Present
Jennifer Worthington:	Absent

### **AGENDA**

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

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

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

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

##### **4.1. Minutes from the May 14, 2015 Public Hearing on Policies and 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 3110 - Administration Goals, Deletion on Final Read**

**4.7. Policy 3210 - Superintendent Qualifications, Recruitment, and Appointment, on Final Read**

**4.8. Policy 3211 - Superintendent's Compensation and Benefits, Deletion on Final Read**

**4.9. Policy 3212 - Superintendent Evaluation, on Final Read**

**4.10. Policy 3310 - Administrative Organization Plan, Deletion on Final Read**

**4.11. Policy 3320 - Policy Implementation, on Final Read**

**4.12. Policy 3330 - Administrative Interns, Deletion on Final Read**

**4.13. Policy 3340 - Administrator Evaluation, on Final Read**

**4.14. Policy 8511 - Physical Examinations and Immunizations for Students, on Final Read**

**4.15. Policy 8511.1 - Medical Exemption, on Final Read**

**4.16. Policy 8511.2 - Religious Affidavit, on Final Read**

**4.17. Policy 4110-FISCAL MANAGEMENT GOALS, on First Read**

**4.18. Policy 4120-BONDED EMPLOYEES AND OFFICERS, on First Read**

**4.19. Policy 4210-ANNUAL OPERATING BUDGET, on First Read**

**4.20. Policy 4211-BUDGET ADOPTION PROCEDURES, on First Read**

**4.21. Policy 4212-BUDGET HEARINGS AND REVIEWS, on First Read**

**4.22. Policy 4213-BUDGET IMPLEMENTATION, on First Read**

**4.23. Policy 4220-FISCAL YEAR, on First Read**

**4.24. Policy 4310-LOCAL, STATE, AND FEDERAL FUNDING, on First Read**

- 4.25. Policy 4311-NCLB AND FEDERAL GRANT PROGRAMS, on First Read**
- 4.26. Policy 4320-RENTALS AND SERVICE CHARGES, on First Read**
- 4.27. Policy 4321-GATE RECEIPTS AND ADMISSIONS, on First Read**
- 4.28. Policy 4322-INCOME FROM SCHOOL SALES AND/OR SERVICES, on First Read**
- 4.29. Policy 4330-IMPRESSED FUNDS ACCOUNT, on First Read**
- 4.30. Policy 4340-CASH IN SCHOOL BUILDING, on First Read**
- 4.31. Policy 4350-CORPORATE CREDIT CARDS, on First Read**
- 4.32. Policy 4410-AUDITS, on First Read**
- 4.33. Policy 4420-FINANCIAL REPORTS AND STATEMENTS, on First Read**
- 4.34. Policy 4430-INVENTORY SYSTEM, on First Read**
- 4.35. Policy 4440-PURCHASING AUTHORITY, on First Read**
- 4.36. Policy 4442-LOCAL PURCHASING, on First Read**
- 4.37. Policy 4443-VENDOR RELATIONS, on First Read**
- 4.38. Policy 4450-PAYROLL AND PAYMENT POLICY, on First Read**
- 4.39. Policy 4451-AUTHORIZED SIGNATURES, on First Read**
- 4.40. Policy 4460-EXPENSE REIMBURSEMENTS, on First Read**
- 4.41. Policy 4461-AUTHORIZATION FOR RECOGNITION EVENTS, on First Read**
- 4.42. Policy 4470-SETTLEMENT OF CLAIMS, on First Read**

- 4.43. Policy 4510-NAMING OF FACILITIES, on First Read**
- 4.44. Policy 4530-FACILITY FINANCE PROGRAM, on First Read**
- 4.45. Policy 4540-PUBLIC AWARENESS OF BUILDING NEEDS, Deletion on First Read**
- 4.46. Policy 4550-FACILITIES CONSTRUCTION, Deletion on First Read**
- 4.47. Policy 4551-EDUCATIONAL SPECIFICATIONS, Deletion on First Read**
- 4.48. Policy 4552-SELECTION OF ARCHITECT, on First Read**
- 4.49. Policy 4553-CONTRACTOR'S FAIR EMPLOYMENT CLAUSE, on First Read**
- 4.50. Policy 4554-SUPERVISION OF CONSTRUCTION, Deletion on First Read**
- 4.51. Policy 4555-CONSTRUCTION CONTRACTS-BIDDING AND AWARDS, on First Read**
- 4.52. Policy 4560-SIZE AND LOCATION OF SCHOOLS AND SCHOOL SITES, Deletion on First Read**
- 4.53. Policy 4561-PROCEDURES FOR ACQUISITION OF SCHOOL SITES, on First Read**
- 4.54. Policy 4610-SCHOOL PROPERTIES DISPOSAL, on First Read**
- 4.55. Policy 4620-REQUESTS, DONATIONS, AND GIFTS, on First Read**
- 4.56. Policy 4630-GRAND ISLAND PUBLIC SCHOOLS FOUNDATION, on First Read**
- 4.57. Policy 4710-ELECTRONIC MESSAGING RETENTION, on First Read**
- 4.58. Acceptance of Settlement Agreement as a Public Record - #1**
- 4.59. Acceptance of Settlement Agreement as a Public Record - #2**

**4.60. Grant Report Update**

**4.61. Approval of Agenda as submitted**

**5. SPECIAL RECOGNITION**

**6. PUBLIC FORUM**

**7. INFORMATION ITEMS**

**7.1. GIPS Wellness Policy - Thesis Results**

**7.2. Clarity Data**

**7.3. MAP Data Report**

**7.4. Library Management System Software**

**7.5. Rev Trak online and Point Of Sale Payment Processing**

**7.6. Extra Standard Recommendation**

**7.7. UNDRground Student Art Gallery**

**7.8. BOE Tech Slam / Tech Camp**

**7.9. Construction Update**

**7.10. Superintendent Report**

**8. ACTION ITEMS**

**8.1. Student Wellness Center Update and Lease Renewal**

**8.2. Student Handbook 2015-2016**

**8.3. Microsoft Site Licensing**

**8.4. Library Management System Software**

**8.5. Approval of 2015-2016 Superintendent Contract**

**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. Legislative Committee**

**9.7. NASB Board of Directors Report**

**9.8. Public Relations Committee**

**9.9. GNSA**

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

**11. RECONVENE FROM EXECUTIVE SESSION**

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

**12.1. 2015-2016 Classified Compensation**

**13. OLD BUSINESS**

**14. NOTIFICATION OF UPCOMING BOARD MEETINGS**

**14.1. July 9, 2015 - Regular Meeting - 6:30 PM**

**14.2. TBD - Board Workshop on District Goals and Marzano**

**14.3. TBD - Special Board Meeting to Approve Bids**

**15. ADJOURNMENT**

---

Michelle L Simmons, Recording Secretary

---

Robin R. Dexter, Secretary to the Board