

**Minutes for  
Heartland Community Schools  
Board of Education Regular Meeting**

Monday, May 13, 2013 8:00 PM  
Conference Room  
1501 Front Street  
Henderson, NE 68371-8929

***MISSION STATEMENT: Heartland Community Schools - Henderson/Bradshaw is dedicated to educating all students by providing challenging opportunities to learn according to individual needs.***

1. Preliminary Procedures

1. Call to Order

2. Public Notice of the Meeting

3. Roll Call

2. Public Comments on Agenda Items

FBLA members were present to request permission to attend the National Convention in Anaheim, CA June 25-July 1; Art Club members were present to request permission to go to Kansas City to attend art museums; Freshmen class members were present to request permission to hold a fundraiser during Community Days.

3. Public Comments on Topics Not on the Agenda

4. Reports

1. Superintendent's Report

Update on second phase of technology initiative; summer projects and new staff assignments.

2. Principals' Reports

Elementary: Elementary Field Day will be held May 15; theme of the summer reading program this year is Dig Into Reading which will be held June 11-July 20. High School: Congratulations to those who participated in District Music Contest this year. 21/21 performances received a 1.

5. Discussion Items

1. Review board/administrative goals

2. Technology Update

Scheduling training for teachers; website ideas; developing policies and curriculum.

3. Summer Reading Program

The format of the special education summer school will change for this summer. Qualifying special education students in grades K-2 will meet six Tuesday mornings and students in grades 3-6 will meet six Thursday mornings.

4. Lunch Program

Comparison of lunch prices, purchases, receipts for the past few years.

5. Budget Review

6. Old Business

7. New Business

1. Out of State Travel Requests

2. To approve the art club students' travel to Kansas City and the FBLA students to national competition in Anaheim, CA Passed with a motion by Mr. Gary Braun and a second by Mr. Glenn Larson.

3. Mr. Kent Allen: Yea, Mr. Gary Braun: Yea, Mr. Paul Brune: Yea, Mr. Glenn Larson: Yea, Mr. Boyd Stuhr: Yea, Mrs. Debra Wilhelm: Yea

4. Fundraising Request

5. To approve the freshmen's request to conduct a fundraiser during community days as presented Passed with a motion by Mr. Boyd Stuhr and a second by Mr. Kent Allen.

6. Mr. Kent Allen: Yea, Mr. Gary Braun: Yea, Mr. Paul Brune: Yea, Mr. Glenn Larson: Yea, Mr. Boyd Stuhr: Yea, Mrs. Debra Wilhelm: Yea

7. Southeast Nebraska Regional Program

8. Personnel

1. Offer Teaching Contract

2. To offer a teaching contract to Clark Ribble for the 2013-14 school year. Passed with a motion by Mr. Kent Allen and a second by Mr. Gary Braun.

3. Mr. Kent Allen: Yea, Mr. Gary Braun: Yea, Mr. Paul Brune: Yea, Mr. Glenn Larson: Yea, Mr. Boyd Stuhr: Yea, Mrs. Debra Wilhelm: Yea

4. Review New Staff Assignments

9. Future Agenda Items

10. Consent Agenda

11. Motion to approve the consent agenda Passed with a motion by Mr. Glenn Larson and a second by Mr. Kent Allen.

12. Mr. Kent Allen: Yea, Mr. Gary Braun: Yea, Mr. Paul Brune: Yea, Mr. Glenn Larson: Yea, Mr. Boyd Stuhr: Yea, Mrs. Debra Wilhelm: Yea

1. Approval of Minutes

2. Approval of Treasurer's Report

3. Approval of Claims

4. Financial Reports

5. Out of State Travel Requests

13. Adjournment

The board adjourned at 9:43 p.m. The next scheduled meeting to be held on June 10 at 8:00 p.m

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Board President

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Board Secretary

**HEARTLAND COMMUNITY SCHOOLS**  
**Board of Education**  
**GOALS**

**Goal #1 - Expand technology access and training for teachers and implement into the classroom.**

**Goal #2 - Focus on developing a strong guidance program by working with both the students and parents based on their needs.**

**Goal #3: Invest in skills of teachers by providing additional time to do the right work in an effort to improve learning.**

**Goal #4: Work with staff on research-based teaching strategies that are non-negotiable.**

**Minutes for  
Heartland Community Schools  
Board of Education Regular Meeting**

April 08, 2013 7:00 PM  
Conference Room

***MISSION STATEMENT: Heartland Community Schools - Henderson/Bradshaw is dedicated to educating all students by providing challenging opportunities to learn according to individual needs.***

**Attendance Taken at 7:08 PM:**

Present Board Members:

Mr. Kent Allen  
Mr. Gary Braun  
Mr. Paul Brune  
Mr. Glenn Larson  
Mr. Boyd Stuhr  
Mrs. Debra Wilhelm

**1. Preliminary Procedures**

- 1.1. Call to Order**
- 1.2. Public Notice of the Meeting**
- 1.3. Roll Call**

**2. Public Comments on Agenda Items**

**3. Public Comments on Topics Not on the Agenda**

**4. Reports**

**4.1. Superintendent's Report**

Discussion:

Update on the first phase of ordering for technology initiative as well as an update on the collection of bids for summer projects. Review of future projects/purchases schedule.

**4.2. Principals' Reports**

Discussion:

Elementary news: Elementary Art Show will be held on April 9; students in grades 3-8 and 11 are participating in the state reading test, NeSA Reading, and NeSA Math this month; summer school services and the Summer Library program which will run June 11-July 19.

High School news: 1,228 people were served at the Smorgasbord; FFA Convention had 10 State Degree Winners; Congratulations to the FFA and FBLA National Qualifiers.

**5. Discussion Items**

**5.1. Curriculum Update**

## 5.2. Technology Initiative Update

Discussion:

Network installation and training will begin on April 15 for the new technology initiative.

## 5.3. Graduation - May 12 @ 2:30

## 5.4. Legislative Update

## 5.5. Superintendent Evaluation Committee

Discussion:

Kent, Gary and Deb volunteered to form a committee to begin drafting a new version for the Superintendent evaluation.

## 5.6. NASB School Law Meeting

Discussion:

Discussion on who may be attending the Nebraska School Law Seminar on June 7 in Kearney.

## 6. Old Business

## 7. New Business

### 7.1. 2013-14 School Calendar

**Motion Passed:** To approve the 2013-14 school calendar as revised passed with a motion by Mr. Gary Braun and a second by Mr. Glenn Larson .

Mr. Kent Allen	Yes
Mr. Gary Braun	Yes
Mr. Paul Brune	Yes
Mr. Glenn Larson	Yes
Mr. Boyd Stuhr	Yes
Mrs. Debra Wilhelm	Yes

### 7.2. Summer Projects

**Motion Passed:** To award Paint and Paper the new carpet bid for \$23,577.71 passed with a motion by Mr. Kent Allen and a second by Mr. Boyd Stuhr.

Mr. Kent Allen	Yes
Mr. Gary Braun	Yes
Mr. Paul Brune	Yes
Mr. Glenn Larson	Yes
Mr. Boyd Stuhr	Yes
Mrs. Debra Wilhelm	Yes

**Motion Passed:** To approve the option that includes painting the walls in updates to the restrooms in the new gymnasium and cafeteria hallway passed with a motion by Mr. Glenn Larson and a second by Mr. Gary Braun.

Mr. Kent Allen	Yes
Mr. Gary Braun	Yes
Mr. Paul Brune	Yes
Mr. Glenn Larson	Yes
Mr. Boyd Stuhr	Yes
Mrs. Debra Wilhelm	Yes

**Motion Passed:** To award Egans Supply Company the bid for 60% solids on resurfacing both gymnasium floors for \$2,585.00. passed with a motion by Mrs. Debra Wilhelm and a second by Mr. Boyd Stuhr.

Mr. Kent Allen	Yes
Mr. Gary Braun	Yes
Mr. Paul Brune	Yes
Mr. Glenn Larson	Yes
Mr. Boyd Stuhr	Yes
Mrs. Debra Wilhelm	Yes

### **7.3. Nebraska State Social Studies Standards**

**Motion Passed:** To adopt the Nebraska State Social Studies Standards for guiding our curriculum at Heartland passed with a motion by Mr. Kent Allen and a second by Mr. Glenn Larson .

Mr. Kent Allen	Yes
Mr. Gary Braun	Yes
Mr. Paul Brune	Yes
Mr. Glenn Larson	Yes
Mr. Boyd Stuhr	Yes
Mrs. Debra Wilhelm	Yes

## **8. Personnel**

### **8.1. Approval of Resignation**

**Motion Passed:** To accept the resignation of Jon Baehr with much appreciation for his years of service. passed with a motion by Mr. Gary Braun and a second by Mr. Glenn Larson .

Mr. Kent Allen	Yes
Mr. Gary Braun	Yes
Mr. Paul Brune	Yes
Mr. Glenn Larson	Yes
Mr. Boyd Stuhr	Yes
Mrs. Debra Wilhelm	Yes

### **8.2. Local Substitute**

**Motion Passed:** To approve Eugene Felise as a local substitute passed with a motion by Mr. Gary Braun and a second by Mr. Boyd Stuhr.

Mr. Kent Allen	Yes
Mr. Gary Braun	Yes
Mr. Paul Brune	Yes
Mr. Glenn Larson	Yes
Mr. Boyd Stuhr	Yes
Mrs. Debra Wilhelm	Yes

## **9. Future Agenda Items**

### **10. Consent Agenda**

**Motion Passed:** Motion to approve the consent agenda passed with a motion by Mr. Kent Allen and a second by Mr. Glenn Larson .

Mr. Kent Allen	Yes
Mr. Gary Braun	Yes

Mr. Paul Brune        Yes  
Mr. Glenn Larson     Yes  
Mr. Boyd Stuhr        Yes  
Mrs. Debra Wilhelm    Yes

- 10.1. Approval of Minutes**
- 10.2. Approval of Treasurer's Report**
- 10.3. Approval of Claims**
- 10.4. Financial Reports**
- 10.5. Out of State Travel Requests**

**11. Adjournment**

Discussion:

The next scheduled meeting to be held on May 13 at 8:00 p.m in the school conference room.

**Motion Passed:** Motion to adjourn the meeting at 9:00 p.m. passed with a motion by Mr. Kent Allen and a second by Mr. Glenn Larson .

Mr. Kent Allen        Yes  
Mr. Gary Braun        Yes  
Mr. Paul Brune        Yes  
Mr. Glenn Larson     Yes  
Mr. Boyd Stuhr        Yes  
Mrs. Debra Wilhelm    Yes

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Board President

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Board Secretary