

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

Monday, November 11, 2013 7:00 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.

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

1. Preliminary Procedures

1. Call to Order

2. Public Notice of the Meeting

3. Roll Call

4. Motion by Mr Braun, second by Mr Stuhr, to excuse Paul Brune from the meeting. Passed with a motion by Mr. Gary Braun and a second by Mr. Boyd Stuhr.

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

2. Public Comments on Agenda Items

3. Public Comments on Topics Not on the Agenda

4. Reports

1. Superintendent's Report

Veterans' Day Program was held on November 11 in appreciation for those who have served our country and also as a learning experience for our students.

2. Principals' Reports

Jr. High/High School News Student Performance: Kaci Hiebner & Tierney Casper were selected for All-State Music (Alternate Cody Kroeker). First quarter honor roll was released with names/photo's displayed in the cafeteria. Paige Mestl placed 10th in Class C State Golf. Student Service: FFA served a Harvest Meal in Bradshaw to area farmers to show appreciation.

Heartland & Sutton NHS chapters raised \$5,000. for Farmers Valley Cemetery Restoration project. Upcoming Events: Nov. 18 Fall Vocal Concert grades 5-12, Nov. 25 Fall Band Concert grades 6-12, One Act Performances for elementary Nov. 12 at 2:45, Conference in Milford Nov. 18 and Districts Dec. 4. Elementary News: DARE graduation Nov. 11 for fifth grade students. Art Club is hosting a K-4th grade art workshop Nov 14 & 26 after school. Tara Maltzberger & Gina Mestl will be participating in Technology Integration group at ESU 6 for the second year.

5. Discussion Items

1. Technology Safety Curriculum Presentation

2. NASB Convention

The board discussed attending the NASB Convention in Omaha Nov. 20-22.

3. Guidance Update

Mr. Best, Mr. Carr, and Mrs. Koehler have been assembling and publishing information related to the guidance program.

6. Old Business

1. Superintendent's Evaluation Goals

7. New Business

1. 2012-13 Financial Audit

2. To accept the 2012-13 financial audit conducted by Mierau & Associates Passed with a motion by Mr. Kent Allen and a second by Mr. Boyd Stuhr.

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

8. Future Agenda Items

9. Consent Agenda

1. Approval of Minutes

2. Approval of Treasurer's Report

3. Approval of Claims

4. Financial Reports

5. Out of State Travel Requests

10. Adjournment

The next scheduled meeting to be held on December 9, 2013 at 7:00 P.M.

11. Motion to adjourn the meeting at 8:30 p.m. Passed with a motion by Mr. Gary Braun and a second by Mr. Glenn Larson.

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

Board President

Board Secretary

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

October 14, 2013 8:00 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 8:01 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

4.2. Principals' Reports

Discussion:

Elementary news: students in grades 3-9 will be taking the NWEA MAP tests in reading language usage and mathematics. UNK speech pathology graduate students conducted hearings screenings for students in K-7 & 10th grade. Nebraska State Assessments in Reading & Math were given to students in grades 3-8 & 11. Science assessments in grades 5,8 & 11. Writing tests to 4,8,& 11. Complete results can be accessed at <http://reportcard.education.ne.gov>

High School news: ten students attended the Sportsmanship Summit.

15 students are currently participating in the John Baylor Test prep.

Mr. Carr took students who participate in the Southeast Nebraska Career Academy to Bryan LGH West for a field trip for hands-on instruction.

School board reviewed the elementary and high school multicultural report.

5. Discussion Items

5.1. Meeting Times

Discussion:

November-March meeting time 7:00 p.m.

April-October meeting time 8:00 p.m.

5.2. Progress on Board Goals

5.3. Updates and Projects

6. Old Business

6.1. Final reading of Enrollment Option Policy

Motion Passed: To approve the final reading of Policy JBA 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

6.2. Final reading of Admissions Policy

Motion Passed: To approve the final reading of Policy JBB 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

6.3. Final reading of No Hazing policy

Motion Passed: To approve the final reading of Policy IN passed with a motion by Mr. Glenn Larson and a second by Mrs. Debra Wilhelm.

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

6.4. Final reading of State Standards policy

Motion Passed: To approve the final reading of Policy IDB passed with a motion by Mr. Kent Allen 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

7. New Business

7.1. Mini-Bus Bids

Motion Passed: To approve the bid from Nebraska Central Equipment for a 14 passenger mini-bus in the amount of \$64,502. passed with a motion by Mr. Kent Allen 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

7.2. Whole Child Membership

To approve the membership agreement with NCSA and the Whole Child Project in order to reduce childhood obesity failed due to lack of a second motion.

8. Future Agenda Items

9. Consent Agenda

Motion Passed: Motion to approve the consent agenda passed with a motion by Mr. Glenn Larson and a second by Mrs. Debra Wilhelm.

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

9.1. Approval of Minutes

9.2. Approval of Treasurer's Report

9.3. Approval of Claims

9.4. Financial Reports

9.5. Out of State Travel Requests

10. Executive Session

Motion Passed: Motion to enter closed session for the purpose of discussing negotiations at 9:36 p.m. 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

11. Adjournment

Discussion:

The next scheduled meeting to be held on 11 November, 2013 at 7:00 p.m.

Motion Passed: Motion to adjourn the meeting at 10:31 p.m. passed with a motion by Mr. Boyd Stuhr 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

Board President

Board Secretary

