

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

Monday, May 12, 2014 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.

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. To excuse Mr. Paul Brune from the meeting Passed with a motion by Mr. Gary Braun and a second by Mr. Kent Allen.

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

2. Principals' Reports

Mrs. Huebert reported that the summer reading program will run from June 17 to July 26 with a theme of "Fizz, Boom, READ." Field Day for all elementary students will be held May 13th. Mr. Carr reported that 5 teachers attended NETA (a technology association conference). He also reviewed the excellent performances by our students at the District Music Contest. Finally, he reviewed several potential changes to the Student Handbook for the next school year. These

changes concern eligibility, concussions, and transportation.

5. Discussion Items

1. Health Care Fund Raiser

Henderson Health Care will be hosting a Mystery Dinner and Silent Auction on November 8, 2014 with the funds raised to be used for Henderson Community Foundation scholarships.

2. Summer Projects Update

Mr. Best reported that all summer projects are on schedule with many items being ordered. The exterior lettering has been installed and painting will begin next week.

3. Technology Update

Mr. Best reported that the 1:1 technology initiative has been a success. A new server with a new filter has been installed. Students will be checking in their laptops at the end of the school year. The laptops will be updated during the summer months with the students receiving the same computer next fall.

4. Review of Financials and Preliminary Budget

Mr. Best reported that we are on-target with the proposed budget and the district is financially healthy. He also reviewed preliminary ideas for next year's budget.

6. Old Business

7. New Business

1. Resignation of Joe Lundstrom

2. To accept the resignation of Joe Lundstrom effective at the end of the current school year Passed with a motion by Mr. Glenn Larson and a second by Mr. Kent Allen.

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

4. Resignation of Elizabeth Rios

5. To accept the resignation of Elizabeth Rios effective at the end of the current school year Passed with a motion by Mr. Boyd Stuhr and a second by Mr. Glenn Larson.

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

7. Approval of Contract

8. Future Agenda Items

9. Consent Agenda

10. Motion to approve the consent agenda including the out-of-state travel request for a football camp in South Dakota Passed with a motion by Mr. Kent Allen and a second by Mrs. Debra Wilhelm.

11. Mr. Kent Allen: Yea, Mr. Gary Braun: 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

12. Adjournment

The next scheduled meeting to be held on Monday, June 9, 2014.

13. To adjourn the meeting at 9:49 p.m. Passed with a motion by Mr. Kent Allen and a second by Mr. Glenn Larson.

14. 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**

April 14, 2014 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 8:03 PM:

Present Board Members:

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

Absent Board Members:

Mr. Glenn Larson

1. Preliminary Procedures

1.1. Call to Order

1.2. Public Notice of the Meeting

1.3. Roll Call

Motion Passed: To excuse Mr. Glenn Larson passed with a motion by Mr. Gary Braun and a second by Mr. Paul Brune.

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

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

5. Discussion Items

6. Old Business

6.1. Review of Summer Projects

Discussion:

Mr. Best reviewed plans for updates to the secondary and elementary libraries, air conditioning units for

the elementary wing, Theatre upgrades, carpeting, archway signage & entry, and secondary offices. Several other projects are pending for the summer including outdoor storage, building security, playgrounds, courtyard renovation, scoreboards, restroom updates, and press box updates.

Motion Passed: Motion to accept bid to replace 4 Wood Solid Core Doors (2 sets) along with new hardware from King's Glass in the amount of \$8,660 passed with a motion by Mr. Paul Brune and a second by Mr. Kent Allen.

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

6.2. Field Storage Building

Motion Passed: To approve the bid from A&L Sales and Service for \$32,733 for construction of a field storage building and from Mid-Nebraska Land Developers for site preparation in the amount of \$1,500 passed with a motion by Mr. Boyd Stuhr and a second by Mr. Paul Brune.

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

6.3. Building Security System

Motion Passed: To approve the Kidwell bid for building security including option 1 - Video Intercom System, option 2 - Panic Alarm System, & option 3 - Access Control System in the total amount of \$18,884 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	Absent
Mr. Boyd Stuhr	Yes
Mrs. Debra Wilhelm	Yes

7. New Business

7.1. Powerschool Interlocal Agreement

Motion Passed: To enter the Southeast Nebraska Powerschool Cooperative Interlocal Cooperation Act Agreement passed with a motion by Mr. Kent Allen and a second by Mrs. Debra Wilhelm.

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

7.2. Southeast Nebraska Regional Contract

Motion Passed: To approve the contract with Southeast Nebraska Regional Program for the 2014-15 school year passed with a motion by Mrs. Debra Wilhelm and a second by Mr. Paul Brune.

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

7.3. Classified Staff Compensation

Motion Passed: To approve an increase in classified staff compensation as discussed passed with a motion by Mr. Gary Braun and a second by Mr. Kent Allen.

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

7.4. Maintenance & Custodial Position

Motion Passed: To approve an additional custodial/maintenance position passed with a motion by Mr. Kent Allen and a second by Mr. Paul Brune.

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

7.5. Amend Policies GEB & JCDA

Motion Passed: To amend policies GEB & JCDA to include language regarding "look alike devices or substances" and waive 2nd & 3rd readings passed with a motion by Mr. Paul Brune and a second by Mrs. Debra Wilhelm.

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

7.6. Approve math teacher contract

Motion Passed: To approve a contract with Laura Smith for the 2014-15 school year passed with a motion by Mr. Paul Brune and a second by Mr. Boyd Stuhr.

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

7.7. Approve local substitute

Motion Passed: To approve Liesl Lucas as a local substitute passed with a motion by Mr. Gary Braun and a second by Mrs. Debra Wilhelm.

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

8. Future Agenda Items

9. Consent Agenda

Motion Passed: Motion to approve the consent agenda including the FBLA out of state travel request passed with a motion by Mr. Paul Brune and a second by Mr. Kent Allen.

Mr. Kent Allen	Yes
Mr. Gary Braun	Yes
Mr. Paul Brune	Yes
Mr. Glenn Larson	Absent
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

Discussion:

President Braun declared executive session to be ended at 10:35 p.m.

Motion Passed: To enter executive session at 9:59 pm for discussion limited to personnel matters passed with a motion by Mr. Gary Braun and a second by Mrs. Debra Wilhelm.

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

11. Adjournment

Discussion:

The next scheduled meeting to be held on May 12 at 8:00 p.m.

Motion Passed: Motion to adjourn the meeting at 10:36 p.m. passed with a motion by Mr. Kent Allen and a second by Mr. Paul Brune.

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

Board President

Board Secretary