

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

Monday, June 8, 2015 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: Present
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

2. Public Comments on Agenda Items

3. Public Comments on Topics Not on the Agenda

4. Reports

1. Superintendent's Report

Mr. Best briefly reviewed his written report and will address items as addressed in the agenda. We are looking for volunteers to assist in installing the new playground equipment tentatively on July 6-8.

2. Principals' Reports

Mrs. Houck reviewed her written report focusing on the Box Tops money earned and the HAL presentations. Mr. Carr reviewed his written report which focused on proposed changes to the Handbook for next year including participation in activities, Homecoming and Prom Courts, and Lettering standards for Drama.

5. Discussion Items

6. Old Business

1. Board Committee for Activity Co-Op Discussions

2. To appoint Paul Brune and Kent Allen to serve as school board representatives for the activities co-op committee with Hampton. Passed with a motion by Mr. Glenn Larson and a second by Mrs. Debra Wilhelm.

3. Mr. Kent Allen: Abstain (With Conflict), Mr. Paul Brune: Abstain (With Conflict), Mr. Gary Braun: Yea, Mr. Glenn Larson: Yea, Mr. Boyd Stuhr: Yea, Mrs. Debra Wilhelm: Yea

7. New Business

1. Math Curriculum

Item will be tabled until July.

2. Set Lunch & Breakfast Prices

3. To set lunch and breakfast prices with no changes from current pricing Passed with a motion by Mr. Paul Brune and a second by Mr. Boyd Stuhr.

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

5. Set Substitute Teacher Pay

6. To set substitute teacher pay as it was last year at \$105 per day Passed with a motion by Mr. Glenn Larson and a second by Mr. Paul Brune.

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

8. Set Admission Prices

9. To set admission prices the same as last year at \$5.00 for adults and \$4.00 for students Passed with a motion by Mr. Kent Allen and a second by Mrs. Debra Wilhelm.

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

11. Set Activity Pass Costs

12. To set yearly activity pass prices the same as last year at \$175 for family, \$75 for single adults, and \$50 for students Passed with a motion by Mr. Glenn Larson and a second by Mr. Paul Brune.

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

14. Set Tuition Costs

15. To set the tuition cost for attending Heartland Community Schools at \$17,000 per year Passed with a motion by Mr. Paul Brune and a second by Mr. Glenn Larson.

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

17. Set Transportation Costs

18. To set transportation costs for regular resident district students at \$1.6388 per mile and enrollment option students at \$0.8194 per mile Passed with a motion by Mr. Kent Allen and a second by Mrs. Debra Wilhelm.

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

20. Surplus Equipment

21. To approve the list of surplus equipment for sale or disposal Passed with a motion by Mr. Boyd Stuhr and a second by Mr. Paul Brune.

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

23. Resignation of Diane Crouch

24. To approve the resignation of Diane Crouch with utmost appreciation for her 35 years of service to the Heartland Community Schools Passed with a motion by Mr. Kent Allen and a second by Mr. Glenn Larson.

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

26. Approve Contract with Kristin Vandenberg

27. To approve a contract with Kristin Vandenberg for an elementary teaching position Passed with a motion by Mr. Paul Brune and a second by Mr. Glenn Larson.

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

29. Board Member Resignation

30. To accept the resignation of Deb Wilhelm from the school board with much gratitude for her 10 1/2 years of service Passed with a motion by Mr. Glenn Larson and a second by Mr. Paul Brune.

31. Mrs. Debra Wilhelm: Abstain (With Conflict), Mr. Kent Allen: Yea, Mr. Gary Braun: Yea, Mr. Paul Brune: Yea, Mr. Glenn Larson: Yea, Mr. Boyd Stuhr: Yea

32. Approve Contract with Deb Wilhelm

33. To approve a contract with Deb Wilhelm for the 2015-16 school year for speech and language services Passed with a motion by Mr. Paul Brune and a second by Mr. Glenn Larson.

34. Mrs. Debra Wilhelm: Abstain (With Conflict), Mr. Kent Allen: Yea, Mr. Gary Braun: Yea, Mr. Paul Brune: Yea, Mr. Glenn Larson: Yea, Mr. Boyd Stuhr: Yea

8. Future Agenda Items

9. Consent Agenda

10. To approve the consent agenda Passed with a motion by Mr. Kent Allen and a second by Mr. Glenn Larson.

11. Mrs. Debra Wilhelm: Abstain (With Conflict), Mr. Kent Allen: Yea, Mr. Gary Braun: Yea, Mr. Paul Brune: Yea, Mr. Glenn Larson: Yea, Mr. Boyd Stuhr: 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 July 13, 2015 at 8:00 p.m.

13. Motion to adjourn the meeting at 8:53 p.m. Passed with a motion by Mr. Paul Brune and a second by Mr. Glenn Larson.

14. Mrs. Debra Wilhelm: Abstain (With Conflict), Mr. Kent Allen: Yea, Mr. Gary Braun: Yea, Mr. Paul Brune: Yea, Mr. Glenn Larson: Yea, Mr. Boyd Stuhr: Yea

Board President

Board Secretary

June 4, 2015

Heartland Community Schools Surplus Equipment

For Sale or Disposal:

10 – 110 volt Window Air-Conditioners

11 – 220 volt Window Air-Conditioners

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

May 11, 2015 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 8:02 PM:

Present Board Members:

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

Updated Attendance:

Mr. Kent Allen was updated to present at: 8:04 PM

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:

Mr. Best reviewed his written report and also updated the board on an option enrollment hearing.

4.2. Principals' Reports

Discussion:

Mrs. Houck reviewed her written report. The elementary field day will be held next Monday. Several field trips are planned for the coming week. The math committee needs more time before bringing curriculum recommendations to the board. She also reported on Girls on the Run and the upcoming high learners event this Thursday. Tucker Houck, a 2nd grader, presented an example of the type of presentations that will be seen this Thursday. April/May student of the month was Jimmy Neely, a kindergartener in Mrs. Thiesen's class. Teachers of the month are the HAL instructors - Tami Peters, Carrie Regier, and Sarah Ostmeyer.

Mr. Carr reviewed his written report. Highlights included District Music Contest results where 22 out of

23 performances received a "1" rating. He also discussed potential changes to the Student Handbook for next year.

5. Discussion Items

5.1. Football Scoreboard

5.2. Summer Projects Update

5.3. Staffing

5.4. Preliminary 2015-16 budget update

6. Old Business

6.1. Co-operative activity agreement

7. New Business

7.1. Board Policy Review

Motion Passed: To move forward with NASB Policy Review service at a cost of approximately \$7,000 passed with a motion by Mr. Glenn Larson and a second by Mr. Paul Brune.

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. Local Sub Request

Motion Passed: To approve Cara Kroeker as a local substitute for the 2015-16 school year passed with a motion by Mr. Paul Brune 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

7.3. Surplus Equipment

Motion Passed: To approve the list of items presented as surplus equipment 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

7.4. Real Estate Discussion

Discussion:

President Braun declared the executive session ended at 10:09 pm.

Motion Passed: To enter into executive session for the purpose of discussing potential real estate activity passed with a motion by Mrs. Debra Wilhelm and a second by Mr. Boyd Stuhr.

Mr. Kent Allen	Yes
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Mr. Gary Braun	Yes
Mr. Paul Brune	Yes
Mr. Glenn Larson	Yes
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 trip to nationals in Chicago June 28 - July 3, Art Club trip to Denver May 22-24, and the boys basketball team trip to Valentine for a camp June 22-23 passed with a motion by Mr. Paul Brune 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

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. Adjournment

Discussion:

The next scheduled meeting to be held on June 8, 2015 at 8:00 pm.

Motion Passed: To adjourn the meeting at 10:17 pm passed with a motion by Mrs. Debra Wilhelm 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