

Board of Education Regular Meeting

Monday, February 9, 2015 7:30 PM

Morrill High School Multi-Purpose Room
508 Jefferson Ave.
Morrill, NE 69358

Morrill Public School District is committed to empowering students to become confident, knowledgeable, productive and responsible citizens of a diverse, ever-changing world"

Mr. Dick Burford: Present
Dr. Cynthia Guerue: Present
Jim Hessler: Present
Dave Sherrod: Present
Billy Stauffer: Present
Mr. Bill Zwiebel: Present

I. Call meeting to order and welcome

Meeting called to order at 1939.

I.1. Roll Call and Welcome

I.2. Pledge of Allegiance

I.3. Approval of the Agenda of the Regular February 9, 2015 Meeting

Approval of the Agenda of the Regular February 9, 2015 Meeting as amended, moving Choir Presentation from 5a to 1i Passed with a motion by Mr. Bill Zwiebel and a second by Mr. Dick Burford.

Yea: 6, Nay: 0

I.4. Approval of the Minutes of the January 12, 2015 Regular Meeting

Approval of the Minutes of the January 12, 2015 Regular Meeting Passed with a motion by Dr. Cynthia Guerue and a second by Billy Stauffer.

Yea: 6, Nay: 0

I.5. Approval of the Minutes of the January 22, 2015 Special Meeting

Approval of the Minutes of the January 22, 2015 Special Meeting Passed with a motion by Mr. Dick Burford and a second by Dave Sherrod.

Yea: 6, Nay: 0

I.6. Approval of the Minutes for the January 27, 2015 Superintendent Interview

Approval of the Minutes for the January 27, 2015 Superintendent Interview Passed with a motion by Billy Stauffer and a second by Mr. Bill Zwiebel.

Yea: 6, Nay: 0

I.7. Approval of the minutes for the January 28, 2015 Superintendent Interview

Approval of the minutes for the January 28, 2015 Superintendent Interview Passed with a motion by Dave Sherrod and a second by Mr. Dick Burford.

Yea: 6, Nay: 0

I.8. Approval of the minutes for the January 29, 2015 Superintendent Interviews

Approval of the minutes for the January 29, 2015 Superintendent Interviews Passed with a motion by Mr. Bill Zwiebel and a second by Mr. Dick Burford.

Yea: 6, Nay: 0

I.9. Choir Presentation

I.10. Awards and/or Honors

Leticia Smith recognized as the driver of the month.

I.11. Public Request to Comment on Specific Agenda Items

Public request to comment. Add a discussion item for the Village of Morrill representative at the regular Board meeting.

II. Business Transactions

II.1. Approval of Bills and Claims and to file financial reports

Approval of Bills and Claims Passed with a motion by Mr. Bill Zwiebel and a second by Dr. Cynthia Guerue.

Yea: 6, Nay: 0

Approval to file financial reports Passed with a motion by Mr. Bill Zwiebel and a second by Dave Sherrod.

Yea: 6, Nay: 0

III. Unfinished Business

None

IV. New Business

IV.1. Approval of the Certified Staff Negotiated Agreement

Approval of the Certified Staff Negotiated Agreement with the addition of an amendment adding the right to reopen negotiations for the sole purpose of adding early retirement buy out for the 2015-2016 school year Passed with a motion by Mr. Bill Zwiebel and a second by Billy Stauffer.
Yea: 6, Nay: 0

IV.2. Approval of Superintendent Contract

Approval of Superintendent Contract for Mr. Joseph Sherwood from July 1, 2015 through June 30, 2017 Passed with a motion by Mr. Bill Zwiebel and a second by Mr. Dick Burford.
Yea: 6, Nay: 0

IV.3. Approval of the 2015-2016 School Calendar

Approval of the 2015-2016 School Calendar Passed with a motion by Mr. Dick Burford and a second by Dave Sherrod.
Yea: 6, Nay: 0

IV.4. Certified Employee Professional Growth Plan Proposal

Approval of Certified Employee Professional Growth Plan Proposal on first reading replacing 409.01 Passed with a motion by Billy Stauffer and a second by Mr. Bill Zwiebel.
Yea: 6, Nay: 0

V. Student Performance and Program Reports

V.1. High School Principals' Report

Mr. Kent Swearingen went over his written report.

V.2. Elementary/Preschool Director's Report

Mrs. Keri Homan went over her written report.

V.3. Activities Director's Report

Mr. Tom Peacock went over his written report.

V.4. Student Council Report

Public speaker for students motivational, Student council - painting lockers and weight room at the high school, colors will need to be approved by the building and grounds committee, Senior class will be using their left over money to donating a sign to put on the crows nest Junior high dance first weekend of March. Once a week have senior high students will mentor elementary students. winter royalty King Jorge Lara and Queen Katie Howell

V.5. Transportation/Building/Grounds Supervisor's Report

Certified activities bus through Nebraska Machinery Company In review of cost, director would like to review bus routes with building/grounds/transportation committee feels he could reduce

cost of transportation by about \$30,000. Consideration for smaller buses that are more full efficient. We have a bus that is insured and currently on loan to trial.

V.6. Board of Education, Standing Committees & Board Members Reports

V.6.a. Curriculum/Americanism

None

V.6.b. Buildings/Grounds/Transportation

Bill Zwiebel spoke with Curtis Reisig to help with drainage of water in the north parking lot. Tony Schuller volunteered to haul the rock for free if school pays for the rock if more rock is needed

V.6.c. Staff Relations

None

V.6.d. Finance

None

V.6.e. Morrill Foundation

None

VI. Superintendent's Report

Mr. Nick Schafer reported on his written report.

VII. Board Discussion

None

VIII. Personnel

No Action Taken

Motion and second to go into executive session for discussion of personnel and prevent degradation of character at 2130 Passed with a motion by Mr. Dick Burford and a second by Dave Sherrod.

Yea: 6, Nay: 0

Motion and second to end closed session 2220 Passed with a motion by Mr. Bill Zwiebel and a second by Billy Stauffer.

Yea: 6, Nay: 0

VIII.1. discuss and take possible action-Craig Manley retirement buyout

Agenda Item was tabled.

IX. General Information

IX.1. Next Regular Meeting Date

IX.1.a. March 9, 2015

X. Adjournment

Adjournment at 2230 Passed with a motion by Mr. Bill Zwiebel and a second by Billy Stauffer.

Yea: 6, Nay: 0