

## **Board of Education Special Meeting**

Monday, August 31, 2015 7:00 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"*

### I. Call meeting to order and welcome

Meeting called to order at 7:05 pm

I.1. Pledge of Allegiance

I.2. Roll Call and Welcome

I.3. Notification of Open Meetings Law Posting

I.4. Recognition of Recording

### II. CONSENT AGENDA

Motion to switch items III and IV in the agenda. Passed with a motion by Billy Stauffer and a second by Mr. Dick Burford.

Yea: 6, Nay: 0

#### II.1. Approval of Agenda for August 31,2015 special meeting

Motion to move agenda item III to agenda item IV Passed with a motion by Mr. Bill Zwiebel and a second by Mr. Dick Burford.

Yea: 6, Nay: 0

#### II.2. Claims Payable

II.2.a. Mr. Swearingen's vacation compensation

II.2.b. Mrs. Homan's salary adjustment

#### II.3. Financial Reports

II.3.a. End of Year Budget Report

II.3.b. End of Year Budget of Receipts

II.3.c. Activity Accounts

II.3.d. Valuation & State Aid

III. Unfinished Business

III.1. Report on adjusted meal prices for the 15-16 school year

III.2. Consider/possibly approve 2nd Reading/Adoption of revisions to the following policies:

Motion to approve 2nd reading on revisions of policies presented on second reading Passed with a motion by Mr. Bill Zwiebel and a second by Mr. Dick Burford.

Yea: 6, Nay: 0

III.2.a. 202.03 Board Self Evaluation

III.2.b. 203.07 Advisory Board Committees

III.2.c. 204.06 Closed Session

III.2.d. 204.07 Agenda Posting

III.2.e. 204.10 Order of Business

III.2.f. 204.11 Minutes Publishing

III.2.g. 206.04 Board Compensation

III.2.h. 402.01 Equal Opportunity (Compliance coordinator)

III.2.i. 404.06 Harassment by Employees

III.2.j. 404.11 Facilities for Milk Expression

III.2.k. 406.02 Certificated Employees Recruitment

III.2.l. 407.01 Salary Schedule

III.2.m. 407.07 Staff Bargaining

III.2.n. 412.02 Support Staff Recruitment

III.2.o. 501.01 Equal Opportunity for Students

III.2.p. 503.05 Student Release

III.2.q. 508.05 Emergency Plans and Drills

III.2.r. 603.01 Curriculum Development

III.2.s. 706.03 Bidding Procedures

III.2.t. 804.02 Records Retention

III.2.u. 902.02 Construction Plans

III.2.v. 902.04 Bids and Awards

III.2.w. 905.07 Safety Drills

IV. NEW BUSINESS

IV.1. Discuss the 2015-2016 Budget & Levy Documents in preparation for Public Hearing

IV.2. Consider/possibly approve classified staff wage increase proposal

Approval classified staff wage increase Passed with a motion by Mr. Bill Zwiebel and a second by Dave Sherrod.

Yea: 6, Nay: 0

IV.3. Consider/possibly approve transfers to/from Activity and Lunch funds to the General fund

Approval of Activity transfer of \$1998.90 Passed with a motion by Billy Stauffer and a second by Mr. Bill Zwiebel.

Yea: 6, Nay: 0

V. Next Regular Meeting Date September 14, 2015

VI. Adjournment

Motion to adjourn 10:09 Passed with a motion by Mr. Bill Zwiebel and a second by Dave Sherrod.

Yea: 6, Nay: 0