

Board of Education Regular Meeting
Friday, January 10, 2020 7:20 PM
High School Commons

ROUTINE BUSINESS

-Note Nebraska Open Meeting Laws

-Excused Absences: None-all members present.

-Roll Call: Mike Bonacci: Present Mike Conrad: Present Jon Genoways: Present Kim Lukasiewicz: Present Amanda Schrum: Present Kelli Shaner: Present

-Approval of Agenda: Motion to approve Agenda as presented passed with a motion by Mike Conrad and a second by Kim Lukasiewicz. Mike Bonacci: Yea, Mike Conrad: Yea, Jon Genoways: Yea, Kim Lukasiewicz: Yea, Amanda Schrum: Yea, Kelli Shaner: Yea

Sheri Becker from the NASB search firm provided inserts for the board members' superintendent search books, reviewed the timeline and said the next board work session will be January 30, 2020 at 4:00 PM. Speaking about the community member candidates required in the interview process was tabled until closed session.

Discussion included reducing the potential interview questions with board open discussion to 2 per section in open session, and this list will be reduced further at a subsequent meeting; and the current superintendent agreement and issues with some of the elements which were discussed at length and will be taken to our attorney. President Genoways will advise the board of that information. They also discussed the superintendent evaluation form which NASB feels is lacking in quantity and quality and needs further discussion about improvements. Sheri Becker, NASB will provide feedback for the website and community in the next few weeks.

The board entered executive, closed session at 8:25 PM with a motion by Mike Conrad and a second by Kim Lukasiewicz. Mike Bonacci: Yea, Mike Conrad: Yea, Jon Genoways: Yea, Kim Lukasiewicz: Yea, Amanda Schrum: Yea, Kelli Shaner: Yea

The board returned to open session at 8:59 PM with a motion by Mike Conrad and a second by Kim Lukasiewicz. Mike Bonacci: Yea, Mike Conrad: Yea, Jon Genoways: Yea, Kim Lukasiewicz: Yea, Amanda Schrum: Yea, Kelli Shaner: Yea

President Genoways declared the meeting adjourned at 9:00 PM.