

Board of Education Regular Meeting Monday, October 8, 2018 7:00 PM Media Center of the Secondary Building , Fort Calhoun, NE

Mike Bonacci: Present, Mike Conrad: Absent, Jon Genoways: Present, Robin Kister: Present, Kim Lukasiewicz: Present, Kelli Shaner: Present

ROUTINE BUSINESS

The meeting was called to order at 7:00 PM with 5 members, 4 administrators and 4 visitors present. President Shaner called attention to the Open Meeting Laws poster.

Excused Absences: Moved that the absence of Mike Conrad be excused passed with a motion by Robin Kister and a second by Kim Lukasiewicz.. Mike Bonacci: Yea, Jon Genoways: Yea, Robin Kister: Yea, Kim Lukasiewicz: Yea, Kelli Shaner: Yea

Roll Call: Mike Bonacci: Present Mike Conrad: Absent Jon Genoways: Present Robin Kister: Present Kim Lukasiewicz: Present, Kelli Shaner: Present

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

REGULAR AGENDA

Public Participation: No one asked to address the board. President Shaner introduced the foreign exchange student living with them for the school year.

Approval of Claims: Moved that the claims for October be approved in the amount of \$109,937.32 from the General Fund passed with a motion by Jon Genoways and a second by Robin Kister. Mike Bonacci: Yea, Jon Genoways: Yea, Robin Kister: Yea, Kim Lukasiewicz: Yea, Kelli Shaner: Yea

Consent Agenda: Motion to approve the Consent Agenda as presented passed with a motion by Robin Kister and a second by Kim Lukasiewicz. Mike Bonacci: Yea, Jon Genoways: Yea, Robin Kister: Yea, Kim Lukasiewicz: Yea, Kelli Shaner: Yea

Standing Committee Reports: No meetings were held. The Technology Report was noted. There was a question about meeting to discuss the digital board.

Professional Negotiations-Discussion: Dr. Johnson said it is time to start process for this year and beyond and as the FCEA is now certified we don't need to formally accept them any longer. A timeline of meetings and what needs to take place was attached. The representatives are looking at 10/31 for their first meeting. All needs to be done in December. We have had a good rapport the past years and this will come together also. There are no new contracts out yet, but are a few in the 2nd year to use for comparison.

Board Member Reports: Kister commended Grant Hansen for his broadcasting prowess and doing a “wonderful” job. Lukasiewicz added the kids love it too. Genoways reported on his visit to the preschool to judge the square footage vs students as was requested of him regarding having to turn students away. He said the staff all really do a great job there and with the dynamics of their programs, and how well they do the stations etc. is great and he said increasing numbers because of the recommended available space, this whole dynamic could change. Shaner added by getting the kids early, we see results in the upper grades. Dr. Johnson said they are still researching the question as far as other venues that could be used and possible building. There are daycares that do developmental activities and there is a local preschool. Genoways said it could be interesting if it were housed somewhere else as it could free up another 750 sq ft of classroom space at the elementary.

Administrator Reports

Mr. Green: Reported on the drug dog at the high school, and the sheriff’s office is very good about working with us for this. This time classes were moved with their belongings left in the classroom and a number of classrooms were checked too. There were no incidents. Mr. Green and teachers are working with ESU #3 on the Marzano instructional methods. It is an instructional framework used to deliver curriculum and how to use it. There will be in-house instructional coaching in the classrooms and evaluation techniques for principals also. Several students will be attending a new leadership opportunity summit. Juniors will take the PACT prior to our ACT Prep and the actual test which would give us a true pretest picture. Parent Teacher Conferences are the end of the month.

Mr. Wagner: Spoke about the new format for Donuts with Dad; the walkathon raised over \$10,000 and he offered a big thank you to the PFE for making these happen, and early intervention in Reading is in its 2nd year and 3rd graders have been added in order to help struggling early readers. Three Rivers Health will be coming to teach Growth and Development curriculum to the 5th & 6th grades. There will be a parent meeting and permission will be needed for students to be in the classes. Curriculum through Three Rivers can change and evolve as students get older. The pick up and drop off at the elementary is working. He noted upcoming professional development and events. There is nothing new on School Improvement at this time but the committee will be meeting in October.

Mr. Wemhoff: the new digital record board has been delivered and is in the process along with Mr. Wilson of getting set up and training done; the wall of excellence is also in the works and hopefully both will be completed over Christmas break and they will integrate with the current senior screen so all will be on both; softball finished their season and battled all year long; Grant Hansen has done a phenomenal job with his broadcasting games—this is a volunteer endeavor by Grant and he hopes to add basketball; Girls Cross Country are Conference Champs and the Boys are showing well at meets. He highlighted upcoming events.

Superintendent Report

Board Goal Update: Mental health, awareness, identifying, and current curriculum were discussions at the recent meeting, with Health education and Mental Health education addressed as the process moves forward; questions regarding the preschool program are being addressed; one new bus and the new truck should be coming in the near future; the Band trailer will be painted; and the new lights on the press box seem to have helped. From now on all buses will be equipped with cameras. An electric marquee is being researched for the elementary school. The

law conference included scenerios to see what issues can happen in schools and give an insight into what policies and procedures need to be in place to stave off or address them if they would happen. Future technology expenditures will be researched after a report from ESU #3 and investigating other 1-1 programs to make sure we are getting the “best bang for our buck”. Upcoming events were highlighted including a School Security and Safety meeting to get the results of the NDE’s safety visits they conducted in the schools in the State.

EXECUTIVE SESSION

Enter into Executive Session: Motion to enter into Executive Session for #6 discussing personnel and the evaluation of job performance clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual in compliance with the law. The Board entered into executive session at 7:37 PM passed with a motion by Jon Genoways and a second by Kim Lukasiewicz. Mike Bonacci: Yea, Jon Genoways: Yea, Robin Kister: Yea, Kim Lukasiewicz: Yea, Kelli Shaner: Yea

Reconvene in Open Session: Moved that the board return to Regular, Open session at 8:44 PM passed with a motion by Jon Genoways and a second by Robin Kister. Mike Bonacci: Yea, Jon Genoways: Yea, Robin Kister: Yea, Kim Lukasiewicz: Yea, Kelli Shaner: Yea

ADJOURNMENT