

Board of Education Regular Meeting Monday
October 14, 2019 7:00 PM Secondary Media Center

ROUTINE BUSINESS

Call to Order 7:00PM There were 4 visitors.
Note Nebraska Open Meeting Laws

Excused Absences: Motion to excuse Mike Conrad passed with a motion by Amanda Schrum and a second by Mike Bonacci. Mike Bonacci: Yea, Mike Conrad: Yea, Jon Genoways: Yea, Kim Lukasiewicz: Yea, Amanda Schrum: Yea, Kelli Shaner: Yea

Roll Call: Mike Bonacci: Present Mike Conrad: Absent 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 Kelli Shaner and a second by Kim Lukasiewicz. Mike Bonacci: Yea, Mike Conrad: Absent, Jon Genoways: Yea, Kim Lukasiewicz: Yea, Amanda Schrum: Yea, Kelli Shaner: Yea

PRESENTATION

Pear Deck - Mrs. Potadle and Grayson Bouwman: She thanked the board and administration for making this school one that really prepares our kids for the real world and for the Chromebook as there is more control and utilizes more applications. Pear Deck lets the instructor use 2 devices at a time; one to use to teach and another to watch student answers and interaction. Students can work and ask questions as they go. Grayson he is learning and it is a more fun way to answer using technology and pictures. Mrs. Potadle said the programs can be set up for faster pace if the students need or slower for those that need more time. It is also user friendly and integrates with Google and Google Classroom and supports 100% student engagement. The teacher gets real time answers to questions to foster engaging and brainstorming creating discussion about the questions. The teacher has immediate knowledge about what needs to be discussed further. Mr. Green said the most powerful piece of it is raising the engagement level by forcing them to answer and be a part of what is going on giving the more quiet ones an equal voice if they are reluctant to speak or discuss in class. The teacher is in control of the lessons. About 50% of the teachers are using it quite a bit and absent students can catch up at home at their pace or continue lessons if a teacher happens to be gone. Mrs. Potadle discovered the program while viewing Google slides and attended training. She has since met with staff twice since to familiarize them with it. We have purchased the link for 3 years and will continue to give staff instruction in it. It is Google-based, integrates with our iPads, and includes templates for all subjects. Grayson gave a presentation of his recent Heroes Journey Projects including writing a story, steps, and parts to make a world with a Minecraft-like program. The students learned how to build by themselves and there was a writing part for each of the 4 topics required.

Mike Conrad arrived.

REGULAR AGENDA

Public Participation: No one asked to address the board.

Approval of Claims: Motion to approve the Claims as presented in the amount of \$107,337.70 from the General Fund and \$9,745.15 from Savings & Depreciation passed with a motion by Kim Lukasiewicz and a second by Mike Conrad. Mike Bonacci: Yea, Mike Conrad: Yea, Jon Genoways: Yea, Kim Lukasiewicz: Yea, Amanda Schrum: Yea, Kelli Shaner: Yea.

Consent Agenda: Motion to approve the Consent Agenda as presented passed with a motion by Kim Lukasiewicz

and a second by Amanda Schrum. Mike Bonacci: Yea, Mike Conrad: Yea, Jon Genoways: Yea, Kim Lukasiewicz: Yea, Amanda Schrum: Yea, Kelli Shaner: Yea. There was discussion about the age of the special education Van #9. It will be used this year, but has considerable miles. The older one has already been sold.

The Education/American Civics/Technology Committee met just prior to this meeting. A synopsis of the meeting was given. Social Studies instructors spoke about the curriculum and adopting it to fit into standards and that Policy 5055 is changed to reflect new assessment instruments for early Kindergarten entrance.

Policy 5055 - Enrollment in Kindergarten: Moved that the board of education waive 1st reading and pass on second reading and approval Policy 5055-Kindergarten Enrollment passed with a motion by Amanda Schrum and a second by Kim Lukasiewicz. Mike Bonacci: Yea, Mike Conrad: Yea, Jon Genoways: Yea, Kim Lukasiewicz: Yea, Amanda Schrum: Yea, Kelli Shaner: Yea

Disposal of School Property: Moved that the board of education authorize the administration to sell surplus property comprising of 2 ovens and 2 pianos passed with a motion by Kim Lukasiewicz and a second by Mike Conrad. Mike Bonacci: Yea, Mike Conrad: Yea, Jon Genoways: Yea, Kim Lukasiewicz: Yea, Amanda Schrum: Yea, Kelli Shaner: Yea We are getting rid of old ovens and 2 pianos as we replaced one at high school and a new keyboard at elementary. The ovens are from the old kitchen as we didn't get all new for the new kitchen. We will advertise for bids and if we get none we can try to sell this equipment. There will be no use for them at the Community Building.

Board Member Reports: Amanda Schrum commented on how well Homecoming went and said what a good job everyone did and she commented they worked on the track really late Sunday. Dr. Johnson said they did and it looks good. A final inspection will be done when it is completed. Mike Bonacci also commented on Homecoming and that the band in Lincoln looked good and sounded great. He commented on how our kids are well-mannered and that the school in Lincoln is not big enough for the number of schools and bands that attend. Kim Lukasiewicz said she was a part of the band equipment movers and what it takes to get them ready to go, and that she really enjoys listening to the broadcasts of our games by Grant Hansen. Jon Genoways attended a meeting of NSPSF about forming and organizing foundations in schools. He said there is a different mindset now in this area with some schools having paid positions to run them and organizing fundraising that benefits all school organizations. Their biggest asset is the before and after care tuition, and are spreading out for endowments and to big time donors. They can also help us with grants for projects and scholarships.

Administrator Reports

Mr. Green: Students attended "Connect the Dots" in Arlington which is an interactive exploration designed to help 9th graders explore careers of interest to them; our FBLA members attended the FBLA State Leadership Conference in Omaha; our ESU #3 instructional coach continues to provide instruction and support for our 1st and 2nd year teachers; in addition he said our new teachers are doing really well; Novozymes gave a presentation to our 9-10-11-12th graders about their company and other jobs that are actually in Washington County including what is available, the education needed and expected salary. WalMart set up stations as part of its educational plan and our Health Class had "real life applications" as they shopped, compared and made informed decisions on items. He attended threat assessment training including making judgements about the threats and how to incorporate this into our safety plan. Conferences are 10-23-24, and the PreAct is 11/6 with 2 pretests for juniors before the real one. There were various activities for staff during Homecoming Week to encourage them to be a part of it. A question came from the audience about MCC Career Day. He was told we do a lot of things with Metro, including the Career Day, having students in their Academies and having a Metro teacher here 1 day per week in our Industrial Ed classrooms. We have one of the highest participation rates for students at MCC.

Mr. Wagner: This year there is a new online program for sign up for Conferences with teachers following up with the families who don't respond. They are anxious to see if some will procrastinate and cause the attendance

percentage to drop. This procedure will also be used in the Spring. The Reunification Drill went pretty well and it will probably be done twice per year. Dr. Johnson interjected that it was 1958 the last someone was killed in a school fire and we are still doing fire drills each month when it seems more important to do more lock downs. The preschool advisory group met and one thing decided is to leave the enrollment period open for one week only, and are still discussing when this will be; working through the positive behavior system for student recognitions for doing the right thing; the updated early entrance testing; having a career readiness day; upcoming events; and working on procedures for our AdvancED review.

Mr. Wemhoff: He was supervising an activity. His report included attending restraint training, NCC volleyball and hosting the Championship games; update on the track resurfacing; upcoming football parents night and other upcoming events.

Superintendent Report: Dr. Johnson gave an update on the Board Goals saying our new SRO is doing a nice job meeting the kids and buying into our system to get things done; getting bids to remove two dying trees by the elementary playground that used to hold the basketball hoops; an update on the track and getting it painted in the Spring; attending Safety and Security workshops and events and finding the information great but scary. Meetings with parents are being planned to address these issues with them. One fact he quoted was that after 9:00PM, the incidence of incidents increases every hour on social media. We are able to see these conversations our students are having and we need to educate parents. The State Education Conference is November 20-22 in Omaha and Fort Calhoun typically attends the Thursday sessions. He highlighted upcoming events.

ADJOURNMENT: The president declared the meeting adjourned at 8:16PM.