

Board of Education Regular Meeting Monday, November 12, 2018 7:00 PM Media Center of the Secondary Building

Present were Conrad, Genoways, Kister, Lukasiewicz and Shaner. Bonacci was absent.

ROUTINE BUSINESS

The meeting was called to order at 7:00 PM with 5 members, 4 administrators and 14 visitors present. President Shaner called attention to the Nebraska Open Meeting Laws.

Roll Call

Excused Absences: Moved that the absence of Mike Bonacci be excused passed with a motion by Robin Kister and a second by Mike Conrad.

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

Approval of Agenda: Motion to approve Agenda as presented passed with a motion by Robin Kister and a second by Kim Lukasiewicz.

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

PRESENTATIONS

Girls and Boys Cross Country District and State Accomplishments: Coaches McMahon and Meyer and members of the teams were present and introduced themselves. The boys tied their record State appearances at 3 in a row, as did the girls team. Avery has medaled 3 of the 3 years, and Taya has medaled all 4 years. President Shaner expressed how proud they made the school and it is great to hang another banner in the gym. Through ups and downs this year, they still all managed to do really well. Morgan Miller commented that somebody always brought them up to get back on track. Dr. Johnson said they have quite a tradition and it is nice to get used to. These students are also all near the top of their class. They work hard all year long and their work ethic is amazing.

American Education Week Proclamation: President Shaner read the proclamation aloud.

REGULAR AGENDA

Public Participation: There was none.

Approval of Claims: Moved that the Claims for November be approved in the amount of \$106,338.83 from the General Fund, and \$174,600.00 from Savings and Depreciation passed with a motion by Mike Conrad and a second by Robin Kister. Mike Bonacci: Absent, Mike Conrad: 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: Absent, Mike Conrad: Yea, Jon Genoways: Yea, Robin Kister: Yea, Kim Lukasiewicz: Yea, Kelli Shaner: Yea. There is grant monies coming for the old bus and then it will be taken to be destroyed. It should amount to \$42,000 plus salvage value. There was discussion about Johnson Controls, the new buses are here and in service, where they are and will be used and they both have cameras, and assessing the numbers on routes to revisit the option bus waiting list.

Standing Committee Reports:

Finance: Discussion about the radios and at the end of the year there will be no support for them; the sheriff's department is changing so this would be our best option; negotiations by our committee; and proposing we change to keep our connection to continue with community services. The Washington County Sheriff's office was instrumental in going to bat for us to get an additional discount. The system will support 18-19 entities including schools. Our committee did a nice job negotiating to get nearly \$23,000 off the original proposal. The committee also discussed the high school roof and that the final payment is being held until the work is done—appreciate Boyd Jones in working with us to remedy this situation; preschool; student behavior; fixing the drainage issue at the mechanical building which has been done; upgrade to the HS Commons sound system; and purchasing an ATV. Negotiations meetings were also held and went well. Both sides use a negotiations software process and this has been a good experience working with the teachers and with full disclosure of the array, an agreement has been reached for them to consider to ratify.

Technology: The report was noted.

2017-18 Audit: Moved that the 2017-18 audit of all funds of the Fort Calhoun Community Schools be approved as presented passed with a motion by Robin Kister and a second by Kim Lukasiewicz.

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

The only item of concern is with outstanding checks and negative balances in the Activity Fund. Some is due to purchases that students have not yet paid, and the yearly Yearbook balance. Another item that was noticed was the ADM for 3rd quarter was not reported correctly which inflated the cost per student. This will not affect any reimbursements and will not happen again. There were no other substantial reportings and overall the audit went well.

Emergency Radio System: Moved that the Board of Education authorize the district to participate in the county-wide emergency radio purchase as recommended by the Finance Committee passed with a motion by Jon Genoways and a second by Mike Conrad. Mike Bonacci: Absent, Mike Conrad: Yea, Jon Genoways: Yea, Robin Kister: Yea, Kim Lukasiewicz: Yea, Kelli Shaner: Yea

This was discussed in the previous committee report that an upgrade was needed. They did a nice job in negotiating to get the costs down. There was discussion about the need for radios including direct access to the schools' bases for emergencies, daily communications about student changes, weather and road conditions, and the coverage they have with surrounding counties. Federal funds were used the last time they were upgraded and that was 12 years ago. It is something that needs to be done.

Board Member Reports: Shaner congratulated those who were elected/re-elected and thanked them for taking the time to volunteer. Genoways said he attended the Choir concert and in his opinion the full choir is the best he's heard since he's been attending, and said "kudos" to the music staff. Jensen thanked all for their support, caring and kind words and encouragement. Conrad said people at Fort Calhoun Schools are there for you and we are a community. Lukasiewicz congratulated the Cross Country team once again and said how other schools' parents also encouraged our runners.

Administrator Reports

Mr. Green: The Jr-Sr High Parent Teacher attendance was the highest in quite a few years at 81%; all juniors taking the Pre-ACT; an assembly "Stubborn Positivity" that had a great message leading to great discussions with staff and students; Skills USA having a fantastic day at the zoo seeing the numerous jobs available "behind the scenes" to keep the place running; a successful Junior High Great Race with the largest yet attendance to date; the Veterans Day Program and luncheon was a success with Terry

Fitzgerald being one of the best speakers they've had; and the mural done by the Art students at the Legion with both the students and veterans being very proud of it. The sidewalk on the north of the elementary playground is being repaired and residents who abut to it are good with the progress.

Mr. Wagner: Reported on an outstanding turnout for Morning with Mom; a safety presentation by Deputy Kruse; Book Fair success; a visit to the fire department; ALICE training in all classrooms with new families being notified by letter; 3 Rivers doing a great job of explaining to parents and being very productive in the classrooms with the human growth and development curriculum; and inservice including instructional coaching for new teachers, Science, and team building "Color Activity" to help staff interact in a professional manner to all types of persons. The Student Council will help promote National Kindness Day, support our military with care packages, and cookies and caroling for Autumn Pointe. The School Improvement Committee met and is starting to create an action plan and work for the next round of school improvement due April 2020.

Mr. Wemhoff: Has been working on the digital record board and "Wall of Excellence" and invited the board to come look at it; the NSAA District meeting that included a change in the transfer rule, girls wrestling and having softball jamborees; noting all the student athletes who excelled and have been given post-season recognition; the Lockin was a success and great for kids and that Mrs. Hernandez did a great job. He highlighted upcoming events.

Superintendent Report

Dr. Johnson: Reported that there have been compliments from parents regarding our Mental Health Program and curriculum, and there has been no further action on long-range plans and developing a replacement schedule. He reported on the new vehicles and where they will be used, and the lighting issue in the parking lots which is in the process of being remedied by either reprogramming or possible modification. He also spoke about the upcoming NASB state meeting, Thanksgiving dinner at the elementary and his first lasagna feed.

EXECUTIVE SESSION

There was no need for an executive session.

ADJOURNMENT

A motion to adjourn at 8:00 pm passed with a motion by Mike Conrad and a second by Kim Lukasiewicz. Mike Bonacci: Absent, Mike Conrad: Yea, Jon Genoways: Yea, Robin Kister: Yea, Kim Lukasiewicz: Yea, Kelli Shaner: Yea

