

Board of Education Regular Meeting
Monday, December 9, 2019 7:00 PM
Media Center of the Secondary Building

ROUTINE BUSINESS

- Call to Order: The meeting was called to order at 7:00 PM. There were 3 visitors.
- Note Nebraska Open Meeting Laws
- Excused Absences: All 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

REGULAR AGENDA

- Public Participation: Mike Mallette thanked the board and administration on behalf of his brother PJ, his family and himself for the Peace Lily that was sent for their mom. It filled the front and was a great addition for the services.
- Approval of Claims: Motion to approve the Claims as presented in the amount of \$108,344.93 from the General Fund and \$102,237.47 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 Mike Conrad. Mike Bonacci: Yea, Mike Conrad: Yea, Jon Genoways: Yea, Kim Lukasiewicz: Yea, Amanda Schrum: Yea, Kelli Shaner: Yea. Jon Genoways asked about the Transportation Report and if it could be processed without the fuel expenses. It would only show miles as the fuel cost is what is used for MPG and cost per mile. It will be completed when the bill arrives and emailed to the board and posted on the meeting as well.

-Standing Committee Reports

American Civics, Education, Americanism & Technology: The committee reviewed the proposed 2020-21 Calendar and recommending it for full approval; discussed our social media policy and it needing updating; the crosswalk on 15th & Lincoln has been equipped with a flashing light for safer crossings; and the committee discussed out of state field trips and invited the interested sponsors to speak at the January meeting.

Finance: The Boyd Jones budget has come in just under the maximum dictated by the board with equipment and technology to outfit the space to be additional: an additional maintenance/grounds person was discussed with the difference in cost could save on contracted services to justify it by in-house repairs rather than contracted: coop baseball with Cornerstone School out of Bellevue that will be acted upon tonight as we struggle with numbers in some sports; all practices would be here and they will furnish a coach and all their transportation: discussed our current phone system as it is being phased out by the company and our needing to add to our system-polled surrounding schools and most use IP (analog) phones as opposed to cloud-based which depends on internet service. At this time we are keeping the same system and purchasing additional phones and equipment for the new rooms and begin

saving for a new IP system. Discussed updating the Media Center into a new “state of the art” 21st Century Technology Center and given the go ahead with the monies already in Savings & Depreciation: updating our website: software to help the Maintenance Department be more efficient and able to track supplies etc.: concerns with the PLC building including upgrades and entry work to look at the whole picture of accessibility: and additional staffing at the elementary for classroom additions to be posted possibly in January.

-ALICAP Visitation and Review: We received an excellent report. The elementary staff is doing a great job keeping things in order. Transportation staff and the head custodian worked on the bus barn for the visitation.

-2020-21 Calendar: Moved that the 2020-21 Calendar be approved as presented and discussed passed with a motion by Kim Lukasiewicz and a second by Kelli Shaner. Mike Bonacci: Yea, Mike Conrad: Yea, Jon Genoways: Yea, Kim Lukasiewicz: Yea, Amanda Schrum: Yea, Kelli Shaner: Yea. The start date has been set back one week for construction. Our teacher contracts are for 187 days while most districts are 185.

-Baseball Co op with Cornerstone Christian School: Moved that the Board of Education coop with Cornerstone Christian School for Baseball with the players required to provide their own transportation passed with a motion by Amanda Schrum and a second by Mike Conrad. Mike Bonacci: Yea, Mike Conrad: Yea, Jon Genoways: Yea, Kim Lukasiewicz: Yea, Amanda Schrum: Yea, Kelli Shaner: Yea Discussion: Mike Bonacci asked if this was to accommodate just one family, and though initially brought to us by one family there are now more that are interested. Parent coaches were discussed regarding bias, training, certifications etc. Mr. Prauner and this parent both coached Legion ball but this could be a legitimate concern and the administration will look at policies, ethics, background screenings etc. Jon Genoways said that with only 2 classes in baseball, small private, catholic or Christian schools are the ones most likely to want to coop. The numbers will be taken from the enrollments of both schools. This agreement will be revisited yearly for board approval.

-Discussion and Approval of Fort Calhoun Elementary 2nd and 3rd Grade Addition Budget Proposal: Moved that the Board of Education approve the Elementary 2nd and 3rd Grade Addition Budget Proposal as presented and discussed 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. The board set a limit on the amount for what would happen. There were 2 bid openings to get all that was needed. Amanda Schrum questioned the \$20,000 for their on-sight trailer. One difference is now all bid categories include a change allowance so they won't be coming back with change orders which could let the schools realize a savings if not all used. The power is already in as is the foundation which will also result in a savings.

-Discussion and Approval of award of contracts for Fort Calhoun Elementary 2nd and 3rd Grade Addition Bid Packages: Moved that the Board of Education authorize the Superintendent to execute all the contracts necessary for the completion of the Fort Calhoun Elementary 2nd and 3rd Grade addition project passed with a motion by Mike Conrad and a second by Mike Bonacci. Mike Bonacci: Yea, Mike Conrad: Yea, Jon Genoways: Yea, Kim Lukasiewicz: Yea, Amanda Schrum: Yea, Kelli Shaner: Yea. The board will need to approve the entities that won the bids. Low bids were taken except those that have not done a good job in the past.

Board Member Reports

Amanda Schrum commented on how nice the Thanksgiving feast was; Kelli Shaner attended a session on cyber security at the NASB meeting and its “scary” what our kids face; Mike Bonacci said the conference was great and the session he attended was having a student on the board as a non-voting liaison between the students and the board, and that Officer Byelick is fitting in well with our kids; Jon Genoways attended a session with the Head of the Education Committee and said it is not shocking how we struggle as he is not interested in kids or schools and had not one positive thing to say about either—this is one reason for the disconnect between us and the Legislature; and that the board may have to go to Plan B on the community building if things don’t go well with the City and we’ll work to get information how we proceed solo.

Administrator Reports

-Mr. Green: Reported on the successful MCC Blood Drive and the nice job our nurse, Chriss Lloyd does in organizing it: the Conference principals voted in the first read to accept Yutan, Conestoga and Logan View into our conference beginning in 2020-21 however Logan-View may defer until 2021-22; we will now have a 10-team conference as Louisville is already in-Wahoo and Platteview will be leaving; Yutan is C-2 but growing, we are right in the middle of C-1 by enrollment, and each sport has a different number of classes so we already compete at different levels: we have hosted both a Junior High Dance and the Winter Formal and all attending had fun nights and the right way: Miss Kotas and FBLA collected over 800 items for the local church food pantry: our ESU #3 professional development representative has been in the building working with teachers on Marzano and instructional coaching and this has gone to a really high level.

-Mr. Wagner: Reported on the success of the Thanksgiving Feast, having our Crisis Center representative in the building with the most efficient bullying information to date; current and upcoming NWEA-Dibbels testing, and Career Readiness Day: instituting a Literacy Intervention Program for 4th & 5th grade struggling readers: also utilizing ESU #3’s instructional coach: having Arbor Family present information to keep our kids safe: and upcoming events. He also reported the Cognia (formerly AdvancED) process is progressing with staff school improvement discussions and work days.

-Mr. Wemhoff was supervising an activity and Dr. Johnson highlighted the Academic All State Awards and the upcoming events including the sports moritorium over Christmas break.

Superintendent Report

Dr. Johnson reported on goals updates with the Finance Committee suggesting looking into a new elementary gym to reach the goal of more recreational space: the role of our SRO, their role in social media, and how other schools address this: our ALICAP visit resulted in an excellent report thanks to our crew and staff and their work: the State Education Conference: and upcoming events.

EXECUTIVE SESSION

There was no need for an executive session.

ADJOURNMENT

The president declared the meeting adjourned at 7:50 PM.