

Public Hearing on Policy 5018 Parent and Guardian Involvement in Education Practices and Board of Education Retreat Meeting

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Monday, June 14, 2021 1:00 PM

High School Media Center

Mike Bonacci: Present

Josh Christensen: Present

Mike Conrad: Present

Jon Genoways: Present

Amanda Schrum: Present

Kelli Shaner: Present

HEARING ON PARENTAL INVOLVEMENT POLICY 5018

-Hearing Called to Order-Note Open Meetings Laws: Moved to call the Hearing for the Parent Involvement Policy be called to order at 1:01 PM passed with a motion by Amanda Schrum and a second by Kelli Shaner. Mike Bonacci: Yea, Josh Christensen: Yea, Mike Conrad: Yea, Jon Genoways: Yea, Amanda Schrum: Yea, Kelli Shaner: Yea Present were 6 administrators and 4 visitors.

-Roll Call:

Mike Bonacci: Present

Josh Christensen: Present

Mike Conrad: Present

Jon Genoways: Present

Amanda Schrum: Present

Kelli Shaner: Present

-Excused Absences: All members were present

-Approval of Agenda: Moved that the agenda be approved as presented passed with a motion by Amanda Schrum and a second by Mike Bonacci. Mike Bonacci: Yea, Josh Christensen: Yea, Mike Conrad: Yea, Jon Genoways: Yea, Amanda Schrum: Yea, Kelli Shaner: Yea

-Review of Policy 5018: The board reviewed Policy 5018 as required. There have been no changes.

-Board of Education Comments: There were no additional comments.

-Public Comments: There were no public comments.

-Adjournment of Hearing: Being no further business, the hearing was adjourned at 1:04 PM.

SPECIAL BOARD MEETING - BOARD RETREAT

ROUTINE BUSINESS

- Call to Order: Moved that the Special Meeting/Board Retreat be called to order at 1:05 PM passed with a motion by Mike Bonacci and a second by Amanda Schrum. Mike Bonacci: Yea, Josh Christensen: Yea, Mike Conrad: Yea, Jon Genoways: Yea, Amanda Schrum: Yea, Kelli

Shaner: Yea. There were 4 administrators and 4 visitors present. The Nebraska Open Meetings Laws were noted.

-Excused Absences: There were none.

-Roll Call:

Mike Bonacci: Present

Josh Christensen: Present

Mike Conrad: Present

Jon Genoways: Present

Amanda Schrum: Present

Kelli Shaner: Present

-Approval of Agenda: Moved that the Agenda be approved as presented passed with a motion by Amanda Schrum and a second by Kelli Shaner. Mike Bonacci: Yea, Josh Christensen: Yea, Mike Conrad: Yea, Jon Genoways: Yea, Amanda Schrum: Yea, Kelli Shaner: Yea

REGULAR AGENDA

-School Board and Administrative Overview of 2020-21 and Planning for 2021-22 and the Future

-Marcia Herring from NASB presented information to the board and those in attendance about a superintendent evaluation program; board governance standards; and a review of current practices with areas of potential growth.

-A tour of the high school facilities

-Finances including the elementary gym project, a 2020-21 budget update and input from the Finance Committee and board to expend remaining funds, and the 2021-22 budget presentation. Possible board goals for 2021-22 include to develop a 5 to 10 year district wide facility plan, complete the footprint at the elementary, and continue to develop and revise a technology philosophy that will drive the district for the next 3 years.

-Mission statement review

-Review of policies 4043, 5018, and 5054

-K-12 Choir program

-Reset from COVID

-Teacher evaluations

-Grounds and building improvements at the PLC

ADJOURNMENT

There being no further business, the president adjourned the special meeting at 7:04 PM.