

Board of Education Regular Meeting
Monday, April 9, 2018 7:00 PM
Fort Calhoun High School Media Center

ROUTINE BUSINESS

Call to Order: Meeting was to order at 7:02 PM. There were 3 visitors.

Note Nebraska Open Meeting Laws

Excused Absences: There were none

Roll Call:

Mike Bonacci: Present

Mike Conrad: Present

Jon Genoways: Present

Robin Kister: Present

Kim Lukasiewicz: Present

Kelli Shaner: Present

Approval of Agenda: Moved that the agenda be approved as presented passed with a motion by Robin Kister and a second by Kim Lukasiewicz. Mike Bonacci: Yea, Mike Conrad: Yea, Jon Genoways: Yea, Robin Kister: Yea, Kim Lukasiewicz: Yea, Kelli Shaner: Yea

REGULAR AGENDA

Public Participation: Mark Welsher commented on our great bunch of kids and parents he witnessed as he volunteered for Post Prom.

Approval of Claims: Moved that the claims for April be approved as presented in the amount of \$79,155.92 from the General Fund passed with a motion by Mike Conrad and a second by Robin Kister. Mike Bonacci: Yea, Mike Conrad: Yea, Jon Genoways: Yea, Robin Kister: Yea, Kim Lukasiewicz: Yea, Kelli Shaner: Yea There was discussion about the claims from Dell and First National Bank.

Consent Agenda: Moved that the Consent Agenda be approved as presented passed with a motion by Mike Conrad and a second by Kim Lukasiewicz. Mike Bonacci: Yea, Mike Conrad: Yea, Jon Genoways: Yea, Robin Kister: Yea, Kim Lukasiewicz: Yea, Kelli Shaner: Yea. The Consent Agenda includes Meeting Minutes, Treasurer's Report, Expenditure Reports, Food Service Report, Transportation Report and Receipts Report. There was discussion about breakfast participation numbers.

Standing Committee Reports:

Finance: Jon Genoways reported on the tour and the near completion of the remainder of the Elementary project; and the auxiliary project list and what has been completed, is in progress or being scheduled. There have been estimates on ways to improve the elementary stage area, and the most feasible and cost effective is to construct a wall and enhance the area with cleanup, dividing space and adding storage. This wall will also provide better sound proofing for the classroom in the area. The committee is recommending salaries for administrators of 3% plus a bonus; possibly having a full time SRO officer which will be revisited after our mental health

summit; and a coop agreement to employ both our OT and PT with Blair and/or Arlington.

Resignation of Brad Hatcher: Moved that the resignation of Brad Hatcher be accepted with regret effective at the end of the current contract period passed with a motion by Mike Conrad and a second by Robin Kister. Mike Bonacci: Yea, Mike Conrad: Yea, Jon Genoways: Yea, Robin Kister: Yea, Kim Lukasiewicz: Yea, Kelli Shaner: Yea. Mr. Green reported he has been at Fort Calhoun for 10 years and wants to try something different and is excited. He also has coached alot for us.

Approval of Administrative Salaries for the 2018-19 School Year: Moved that the Board of Education approve the Administrative salary raises for the 2018-19 school year not to exceed a total of 3%, and a \$1,500.00 education bonus passed with a motion by Robin Kister and a second by Kim Lukasiewicz. Mike Bonacci: Yea, Mike Conrad: Yea, Jon Genoways: Yea, Robin Kister: Yea, Kim Lukasiewicz: Yea, Kelli Shaner: Yea

Dr. Johnson said the committee conducted a conference survey and these amounts fall within this range with experience and years of service. With all 3 getting specialists degrees the bonus was also recommended.

Board Member Reports

Kim Lukasiewicz commended the students for their determination and creativity in the Variety Show. Mike Bonacci said it was a great show and asked if faculty still could be part of it, and commented on the amazing track facility at Springfield and asked their size. Discussion continued that they were about twice our size and a private donor gave the money for it; turf prices; and cost effectiveness over the next 10-12 years. Mike Conrad also enjoyed the show and dinner and thought it was one of the best from the last few years. He reminded the members with seniors they may come on stage and present diplomas to their kids.

Robin Kister commended the school and administration for their quick response and handling of the CHS threat that had originated in New Mexico. Mr. Green said our SRO was instrumental in the process from the beginning.

Administrator Reports

Mr. Green: Kim Pace was awarded the Golden Apple Teacher Award by BYU; Fort Calhoun students were recognized for their work at the Audubon Society of Omaha Art Contest and the number of other competitions entered with students receiving accolades; students selected as Outstanding High School Leaders by Midland University and Pinacle Bank and the 4 year renewable scholarship to Midland that goes along with the recognition; Prom and Post Prom; ACT testing, job shadowing and college visits taking place; upcoming Variety Show; the new – 3rd in 3 years- state test to take place the week of the 16th and saying it purports to be more intense than NeSA; upcoming Conference Art Show and Skills USA State; attending a Bullying symposium; and sending teachers to NETA. He concluded that he and Brad Hatcher have had both a professional relationship and personal friendship over the years, that he will be missed, and we wish him well.

Mr. Wagner: Reported on the program for instructional coaching for classrooms/teachers with a lot of expertise from many schools; the new Science program; programs in schools to “treat others how you want to be treated” and keeping our kids safe and needing to keep each other safe too; Summer Jam; Reading winner incentives with Creighton Basketball players; State testing; HAL happenings including the stock market, Creative Connection, Robotics and coding; the talent show sponsored by Student Council; a new format for the Elementary Spring Vocal

Concert; Kindergarten Roundup; the PFE carnival; and Field Day. Both schools will run full evacuation and reunification drills and an intruder drill with rally points and reunification. He observed Mrs. Rutledge working on this in class with the kids to get them familiar with and not afraid of the procedures.

Mr. Wemhoff: Reported on the new basketball coach; the NSAA Assembly which now will base classifications on number of boys for boys sports and the numbers of girls for girls sports and being combined for those activities that are; Fort Calhoun should remain Class C-1; Summer schedules available at the Athletic Banquet and working on Fall and Winter sports schedules; All State Basketball recognitions; the NSAA adding Unified Track for students with special needs with the opportunity to qualify for state competitions; a "Thank You" to Brad Hatcher for all his work and support at Fort Calhoun, and upcoming events.

Superintendent Report and Legislative Update

Dr. Johnson: Mentioned the projects and walk around the board saw prior to the meeting; moving forward with the safety plan with reunification drills, Alice training, and lockout procedures and closure modification installed at both schools; the auxiliary projects; attended the Rural Community Schools Association focusing on districts our size, but we are more in line financially with Metro schools because of state aid; KSB presenting the newest apps being used by students; hosting an upcoming Mental Health Summit -our shot at our kids in crisis-as we need to address and try to help them properly and safely navigate an increasingly troubled society; possibly lining up information on additional resources in the Omaha area; and having Kim Pace create a narrative of the information to be presented to AdvancEd. There have been no key issues or movement lately in the Unicameral as they seem overwhelmed with budgeting and the prison system reform which leaves less time for education issues.

Genoways asked if it were appropriate to put available mental health services on the website and it is there. He said it needs to be easier to find.

EXECUTIVE SESSION

Enter into Executive Session: Moved that the board of education move to executive session at 7:52PM for the purpose of 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 passed with a motion by Robin Kister and a second by Kim Lukasiewicz. Mike Bonacci: Yea, Mike Conrad: Yea, Jon Genoways: Yea, Robin Kister: Yea, Kim Lukasiewicz: Yea, Kelli Shaner: Yea

Reconvene in Open Session: Moved that the board of education return to Open Session at 7:57PM passed with a motion by Robin Kister and second by Kim Lukasiewicz. Mike Bonacci: Yea, Mike Conrad: Yea, Jon Genoways: Yea, Robin Kister: Yea, Kim Lukasiewicz: Yea, Kelli Shaner: Yea

ADJOURNMENT

There being no further business, the board adjourned at 7:58PM.