

## **Board of Education Regular Meeting**

Monday, May 14, 2018 7:00 PM High  
School Media Center

### **ROUTINE BUSINESS**

Call to Order: The meeting was called to order at 7:00 PM with 2 visitors present.

Note Nebraska Open Meeting Laws

Excused Absences there were none.

Roll Call: Mike Bonacci, Mike Conrad, Jon Genoways, Robin Kister, Kim Lukasiewicz, Kelli Shaner--All 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: No one asked to address the board.

Approval of Claims: Moved that the claims for May be approved as presented in the amount of \$126,676.86 from the General Fund passed with a motion by Robin Kister and a second by Jon Genoways. Mike Bonacci: Yea, Mike Conrad: Yea, Jon Genoways: Yea, Robin Kister: Yea, Kim Lukasiewicz: Yea, Kelli Shaner: Yea. There was discussion about the small amount of work left on the controllers at the elementary including programming them, also discussed was tracking the differences in billing and service since this new system has been in place. There was also discussion about elementary security cameras.

Consent Agenda: Moved that the Consent Agenda be approved as presented passed with a motion by Jon Genoways 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 balance in the Lunch Fund, breakfast participation numbers and the transfer of monies from it to S&D for the elementary kitchen remodel as according to NDE this fund can not carry a large balance.

Standing Committee Reports: Finance met and discussed the current budget which looks to end the year with a surplus; Washington County valuations have increased by about 6%; There will be a slight reduction in State Aid, and that the preliminary budget for 2018-19 is about 3% higher. The Summer projects were discussed and some will be contracted and some done by our staff; signing agreements to coop our OT and PT for next year for a savings of about 15%; the Mental Health Summit was discussed including costs for Arbor Family, evaluation instruments, curriculum and other possible costs. The Before and After and Summer programs were discussed and the current enrollments, and if it is not feasible it will be dropped. Mr. Wagner gave the current numbers and will keep them updated. Possible solutions including cancelling it will be reassessed at the upcoming Education and Americanism Committee meeting. Shaner called attention to the Tech report.

Hiring of Justin Shields for Secondary Social Studies: Moved that Justin Shields be contracted as a Secondary Social Studies teacher beginning with the 2018-19 school year 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. Has been teaching for 4 years and his principal was very positive about him, and he is a hard worker. He will coach and more; we're excited as he is a "great hire" for us.

#### Resignations:

Moved that the resignation of Mason Kyle be accepted effective at the end of the 2017-18 contract period passed with a motion by Robin Kister and a second by Mike Conrad. Mike Bonacci: Yea, Mike Conrad: Yea, Jon Genoways: Yea, Robin Kister: Yea, Kim Lukasiewicz: Yea, Kelli Shaner: Yea. Mr. Green said he will be a big loss as he has been one of the most prepared teachers who is thorough and connects well. Sad that he will no longer be a teacher.

Moved that the resignation of Shea Fuhrman be accepted effective at the end of the 2017-18 contract period passed with a motion by Mike Conrad and a second by Mike Bonacci. Mike Bonacci: Yea, Mike Conrad: Yea, Jon Genoways: Yea, Robin Kister: Yea, Kim Lukasiewicz: Yea, Kelli Shaner: Yea. He has been here for two years and is looking for different opportunities.

Amending the 2018-19 School Calendar: Moved that the Board of Education amend the 2018-19 School Calendar as discussed 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. Spring Break was on the wrong week to follow what has been done in the past so it was moved one week ahead to coincide with the Boys State Basketball.

Board Retreat-Discussion: The suggestion is doing it on the same day in the afternoon as the July regular meeting instead of an "all day". Committees will meet before this day so policy can be discussed. Members will check schedules and let Dr. Johnson know.

Board Member Reports: Shaner reported it was an honor to hand out diplomas at graduation and see how intelligent the students are with over 1/3 of the class Honor Grads; Kister said one topic for the retreat should be the senior camp out night "we are allowing" and that some was "not so much good clean fun". Conrad thanked Shaner and the board and administration for his being able to give his son his diploma, and that he has talked to a lot of parents who thought the security for senior night was overkill especially since one was a board member, that inappropriate language was used, and it was unprofessional, and they couldn't believe that it was school-sponsored. Bonacci said graduation was great and his son was so surprised he was given his diploma by dad. Lukasiewicz exclaimed how great a day District Track was and that the kids had a great day. She said to her the senior sleep out showed school spirit that they would want to be here, but agrees it needs to be discussed in light of recent comments we've heard, along with security issues.

#### Administrator Reports:

Mr. Green-Our reunification drill was realistic and worked through it without much confusion, the kids were appreciative we have this in place; The new testing and company was a good experience and it went well; Honors Night was a success with good attendance; Graduation went well; Monday May 21<sup>st</sup> will be a day for field trips to the Fort and Museum along with activities, digital breakouts and movies. Each grade will take part in each activity and will be paired with staff from the same levels.

Mr. Wagner-the kids/staff did a nice job and were prepared, even though "I was anxious" to see how

they would react; big push in Science and this piece is incorporated in each program being considered for adoption; Field Day was a great day; State testing is complete and NWEA is being wrapped up; great turnout at Kindergarten Round-up; long-term sub, school carnival, professional development and upcoming events; will be attending a State committee meeting for School Improvement and we are only 2 years out of our next external visit.

Mr. Wemhoff-new head track coach; next year's sports schedules; athlete awards; and State Track qualifiers and how well our kids performed at District Track. He attached a document of what's going on this summer that is pretty final but always could change.

Superintendent Report and Legislative Update:

Building Sites—all complete except for auxillary projects—there was an issue with drainage/water at the elementary and the roof at the high school is still “roaring”

Safety Program—both schools completed their reunification/Active Shooter drills

He also spoke about the auxillary projects for the summer; the Mental Health Summit and the wealth of information and good people available; the Blue Print of District Operations is done and will be submitted to NDE for approval; discussion about the Summer Board retreat; and upcoming events.

There was not anything that passed in the Legislature that will hurt the schools much, but is attending the law conference to learn more. There might be something in the “clean-up” bills but he will get that information from our attorneys.

#### EXECUTIVE SESSION

Enter into Executive Session: Motion to enter Executive Session at 7:48 PM Passed with a motion by Robin Kister and a second by Mike Conrad. Mike Bonacci: Yea, Mike Conrad: Yea, Jon Genoways: Yea, Robin Kister: Yea, Kim Lukasiewicz: Yea, Kelli Shaner: Yea

Reconvene in Open Session: Motion to reconvene in open session was made at 7:55 PM. Mike Bonacci: Yea, Mike Conrad: Yea, Jon Genoways: Yea, Robin Kister: Yea, Kim Lukasiewicz: Yea, Kelli Shaner: Yea

There was additional discussion regarding safety issues.

#### ADJOURNMENT

There being no further business, the president declared the meeting adjourned at 8:04 PM.