

Board of Education Regular Meeting  
Monday, June 11, 2018 7:00 PM

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

## ROUTINE BUSINESS

Call to Order: The meeting was called to order at 7:00 PM. There were 4 visitors.

Note Nebraska Open Meeting Laws

Excused Absences: Moved that the absence of Kim Lukasiewicz be excused passed with a motion by Robin Kister and a second by Mike Bonacci. Mike Bonacci: Yea, Mike Conrad: Yea, Jon Genoways: Yea, Robin Kister: Yea, Kim Lukasiewicz: Absent, Kelli Shaner: Yea

Roll Call: Five members and four administrators were present.

Approval of Agenda: Moved that the Agenda be approved as presented 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, Kelli Shaner: Yea, Lukasiewicz: Absent

## PRESENTATION-Football Field Lighting

Representatives from MUSCO Sports Lighting gave a presentation of their products for sports field lighting and more. Their LED product is more efficient and more neighborhood friendly. He explained the construction, installation, power sources needed and their more “user” friendly maintenance. LED fixtures will mount almost aiming down as opposed to regular which you see the light source and are brighter, wider, clearer, have more playability with the up light part of it and reduce spill and glare by 50% s as compared to older forms. They have less fixtures, glare and halo effect also. LED are more cost efficient which use less electricity than the current quartz. Security lights and speakers can be attached to their poles. There is a 10 year warranty on conventional lights. LED lighting, which has a 30% upcharge, has a 25 year warranty on parts, service, cranes, labor, bulbs etc. even if the poles need to be moved during that time. There will be no bright or dark spots, and can be controlled manually or remotely by programmed timers. There were questions about pole height, using our existing poles, location of poles outside the track, and how any wiring will be bored underground so as not to disrupt any ground surface or underground structures such as conduit. The board thanked them and said they would discuss this and the administration would contact them.

## REGULAR AGENDA

Public Participation: No one asked to address the board.

Approval of Claims: Moved that the Claims for June be approved in the amount of \$94,838.65 from the General Fund and \$17,858.63 from the Qualified Capital 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, Kelli Shaner: Yea, Lukasiewicz: Absent.

Consent Agenda: Moved that the Consent Agenda be approved as presented 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, Kelli Shaner: Yea, Lukasiewicz: Absent.

### Standing Committee Reports

Education and Americanism: Robin Kister reported on their review of policies and are recommending adoption of those with just minor changes; curriculum changes to be in line with the recommendations for information and support of mental health; the upcoming board retreat; and looking into the practice of senior students camping on school property. The board decided the retreat will be at the high school beginning at noon on July 9<sup>th</sup> and will include the July Regular Meeting. She asked if the sleep over should still be allowed in light of our attorney's opinion for District liability for the practice, and is it an issue of supervised or unsupervised. The committee will continue to review policies and bring them to the board at subsequent meetings

FGT-Finance: Jon Genoways reported the 17-18 budget looks to be coming in under about \$100,000; he reported on the Summer Project list, what has been approved, completed or underway; other projects that were discussed including elementary traffic issues, the Community Building, football field lighting; an creating a savings schedule to pay for capital projects over a course of years. He said districts our size need to put away monies for periodic high dollar items as they would come up; this is far different from the Building Fund. The Elementary stage project is underway and will include new walls, storage and cabinetry; the lean-to for the mechanical building is too expensive to consider; money set aside for Community Building updates but holding off until it is discussed because of a higher approach for health and safety issues; and redirecting traffic at the elementary for pick-up and drop off to alleviate the bottleneck of parents/cars in front of the building.

Resignation: Moved that the resignation of Mae Clausen be accepted effective at the end of 2017-18 contract period 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, Kelli Shaner: Yea, Lukasiewicz: Absent. She will be moving with her family.

Hiring of Staff: Moved that Katherine Shupe be employed as an Elementary teacher beginning with the 2018-19 school year 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, Kelli Shaner: Yea, Lukasiewicz: Absent. Mr. Wagner said she is a perfect fit for Kindergarten.

Moved that Elizabeth Brittain be employed as a secondary Science teacher beginning with the 2018-19 school year 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, Kelli Shaner: Yea, Lukasiewicz: Absent.

Moved that Paul Wilson be employed as a secondary teacher beginning with the 2018-19 school 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, Kelli Shaner: Yea, Lukasiewicz: Absent. Mr. Green said this is a transition for English and he will secure someone else for social studies, hopefully for the first semester only which will give more time to hire a dual-endorsed person. He is reaching out to the local universities for student teachers also. Mr. Wilson will use his non-teaching hours to start to familiarize himself with District technology.

Gasoline Bids for 2018-19: Moved that the bid of Calhoun Oil be approved for diesel fuel for school purposes for 2018-19 be accepted at 3¢ off the pump price, and that the bid of Taylor Oil be approved for gasoline for school purposes for 2018-19 at 3¢ off the pump price 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, Kelli Shaner: Yea, Lukasiewicz: Absent.

Milk and Milk Products Bid for 2018-19: Moved that the firm bid from Dean Foods be accepted for milk and milk products for 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, Kelli Shaner: Yea, Lukasiewicz: Absent. Their bid includes furnishing coolers at both buildings.

Food Service Prices for 2018-19: Moved that Food Service prices for 2018-19 be set at the amounts listed on the attached chart 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, Kelli Shaner: Yea, Lukasiewicz: Absent. Dr. Johnson said the state calculator indicated that an increase was needed in order to be in line with Federal guidelines.

#### **ELEMENTARY K-6**

Student Breakfast	1.60
Adult Breakfast	2.25
Student Lunch	2.35
Seconds (Second Entrée)	1.75
Second Lunch	2.35
Milk	0.50
Reduced Breakfast	.30*
Reduced Lunch	.40*
Adult Lunch	3.75

#### **SECONDARY 7-12**

Student Breakfast	2.10
Adult Breakfast	2.25
Student Lunch	2.70
Seconds (Second Entrée)	2.00
Second Lunch	2.70
Milk	0.50
Reduced Breakfast	.30*
Reduced Lunch	.40*
Adult Lunch	3.75

\* Required by Federal Legislation

Policy Review and Adoption 2002-Organization of the Board; 2006-Complaint Procedure; 2007-Reimbursement and Miscellaneous Expenditures; 2013-Violations of Board Ethics; 3022 Volunteers; 3025-Returned and Outstanding Checks; 3047 Data Breach Response; 4012 Staff Internet and Computer Use; 4013-Grievance Procedure; 5008-Pregnant or Parenting Students; 5037-Student Internet and Computer Access; 6021-District Criteria for Selecting Evaluators to be Used for Special Education Evaluation and Verification and Independent Educational Evaluations. Moved that the Board of Education waive first reading and pass on second reading adoption of Policies 2002-Organization of the Board; 2006-Complaint Procedure; 2007-Reimbursement and Miscellaneous Expenditures; 2013-Violations of Board Ethics; 3022 Volunteers; 3025-Returned and Outstanding Checks; 3047 Data Breach Response; 4012 Staff Internet and Computer Use; 4013-Grievance Procedure; 5008-Pregnant or Parenting Students; 5037-Student Internet and Computer Access; 6021-District Criteria for Selecting Evaluators to be Used for Special Education Evaluation and Verification and Independent Educational Evaluations 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, Kelli Shaner: Yea, Lukasiewicz: Absent. Kister said these reflect very minor changes so E & A is recommending them. There will be more presented in July.

#### Board Retreat-Discussion

Dr. Johnson asked for ideas for the day, said that it will include the Regular July meeting, will start at noon including lunch, and conclude after which there will be a dinner.

Board Member Reports: There were none.

#### Administrator Reports:

Mr. Green: conveyed the changes for the Jr-Sr High eligibility practice including being eligible immediately when work is completed; a compilation of ACT results for the past 4 years showing how state-wide junior participation has affected scores, ours showing regular ed students down and special education students up; his end-of-the year checkout procedure which requires teachers to give reflections and suggestions; new student tours; and Summer work. He said eligibility shouldn't be an issue and "kids shouldn't be failing classes" and if you are you shouldn't be participating. There was discussion about the administrative side of eligibility, how it would work in classes that only have a few assignments, and that most of the students on the list typically don't participate in activities. Staff, student council and class officers all were included while this change was discussed. One of our former students, Erica Bruening worked in conjunction with MCC shooting a commercial to showcase their dual enrollment program and some of it was shot here at the high school

Mr. Wagner: Wrapping up the year celebrations; beefing up STEM in science with our new textbook program to meet the standards; the new Kindergarten hire; interviewing for paras; Summer building projects; and upcoming events including attending the AdvancED committee meeting in Lincoln. He also commented how nice the Elementary looks with the new plantings and trees.

Mr. Wemhoff: updating handbooks and the school website; finalizing next year's sports, gyms, and practice schedules; and the number of kids and their hard work in using the buildings during the Summer.

#### Superintendent Report:

Dr. Johnson reported on the board goals of completing all sites' projects and the safety program; using data from surveys to line up special programming for mental health; still working on staffing; the upcoming Board Retreat; his recent time off; and upcoming events. He also spoke about resurfacing the south lot at the high school, its traffic flow, and deciding the best solution before it is painted.

#### EXECUTIVE SESSION

Enter into Executive Session: Moved that the board enter into executive session 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 Mike Bonacci.

Mike Bonacci: Yea, Mike Conrad: Yea, Jon Genoways: Yea, Robin Kister: Yea, Kelli Shaner: Yea, Lukasiewicz: Absent. The board entered executive session at 8:42 PM.

Reconvene in Open Session: The board returned to open session at 8:52 PM.

#### ADJOURNMENT

There being no further business, the board president declared the meeting adjourned at 8:54 PM.