

Board of Education Regular Meeting
March 11, 2019 7:00 PM
Media Center of the Secondary Building

ROUTINE BUSINESS

Call to Order

Note Nebraska Open Meeting Laws

Excused Absences: There were none

Roll Call: Present were Conrad, Bonacci, Genoways, Lukasiewicz, Schrum and Shaner

Approval of the Agenda: Motion to approve the agenda as presented passed with a motion by Lukasiewicz and a second by Shaner. Mike Bonacci: Yea, Mike Conrad: Yea, Jon Genoways: Yea, Kim Lukasiewicz: Yea, Amanda Schrum: Yea, Kelli Shaner, Yea

REGULAR AGENDA

Public Participation: No one asked to address the board.

Approval of Claims: Motion to approve the claims as presented in the amount of \$79,445.47 from the General fund and \$69,338.00 from Savings and Depreciation passed with a motion by Conrad and a second by Lukasiewicz. Mike Bonacci: Yea, Mike Conrad: Yea, Jon Genoways: Yea, Kim Lukasiewicz: Yea, Amanda Schrum: Yea, Kelli Shaner, Yea. There was a question about hearing services and a comment that the new band uniforms have been paid.

Consent Agenda: Motion to approve the Consent Agenda passed with a motion by Conrad and a second by Shaner. Mike Bonacci: Yea, Mike Conrad: Yea, Jon Genoways: Yea, Kim Lukasiewicz: Yea, Amanda Schrum: Yea, Kelli Shaner, Yea

Standing Committee Reports

Education & Americanism Committee discussed the school calendar with a suggestion to extend Spring Break, changing the format of the Annual Report to a shorter version, possible changes to the Technology Program possibly introducing Chromebooks, an update on option enrollment including turning away siblings and adding 3-section classes, having Kindergarten Roundup earlier to help with numbers, that preschool needs to make up time because of the snow days and will do so on Fridays, and a desire from PFE to add Art instruction at the elementary.

Finance Committee recommended disposal of old equipment, tabled the purchase of a new Special Education van, discussed adding supplemental life insurance and vision insurance for employees at no cost to the district—directed administration to survey staff for interest, printing costs and efficiencies, recommended 3% raises for both the administrator and classified staff, possible changes to the Technology program and board input for same, and a Power Point by Jon Genoways regarding option enrollment. He asked the board to consider this information and bring it back for a special meeting on March 25th at 7:00PM.

The power point was about class sizes, that several siblings would not be accepted under the current option numbers and gave the information and the financial picture if the board were to increase the numbers, add 3 sections to additional classes, and finish the remaining roughed-in classrooms at the elementary. Schrum's concerns were why would we build if in-district numbers were not increasing and voiced her opinion that we have turned siblings away every year and if we lose families these spots would be filled with someone else. Dr. Johnson said we have not turned Kindergarten siblings away unless they were special education as it is full. Schrum's other concerns were specialty classes like PE, computer lab and Music and thought teacher input should be gotten. There was further discussion and a motion to have a special board meeting on March 25 2019 at 7:00

PM passed. Mike Bonacci: Yea, Mike Conrad: Yea, Jon Genoways: Yea, Kim Lukasiewicz: Yea, Amanda Schrum: Yea, Kelli Shaner, Yea

Hiring of Staff: Moved that Ashlie Nelson be employed as a Secondary Science teacher beginning with the 2019-20 school year passed with a motion by Lukasiewicz and a second by Conrad. Mike Bonacci: Yea, Mike Conrad: Yea, Jon Genoways: Yea, Kim Lukasiewicz: Yea, Amanda Schrum: Yea, Kelli Shaner, Yea. Both Mr. Green and Dr. Johnson commented on her qualifications and the wealth of experience she was bringing to the District.

2019-20 Calendar: Moved that the calendar for 2019-20 be approved as presented passed with a motion by Shaner and a second by Lukiewicz. Mike Bonacci: Yea, Mike Conrad: Yea, Jon Genoways: Yea, Kim Lukasiewicz: Yea, Amanda Schrum: Yea, Kelli Shaner, Yea. Shaner suggested that the administration survey parents regarding extending Spring Break and possibly adding it to the survey for AdvancED.

Approval of Administrative Salaries for the 2019-20 school year: Moved that the Board of Education approve the administrative salary raises for the 22019-20 school year not to exceed a total of 3% passed with a motion by Conrad and a second by Bonacci. Mike Bonacci: Yea, Mike Conrad: Yea, Jon Genoways: Yea, Kim Lukasiewicz: Yea, Amanda Schrum: Yea, Kelli Shaner, Yea. This recommendation was made after a survey of conference schools was analyzed.

Approval of Classified Salaries for the 2019-20 School Year: Moved that the board of education approve the classified staff salary raises for the 2019-20 school year not to exceed a total of 3% passed with a motion by Conrad and seconded by Bonacci. Mike Bonacci: Yea, Mike Conrad: Yea, Jon Genoways: Yea, Kim Lukasiewicz: Yea, Amanda Schrum: Yea, Kelli Shaner, Yea. Dr. Johnson has surveyed the Conference schools and 3% would be a comparable raise.

Sale or Disposal of School Property: Moved that the board of education authorize the administration to take bids on and sell the 2006 Chrysler Town & Country, an older lathe and miscellaneous computer equipment passed with a motion by Lukasiewicz and a second by Shaner. Mike Bonacci: Yea, Mike Conrad: Yea, Jon Genoways: Yea, Kim Lukasiewicz: Yea, Amanda Schrum: Yea, Kelli Shaner, Yea. Dr. Johnson explained the reasons why the articles were going to be sold.

Board Member Reports: Schrum congratulated the Boys Basketball team; Bonacci commented on Conference Honor Band and the great job of Grant Hansen with his radio coverage and announcing our games; Lukasiewicz complimented Genoways on his work and option presentation and hoped that everyone would consider the financial impact of addition the additional classrooms for future generations; and Conrad asked that all members and their spouses attend Prom to support our kids.

Administrator Reports:

Mr. Green—Report included reports on the Robotics Program, Senior English field trip in conjunction with their studies of the Holocaust, being Conference Quiz Bowl Champions, the Autumn Pointe pen pal activities, Conference Honor Band, Parent-Teacher Conferences percentages, and upcoming testing and events.

Mr. Wagner---Report included reports on Parent-Teacher Conferences percentages; Early Childhood activities; the Book Fair, Morning with Mom, and Dr. Seuss Week; Mike Mallette being named Top Teacher by CHI Health; Preschool and Title I State review visitations; professional development, and upcoming events. The AdvancED school improvement plans are being formulated and the SIP's are being developed for both schools

Mr. Wemhoff---Report included Spring Sports and the NSIAAA Spring Awards conference, Quiz Bowl Champions, Winter Academic All State students, hosting Conference Baseball, and upcoming events.

Superintendent Report and Legislative Update: Report included the progress of board goals including Mental Health and working on a replacement program for the Technology Program. He also reported on the upcoming Title I review/visitation, upcoming events and current legislation that is pertinent to schools.

EXECUTIVE SESSION

Enter into Executive Session: Motion to enter into Executive Session for #1-a strategy session with respect to collective bargaining and #6-discussing 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 Shaner and a second by Lukasiewicz. Mike Bonacci: Yea, Mike Conrad: Yea, Jon Genoways: Yea, Kim Lukasiewicz: Yea, Amanda Schrum: Yea, Kelli Shaner, Yea. The board entered executive session at 8:24 PM.

Reconvene in Open Session: Moved that the board return to Regular, Open session passed with a motion by Lukasiewicz and a second by Shaner. Mike Bonacci: Yea, Mike Conrad: Yea, Jon Genoways: Yea, Kim Lukasiewicz: Yea, Amanda Schrum: Yea, Kelli Shaner, Yea. The board returned to Regular, Open session at 8:29 PM.

ADJOURNMENT

There being no further business, a motion to adjourn passed with a motion by Conrad and seconded by Shaner. Mike Bonacci: Yea, Mike Conrad: Yea, Jon Genoways: Yea, Kim Lukasiewicz: Yea, Amanda Schrum: Yea, Kelli Shaner, Yea. The board adjourned at 8:30 PM.