

MINUTES OF BOARD OF EDUCATION

Regular	High School Library	7:00 PM	March	12 th	2018
Kind of Meeting	Meeting Place	Time	Month	Day	Year

MEMBERS

Present	Absent
Randy Wood, President	
Trish Schumacher, V.P.	
Rick Horstman	
Justin Ansley	
Brett Cullan	
Casper Ningen	
Superintendent of Schools	
Troy Turek	
Secretary – Board of Education	

03-18-01 Recognition of Open Meeting Rules & Roll Call President Wood directed everyone’s attention to the open meeting rules poster on the Library door. Meeting called to order and roll call was taken; Board members present; Wood, Schumacher, Horstman, Ansley, Cullan, Turek arrived at 7:40pm. Other’s present: Superintendent Casper Ningen, Board Clerk Mary Curtis, Mr. Kluver, Mrs. Plog, Christy Ningen, Amber Ningen, Ramona Hucke, and Phyllis Jesse.

03-18-02 Approval of Minutes February’s minutes were approved as presented with the addition of the approval of the additional instructional hours for the 2018-2019 School Year.

03-18-03 Approval of Agenda The Agenda was approved as presented.

03-18-04 Financial Reports & Claims Total available funds in the General Fund as of March 12, 2018 are \$1,374,702.79, and in the Building Fund \$996,161.34. General Fund Bills in the amount of \$210,162.63, and payroll of \$412,156.50 were presented. A motion to approve the financial report and pay March’s expenses was made by Cullan and seconded by Ansley. Voting aye –Cullan, Ansley, Horstman, Wood, and Schumacher; Nay – none.

03-18-05 Requests to address the Board Thank you notes were read for memorials sent. A letter received from the Village of Hemingford with notice of Public Hearing for community improvements.

03-18-06 Approval/Consideration of CNA Program Needs Mr. Kluver presented that additional space is needed for the CNA class that will be offered next year. There is an additional room at the Parish Center that will be available. A motion to approve the rent for the additional room was made by Schumacher and seconded by Horstman. Voting aye – Schumacher, Cullan, Ansley, Horstman, and Wood; Nay – none.

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03-18-07**Approval of
Elementary
Teaching
Positions**

Samantha Kresl has been offered and accepted the position of the vacancy in the Middle School. A motion to approve Kresl for the position was made by Ansley, and seconded by Schumacher. Voting aye – Ansley, Horstman, Wood, Schumacher, and Cullan; Voting Nay – None.

Gina Jespersen has been offered and accepted the 4th Grade teaching vacancy. A motion to approve Jespersen for the position was made by Schumacher and seconded by Cullan. Votion Aye – Schumacher, Cullan, Ansley, Horstman, and Wood; Voting nay- none.

03-18-08**Approval of
Spanish
Teacher
Position**

Michelle Kluver has been offered and accepted the position of the Full-time Spanish Teaching position. A motion to approve Kluver for the position was made by Schumacher and seconded by Ansley. Voting aye – Schumacher, Cullan, Ansley, Horstman, and Wood; voting nay – none.

03-18-09**Approval
/Consideration
of SpED
Teaching
Position**

The position has been offered to a qualified candidate. Mrs. Plog is waiting on the candidate's decision. Confirmation of the position will be available at April's meeting.

03-18-10**Approval/Consid
eration of
Renting Bus
and Drivers for
Girls/Boys State**

The Nebraska State Legion office would like to rent a bus and drivers for their Girl's and Boy's State Conference this summer. They will pay \$3000 for fuel and \$800 for the drivers. We will have two drivers that will be going. A motion to approve the bus and drivers was made by Cullan and seconded by Ansley. Voting Aye – Cullan, Ansley, Horstman, Wood, and Schumacher; voting nay -- none.

03-18-11**Approval/Consid
eration of
Yellow Route
Bus**

Options for a new route bus were presented. Transportation Sandra Haas recommended the Thomas bus because our Bus Mechanic Harold Adamson is familiar and has the means to fix it. A motion to approve the purchase of the Thomas bus for \$82,964.00 was made by Ansley and seconded by Horstman. Voting Aye – Ansley, Horstman, Wood, Schumacher, and Cullan; voting nay – none.

03-18-12**Approval/Consid
eration of
Summer Lunch
Offering**

Kitchen Manager Phyllis Jesse presented the costs and options for offering a summer breakfast and lunch program. Phyllis reported her figures on an estimated 25 students per day, although that will vary. She has created a survey that will be sent out to get more feedback from the community. We do have grant funds available to cover the costs of the program. The board tabled the approval of the program until April's meeting to get survey results back.

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**03-18-13
Discussion of
Required Hours
for Graduation**

Guidance Counselor Ramona Hucke and Mr. Kluver presented information from various schools on required credit hours for Graduation. They reported that we need to provide more opportunities for Career and College choices. Our district will be offering several new classes to give students more class opportunities, so the credit hours to graduate can be obtained. Mr. Kluver stated that the Board's policy 611.07 will need to be reworded to accommodate the changes. The new policy should state a minimum of 260 Academic credit hours; 40 –English, 40 – Science, 30 – Math, 40 – Social Studies, 10 – PE, 10 – Fine Arts, 30 – Career and Technical Education with 10 hours in Personal Finance. The Board tabled their decision until April's meeting to allow for time to have the policy updated.

**03-18-14
Administrative
Reports**

Mr. Arneson was absent from the meeting but wanted to say thank you to the board for all of their support. Mr. Kluver reported on the various activities that will be coming up this spring including: Speech, Quiz Bowl, Track, Dinner Theatre, an ACT workshop for Juniors, a vocal clinic and Easter Break. It will be a very busy spring. Mr. Kluver also reported that the off-site observations are going well; teachers are bringing back great information. The Fire Marshall was here and the overall report was good, we just need to move copiers out of exit ways. Mrs. Plog reported that Jennifer Lashley has been filling the Sped transportation position after the passing of Tom Love. Jennifer and Tim Horn have been driving the student to Scottsbluff. Mrs. Plog also reported on her trip to Nebraska City with our student who is blind. The program there is great, and it was a learning experience for all. Mr. Ningen reported that the building committee should be visiting about the space our district needs as we continue to grow. Additional classrooms will be needed. We will be widening the front entrance of the Gym for better access, and snow and ice removal. The overhang of the stage in the Gym will need to be fixed. Mr. Ningen also stated that all doors in the school will be set to lock when they are closed, it will be worked on in the next month or so. To allow for Mr. Isom to focus on getting to know the staff and student body, Mr. Ningen has delegated various items that he has taken care of and assigned them to other staff members i.e. the school webpage, Facebook, and the sign out front.

**03-18-15
Follow-up of
Direct Deposit**

Mary Curtis presented that everything seems to be working like it should. Not all staff plan on participating but overall it is appreciated.

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03-18-16
Adjourn

The meeting adjourned at 8:45pm.

The next meeting will be Monday, April 9th, 2018 at 7pm.

Mary Curtis
Board Clerk

Troy Turek
Secretary