

MINUTES
BOARD OF EDUCATION
April 9, 2018
7:30 PM

I. Call Meeting to Order

President Dave Zimmerman called the meeting to order at 7:30 p.m. and the following members were present: Carol Pralle, Dave Zimmerman, Emily Shockley, Harlan Rickers, and Jim Zvolanek. The following administrators were present: Jerry Rempe, Jeff Murphy, & Christopher Proski. The following visitors were present: Patty Goes & Jeff Argo.

Reasonable advance publicized notice of the meeting was given according to law by publishing, a designated method for giving notice of the school district. Reasonable advance notice was simultaneously given to board members and a copy of their acknowledgement of receipt of notice and the agenda attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

I.A. Roll Call

Motion to excuse Branson Husa. This motion, made by David Zimmerman and seconded by Jim Zvolanek, passed.

yes: 5, no: 0

I.B. Notice of Nebraska Open Meetings Act Posted

President Dave Zimmerman announced that a complete copy of the Nebraska Open Meetings Act is posted in the back of the board of education meeting room.

II. Approval of Minutes from the March 12, 2018, Regular Board Meeting

Motion to approve minutes from the March 12, 2018, Regular Board Meeting. This motion, made by Harlan Rickers and seconded by Emily Shockley, passed.

yes: 5, no: 0

III. Communications, Audiences, and Recognitions

III.A. Public comments will not be received after this period of time. Public comment period is limited to 5 minutes per person and a total of 30 minutes overall.

IV. Financial Statement: Item for Discussion, Consideration, and/or Action

C.D. Bids for the month were as follows:

Security First Bank, Blue Springs Special Funds: .87%

Wymore State Bank, Special Funds: 75%

IV.A. Approval of Bills

IV.A.1. General Fund, Special Building Fund, Depreciation Fund, and Qualified Capitol Purpose Fund Claims

Motion to approve the general fund, special building fund, depreciation fund, and qualified capitol purpose fund claims. This motion, made by Jim Zvolanek and seconded by Emily Shockley, passed.

yes: 5, no: 0

IV.A.2. Lunch & Activity Claims

V. Support Service

V.A. Facility Update

John Linder provided the school board with a written report over preparing for the upcoming spring mowing season and approval from the Fire Marshall to start the facility project on the east side of the building.

V.B. Personnel Items

V.C. Technology Update

Dr. Prosocki noted that in the fall that all students in grade K-6 will take the online DIBELS assessment next year and not the paper/pencil DIBELS assessment. This new endeavor will be beneficial because it will save the district money in the long run, the online administration will be more efficient, and it will make the data readily available for teachers to utilize to adjust instruction. Dr. Prosocki also noted that the technology bond will be used to make this purchase.

VI. Administrative and Committee Reports

VI.A. Student Board Member Report

There was no student board member reported for the April board meeting.

VI.B. Elementary Principal's Report

The elementary principal reported on the following items: current enrollment numbers, upcoming state testing for students in grades 3-6, other required testing for students in grades K-6, fun and field day taking place on Friday, May 4, and one session of kindergarten roundup taking place on May 14 and another session of kindergarten roundup taking place on May 15.

VI.C. Secondary Principal's Report

The secondary principal reported on the following items: the scholastic banquet took place on March 27 and three students were recognized for their academic success all four years and they were Preston Acton, Justin Meints, & Trevin Saathoff. Mr. Murphy noted the all school play performance of "Hairspray" took place on April 7 & 8, he reported on upcoming testing dates, Honors Night will be held on May 1, Senior Scholarship Interview Day will take place on April 26, District Music will be held on April 19 & 20, and there will be a community meeting on April 24 at 5:30 p.m. in the high school commons over "Growing Gage Communities."

VI.D. Superintendent's Report

Dr. Prosocki noted that he will be out of the district on April 23-25 because he will be leading Homer Community Schools AdvancED visit. He also reported on a recent presentation by Brooks Gibbs, he distributed the extra duty assignments for next school year, and he reported on

the formation of a gym committee to help with design of the gym floor for next summer. The following staff members will serve on the gym committee: Christopher Prosocki, Jeff Murphy, Jerry Rempe, John Linder, Carly Minge, Zach Emerson, & Beth Willet. Dr. Prosocki distributed 2017-2018 Multicultural Education Report and he distributed the upcoming opening days schedule for the start of the school year. Dr. Prosocki went over the results of a recent post-graduate survey and Dr. Prosocki mentioned the fourth quarter Southern Spotlight is now available online and in a number of places around town. He mentioned that the school attorney fees over the past ten months were down \$17,500 from the previous year. Lastly, Dr. Prosocki went over the staff salary costs for the 2018-2019 school year and updated the board on additional extended contract days for Coby Sabey and Dee Bednar for the 2018-2019 school year.

VII. Items for Discussion, Consideration, and/or Action

VII.A. Policy 5008: Pregnant or Parenting Students

Motion to approve policy 5008: pregnant or parenting students. This motion, made by Emily Shockley and seconded by Carol Pralle, passed.

yes: 5, no: 0

VII.B. Option Enrollment Applications

VIII. Adjournment

Motion to adjourn the meeting at 8:23 p.m. This motion, made by Harlan Rickers and seconded by Emily Shockley, passed.

yes: 5, no: 0

The next Regular Board meeting is scheduled for May 14, 2018, at Southern Jr./Sr. high School Board Room in Wymore. The Board of Education will usually adhere to the sequence of the published agenda, but reserves the right to adjust the order of items if necessary and may elect to amend the agenda as deemed necessary.

BY

President of the Board of Education
Of this School District

ATTEST

Secretary of the Board of Education
of this School District