

MINUTES
BOARD OF EDUCATION
May 14, 2018
7:30 PM

I. Call Meeting to Order

Vice President Harlan Rickers called the meeting to order at 7:37 p.m. and the following members were present: Branson Husa, Carol Pralle, Harlan Rickers, and Jim Zvolanek. The following administrators were presents: Jerry Rempe & Christopher Prosocki. The following visitors were present: Paul Grieger and 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

I.B. Notice of Nebraska Open Meetings Act Posted

Vice President Harlan Hickens 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 April 9, 2018, Regular Board Meeting

Motion to approve minutes from the April 9, 2018, Regular Board Meeting. This motion, made by Carol Pralle and seconded by Jim Zvolanek, passed.

yes: 4, no: 0, Absent: 2

III. Communications, Audiences, and Recognitions

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

yes: 4, no: 0, Absent: 2

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.

Paul Grieger, from D.A. Davidson, talked to the school board about the possible use of Qualified Capital Purpose Undertaking Funds (QCPUF) to address mold abatement and prevention projects and to address ADA issues.

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:

0.87% Wymore State Bank, Special Funds: 0.92%

IV.A. Approval of Bills

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

Motion to approve the general fund, special building fund, depreciation fund, and qualified capital purpose undertaking fund claims. This motion, made by Branson Husa and seconded by Harlan Rickers, passed.

yes: 4, no: 0, Absent: 2

IV.A.2. Lunch & Activity Claims

V. Support Service

V.A. Facility Update

John Linder provided the school board with a written report over upcoming summer activities, working with Dr. Prosocki and the ALICAP insurance adjuster to address some damage from the recent hail storm, and preparing for graduation.

V.B. Personnel Items

Jessica Weyer, an elementary paraprofessional, submitted her resignation for the end of the 2017-2018 school year. Due to the funding shortfall the district faces and the recent passage of LB 1000, Dr. Prosocki is not going to fill this paraprofessional position for next year.

V.C. Technology Update

Dr. Prosocki noted that LB 1000, which requires a bond election under Public Facilities Construction & Finance Act, was passed and signed into law by the governor. LB 1000 ends the technology bond program in Nebraska for school districts. The passage of LB 1000 will disrupt the district's strategic plan for the acquisitions of iPads/Laptops and the district will not be able to move forward with the proposed one-to-one laptop initiative next year because of the new budget restrictions. Moving forward, this will require Southern to make technology purchases through the general fund and it will create a substantial impact on an already strained budget since many technology programs that both staff and students currently utilize are fixed costs from year to year.

VI. Administrative and Committee Reports

VI.A. Student Board Member Report

VI.B. Elementary Principal's Report

The elementary principal reported on the following items: the completion of state testing, fun and field day activities, kindergarten roundup, and summer school in July.

VI.C. Secondary Principal's Report

The secondary principal reported on the following items: the new staff for the fall have been observing the current teachers during the spring, some possible changes to ESU 5 alternative school, class officer elections, and the seniors being awarded \$114,000 in scholarships.

VI.D. Superintendent's Report

Dr. Prososki reported on the 2017 AQuESTT Performance Progress Report, the activity fund deficit, and the recent drug dog visit. Dr. Prososki noted that the Jr./Sr. High School will have an early out on April 8, 2019 because the district will host MUDECAS junior high quiz bowl. Dr. Prososki said a letter will go home in the fall to inform parents of the upcoming schedule change. Dr. Prososki also reported on a \$15,000 donation from Security First Bank for the gym floor project next summer, the updated facility use application and the updated fitness center use application, the final legislation report from the 105th session, an update on some of the hail storm damage around the district, and upcoming presentations. Dr. Prososki reported on property value changes from the previous year, safety and security information, changes to our school nurse program next fall, and the upcoming superintendent evaluation in June. Lastly, Dr. Prososki noted that with the recent passage of LB 1000, it will also disrupt the district's long-range facility plan. In an effort to fix leaking roofs that were not affected by the recent hail storm and to rectify ADA issues, Dr. Prososki presented the board with an option of use Qualified Capital Purpose Undertaking Funds (QCPUF) to address these matters. Pending board approval in June or in July, the district overall tax levy would drop by \$0.01 to \$0.02 cents next year. Dr. Prososki also noted that he does not want to pursue a levy override and drastically raise the current district's mill levy with commodity prices being so low and the uncertainty surrounding the Beatrice 6 case in Gage County.

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

Dave Zimmerman arrived at the board meeting at 8:17 p.m.

VII.A. Set Activity Prices for the 2018-2019 School year

Motion to keep the activity prices for the 2018-2019 school year the same (\$5 for an Adult & \$4 for a Student). This motion, made by Harlan Rickers and seconded by Carol Pralle, passed.
yes: 5, no: 0, Absent: 1

VII.B. Set Breakfast, Lunch, & Milk Prices for the 2018-2019 School Year

Motion to raise both the breakfast and the lunch prices by \$0.05 for 2018-2019 school year (Breakfast Prices Grades K-12 - \$2.00, Lunch Prices K-6 - \$2.90, Lunch Prices 7-12 - \$3.00, Breakfast Prices Adult - \$3.00, and Lunch Prices Adult - \$3.55). This motion, made by David Zimmerman and seconded by Branson Husa, passed.
yes: 5, no: 0, Absent: 1

VII.C. Authorize a line of Credit with Security First Bank

Motion to authorize a line of credit with Security First Bank. This motion, made by David Zimmerman and seconded by Branson Husa, passed.
yes: 5, no: 0, Absent: 1

VII.D. Set the Annual Student Fees Policy Hearing for June 11, 2018, at 7:10 p.m. in the Board Room in Wymore, Nebraska

Motion to set the annual student fees policy hearing for June 11, 2018, at 7:10 p.m. in the board room in Wymore, Nebraska. This motion, made by Branson Husa and seconded by Carol Pralle, passed.

yes: 5, no: 0, Absent: 1

VII.E. Set the Annual Parental Involvement Policy Review Hearing and Set the Annual Title I Parental Involvement Policy Review Hearing for June 11, 2018, at 7:20 p.m. in the Board Room in Wymore, Nebraska

Motion to set the annual parental involvement policy review hearing and set the annual Title I parental involvement policy review hearing for June 11, 2018, at 7:20 p.m. in the board room in Wymore, Nebraska. This motion, made by Branson Husa and seconded by Jim Zvolanek, passed.
yes: 5, no: 0, Absent: 1

VII.F. Option Enrollment Applications

VIII. Adjournment

Motion to adjourn the meeting at 8:33 p.m. This motion, made by Branson Husa and seconded by David Zimmerman, passed.

yes: 5, no: 0, Absent: 1

The next Regular Board meeting is scheduled for June 11, 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