

MINUTES
BOARD OF EDUCATION
June 10, 2019
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: Angela Meyer, Carol Pralle, Dave Zimmerman, Emily Shockley, and Jim Zvolanek. The following administrators were presents: Jerry Rempe, Jeff Murphy, & Christopher Proski.

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.

With the passing of Harlan Rickers, Carol Pralle will now serve as the vice president of the school board and Emily Shockley will now serve as the secretary of the school board.

I.A. Roll Call

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 May 13, 2019, Regular Board Meeting

Motion to approve minutes from the May 13, 2019, regular board meeting. This motion, made by Angela Meyer and seconded by Jim Zvolanek, 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: 1.76%

Wymore State Bank, Special Funds: 1.75%

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 capitol purpose undertaking 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 the progress of replacing leaking roofs at both the Elementary School and the Jr./Sr. High School, refinishing the Jr./Sr. High School gym floor, installing new windows at the Jr./Sr. High School, and installing new doors at the Jr./Sr. High School. John gave an update on the demolition of the bleachers at the park and a mowing update.

Dr. Prososki said the district just received plans for the new press box, concession stands, and bathrooms. He passed on the plans to a local contractor to get rough estimate of what the price will be for this structure before he decides to put it out to bid (Dr. Prososki wanted to make sure it is within the school's budget before he puts it out to bid). Dr. Prososki also noted that since this project will not be complete by the start of the football season, we will use the old press box as makeshift press box for the upcoming football season. We will look at putting the makeshift press box on the Eastside of the bleachers (The new bleachers will be complete before the football season starts). Lastly, Dr. Prososki gave the board an update on the district's long-range vehicle plan and how the district is looking at purchasing a new work truck with the recent insurance proceeds.

V.B. Personnel Items

Dr. Prososki noted that we have received two applications for a new part time maintenance staff member and the district still needs to hire one Elementary School professional for the fall.

V.C. Technology Update

Dr. Prososki gave the board an update on the required online trainings for all staff members in the fall of 2019 in an effort to fulfill both state and federal training requirements.

VI. Administrative and Committee Reports

VI.A. Student Board Member Report

Dr. Prososki noted that there will not be a student board report until the September board meeting because of Policy 2015: Student Member of School Board, the student board member only attends the September to May board meetings.

VI.B. Elementary Principal's Report

The elementary principal reported on the following items: end of the year enrollment update, summer school in June, upcoming special education teacher training taking place at ESU 5, staff attending summer professional development workshops, attending a threat assessment training with Dee Bednar, and finalizing athletic and activity calendars for the upcoming school year.

VI.C. Secondary Principal's Report

The secondary principal reported on the following items: end of the year enrollment numbers, honor roll update, student council elections, Drake Adams and Mariah Murphy making the South East Nebraska All Star basketball game on June 15, and an update on RAAD members attending June Jam.

VI.D. Superintendent's Report

Dr. Prosocki gave the school board an overview of the upcoming area school board meetings, he gave the board a list of work and sick days for the second quarter, and he gave the board an update on some grants he has been working on over the past few weeks (For a new activity bus and new parking lots at the Jr./Sr. High School). Next, he went over a recent telecast on 10/11 News regarding the district's ESU 5 mental health counselor, he thanked Harlan Rickers for his service to Southern Public Schools and noted that the district will start to take applications to fill his position. Based on state statute, the school board will appoint a new board member at the July board meeting to serve out the remainder of his elected term (January 2021). Dr. Prosocki went over the NCSA final legislative report from the 106th legislative session (First Session) and he went over that he would be serving on an Ineffective Educator taskforce with the Nebraska Department of Education and with other educational constituents. Dr. Prosocki gave an update on state aid numbers for the 2019-2020 school year. Next year the district state aid will be up by 16% or by \$189,946 and the district will receive \$1,322,332 overall in state aid. On the other hand, based on preliminary property valuation numbers, the district is set to lose around \$200,000 next school year in taxable revenue. This will also mark the third consecutive year that the district tax request or budget will go down. Dr. Prosocki commended the board for making tough budget decisions this past year and these tough budget decisions resulted in the district not having to go down the Reduction In Force process this upcoming school year because of the loss in revenue. Lastly, Dr. Prosocki reminded the board about the upcoming strategic planning meeting on July 8 at 6:30 p.m. and said he will present the school board with a 2019-2020 budget overview at the July board meeting.

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

VII.A. Set Breakfast, Lunch, & Milk Prices for the 2019-2020 School Year

Motion to raise the breakfast, lunch, & milk prices by \$0.05 for the 2019-2020 school year and adult lunch prices by \$0.15. This motion, made by Emily Shockley and seconded by Angela Meyer, passed.

yes: 5, no: 0

For the 2019-2020 school year, the breakfast prices in grades PK-12 will be \$2.05, lunch prices in grades PK-6 - \$2.95, lunch prices in grades 7-12 - \$3.05, adult breakfast prices - \$2.25, and adult lunch prices - \$3.70.

VII.B. Approval of Milk Bids for the 2019-2020 School Year

Motion to approve the escalating and de-escalating milk bids from Highland Dairy for the 2019-2020 school year. This motion, made by Carol Pralle and seconded by Jim Zvolanek, passed.

yes: 5, no: 0

VII.C. Approval of Policy 5045: Student Fees

Motion to approve policy 5045: student fees. This motion, made by Angela Meyer and seconded by Emily Shockley, passed.

yes: 5, no: 0

VII.D. Approval of Policy 5018 & 5057: Parent and Guardian Involvement In Education Practices & District Title I Parent and Family Engagement Policy

Motion to approve policy 5018 & 5057: parent and guardian involvement In education practices & district title I parent and family engagement policy. This motion, made by Jim Zvolanek and seconded by Carol Pralle, passed.

yes: 5, no: 0

VII.E. 2019 Annual Board Policy Updates

Motion to approve the updated forms and the following policies: 2002, 2006, 2014, 2017, 3003.1, 3004.1, 3016, 3028, 3039, 3046, 3050, 3052, 3053, 4048, 4052, 5002, 5016, 5017, 5022, 5035, & 5063. This motion, made by Emily Shockley and seconded by Carol Pralle, passed.

Angela Meyer: yes, Carol Pralle: yes, Emily Shockley: yes, David Zimmerman: yes, Jim Zvolanek: yes

yes: 5, no: 0

VII.F. Policy Review - Policy 5001: Compulsory Attendance and Excessive Absenteeism

VII.G. Policy Review - Policy 5054: Student Bullying

VII.H. Approval of the Softball and the Golf Coop with Diller-Odell Public Schools

Motion to approve the softball and the golf coop with Diller-Odell Public Schools. This motion, made by Carol Pralle and seconded by Jim Zvolanek, passed.

yes: 5, no: 0

VII.I. Declare the Old High School Doors as Surplus for Immediate Sale or Disposal

Motion to declare the old high school doors as surplus for immediate sale or disposal. This motion, made by Emily Shockley and seconded by Angela Meyer, passed.

yes: 5, no: 0

VII.J. Option Enrollment Applications

VIII. Adjournment

Motion to adjourn the meeting at 8:50 p.m. This motion, made by Jim Zvolanek and seconded by Emily Shockley, passed.

yes: 5, no: 0

The next Regular Board meeting is scheduled for 7:30 p.m., July 8, 2019, 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