MINUTES

BOARD OF EDUCATION

Oct. 9, 2017

7:30 p.m.

President Dave Zimmerman called the meeting to order at 7:30 p.m. with the following members present: Branson Husa, Carol Pralle, Harlan Rickers, Emily Shockley, Dave Zimmerman, Jim Zvolanek and student board member Megan Moore. The following administrators were present: Christopher Prososki, Jeff Murphy and Jerry Rempe. Visitor: Tiffany Henrichs.

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 acknowledgment 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.

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

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

Security First Bank:

Blue Springs

Special Fund .60%

Wymore State Bank

Special Fund .71%

Moved by Shockley seconded by Rickers to approve the minutes from the September 11 Budget Hearing, Tax Request Hearing, and Regular Board Meeting.

Carried 6-0Voting Yes: Husa, Pralle, Rickers, Shockley, Zimmerman, Zvolanek

Student Board Member Report:

Megan reported on some upcoming school activities and that DeMoine Adams would be speaking to all K-12 students on October 10.

Principals’ Reports:

The elementary principal reported on parent teacher conferences, Red Ribbon week, upcoming activities, and enrollment numbers.

The secondary principal reported on alternative school, career opportunities, Standard Response Protocol, parent teacher conferences, and enrollment numbers.

Superintendent’s Report:

Dr. Prososki presented the school board with a strategic plan for the acquisition of technology to support student learning (Technology Rotation). Dr. Prososki also presented the school board with the results from Dynamic Indicators of Basic Early Literacy Skills (DIBELS) and the results from Measures of Academic Progress (MAP) testing. Teachers will formally and informally review the following data throughout the school year and during in-service days. Dr. Prososki gave an update of the current negotiation timeline for teachers and an update on the new science standards that were recently approved in the state of Nebraska. The quantitative school improvement survey results were shared with the school board members and the teachers will review the results at the January 3rd in-service. Dr. Prososki noted that Angie March, Melissa Wach, and Janice Cohorst were new members on the school improvement committee. The school board also approved a textbook rotation to ensure the district is providing all students with a rigorous and relevant curriculum. The depreciation fund (Cash reserves) will be utilized to purchase new math textbooks for the 2018-2019 school year. The depreciation fund can only be utilized to purchase items that depreciate (School vehicles, textbooks, rooftops, etc.) and the depreciation fund cannot be used for staff salaries and benefits. In the spring when state aid certifications come out, the district may have to hold off on purchasing new English Language Arts textbooks for the 2019-2020 school year. Dr. Prososki noted that it will all depend on if the district state aid revenue will increase or decrease.

Moved by Husa, seconded by Rickers to approve bills from the general fund, depreciation fund, qualified capitol purpose fund and special building fund.

Carried 6-0Voting Yes: Husa, Pralle, Rickers, Shockley, Zimmerman, Zvolanek

Moved by Rickers, seconded by Husa to approve board policy 5030 (Dating and Violence) as presented.

Carried 6-0Voting Yes: Husa, Pralle, Rickers, Shockley, Zimmerman, Zvolanek

Moved by Rickers, seconded by Shockley to discontinue the coop with Lewiston for high school football.

Carried 6-0Voting Yes: Husa, Pralle, Rickers, Shockley, Zimmerman, Zvolanek

Moved by Shockley, seconded by Husa to approve option enrollment of Madalyn Hildebrandt to Lewiston

Carried 6-0Voting Yes: Husa, Pralle, Rickers, Shockley, Zimmerman, Zvolanek

Moved by Rickers, seconded by Husato adjourn the meeting at 8:50 p.m.

Carried 6-0Voting Yes: Husa, Pralle, Rickers, Shockley, Zimmerman, Zvolanek

The next regular meeting of the Southern Board of Education will be November 13, 2017 at 7:30 p.m.

BY

President of the Board of Education

Of this School District

ATTEST

Secretary of the Board of Education

of this School District