

MINUTES
BOARD OF EDUCATION
June 11, 2018
7:30 PM

I. Call Meeting to Order

President Dave Zimmerman called the meeting to order at 7:32 p.m. and the following members were present: Branson Husa, Carol Pralle, Dave Zimmerman, Emily Shockley, Harlan Rickers, and Jim Zvolanek. The following administrators were presents: Jerry Rempe, Jeff Murphy, & Christopher Prosocki. The following student board member was present: Cheyenne Leach. 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

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 14, 2018, Regular Board Meeting

Motion to approve minutes from the May 14, 2018, Regular Board Meeting. This motion, made by Harlan Rickers and seconded by Jim Zvolanek, passed.

yes: 6, 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: 0.95%

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 capitol purpose undertaking fund claims. This motion, made by Emily Shockley and seconded by Harlan Rickers, passed.

yes: 6, 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 summer cleaning, the addition of new carpet in both buildings, rectifying an ADA issue, and working on hail damage claims.

V.B. Personnel Items

V.C. Technology Update

Dr. Prosocki gave an update regarding the Safe Schools required trainings for the fall and gave an update on the Wymore Public Library project where the school will provide faster Internet speeds to the library in the fall.

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: projected enrollment numbers for the fall, kindergarten roundup, summer school, and an update on summer trainings that the staff will be attending.

VI.C. Secondary Principal's Report

The secondary principal reported on the following items: alternative education update, the election of Cheyenne Leach as the new student board member, June Jam, honor roll percentages, and projected enrollment numbers for the fall.

VI.D. Superintendent's Report

Dr. Prosocki reported on lining up an active shooter training for the fall, he went over the DIBELS and NWEA MAP data, and he gave an update about updating all district policies over the course of the 2018-2019 school year. He noted the required code changes under ESSA and the new required per pupil expenditures at each building level. Dr. Prosocki gave an update on the gym project. As of now, both Main Street Bank and Security First Bank will each donate \$15,000 to have their logo on the gym floor. The district is also going to place the Thomas Foundation logo on the gym floor as an honorarium in two different spots. Dr. Prosocki presented the school board with the upcoming testing proposal for the 2018-2019 school year, he went over some preliminary valuation numbers for the fall, and he went over his recent appointment as a Graduate Lecturer in the Department of Educational Administration at UNK.

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

VII.A. Consideration and approval of a resolution authorizing the issuance by the District of its Limited Tax School Building Bonds, Series 2018, in a principal amount not to exceed \$910,000 to finance the costs of abating actual or potential environmental hazards, accessibility barriers,

life safety code violations, life safety hazards, or mold within and/or on existing school buildings and real property.

Motion to approve a resolution authorizing the issuance by the District of its Limited Tax School Building Bonds, Series 2018, in a principal amount not to exceed \$910,000 to finance the costs of abating actual or potential environmental hazards, accessibility barriers, life safety code violations, life safety hazards, or mold within and/or on existing school buildings and real property. This motion, made by Emily Shockley and seconded by Branson Husa, passed. Carol Pralle: no, Branson Husa: yes, Harlan Rickers: yes, Emily Shockley: yes, David Zimmerman: yes, Jim Zvolanek: yes
yes: 5, no: 1

Dr. Prosofski noted that the district's overall mill levy will still drop by \$0.01 to \$0.02 cents next year, even with the approval of QCPUF funds. He also noted that Southern's property request went down by over \$100,000 last year and Southern's property request will go down by around \$50,000 to \$100,000 this year. Over the course of the next few years, the QCPUF funds will be used to improve safety measures for both students and staff, fix leaking roofs, address accessibility barriers, and used to rectify life safety code violations and life safety hazards.

VII.B. Approval of Policy 5045 - Student Fees

Motion to approve policy 5045 - Student Fees. This motion, made by Branson Husa and seconded by Carol Pralle, passed.
yes: 6, no: 0

VII.C. 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 Harlan Rickers and seconded by Branson Husa, passed.
yes: 6, no: 0

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

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

VII.F. Approve the Resolution to Adopt a More Current and Revised Set of Policies

Motion to approve the resolution to adopt a more current and revised set of policies. This motion, made by Harlan Rickers and seconded by Jim Zvolanek, passed.
yes: 6, no: 0

VII.G. Approve the Resolution to Adopt a More Current and Revised Set of 1000 Series Policies

Motion to approve the resolution to adopt a more current and revised set of 1000 series policies. This motion, made by Emily Shockley and seconded by Carol Pralle, passed.

yes: 6, no: 0

VII.H. Option Enrollment Applications

VII.I. Executive Session: Annual Superintendent Evaluation - As Needed to Protect the Interest of the District & to Prevent Needless Injury to the Reputation of an Individual

Motion to enter executive session: annual superintendent evaluation - as needed to protect the interest of the district & to prevent needless injury to the reputation of an individual at 8:49 p.m. This motion, made by Harlan Rickers and seconded by Branson Husa, passed.

yes: 6, no: 0

VII.I.1. Convene in Executive Session: Annual Superintendent Evaluation

VII.I.2. Reconvene Meeting from Executive Session

Motion to Reconvene Meeting from Executive Session at 9:05 p.m. This motion, made by Emily Shockley and seconded by Branson Husa, passed.

yes: 6, no: 0

VII.I.3. Approval of Any Action Deemed Necessary as a Result of Executive Session

VIII. Adjournment

Motion to adjourn the meeting at 9:12 p.m. This motion, made by Harlan Rickers and seconded by Branson Husa, passed.

yes: 6, no: 0

The next Regular Board meeting is scheduled for 7:30 p.m., July 9, 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