

**SCHOOL BOARD MEETING
MARCH 14, 2016
REGULAR MEETING AGENDA
6:00 PM**

- I. Call to Order
- II. Pledge of Allegiance
- III. Open Meetings Law
- IV. Roll Call
- V. Excuse Board Absences
- VI. Open Forum
 - A. Superintendent's Report
 - a. Legislative Update
 - b. District Update
 - B. Principal's Report
 - a. Assistant Principal's Report (Mrs. Marx)
 - b. Activities Director's Report (Mrs. Kudrna)
 - C. Public Comments

(Parents and patrons are invited to make comments AT THIS TIME on agenda items and other items related to policies and procedures. Board Policy does not allow public comments to be made about staff members at Board Meetings. Parents who have concerns about a faculty member must first address their concerns with the faculty member involved. If your concern is not resolved at the teacher level, the parent should visit with the principal/supt. If you still have an unresolved concern, it may be addressed at the Board Meeting in executive session.)

Mr. Larel Reimann – Technology Plan
 - D. School Board Comments
- VII. Approval of Meeting Minutes
 - A. February 8, 2016 Regular Meeting Minutes
- VIII. Approval of Agenda for March 14, 2016
 - A. Emergency Added Items Only
- IX. New Business
 - A. Lister-Sage Report
 - B. Roofing Project
 - C. New Auditor
 - D. Technology Plan & Purchases 2016-17
 - E. Resignation
 - F. Approval of Bills & Payroll
 - G. Extension of Mr. Cline's Contract
- X. Executive Session - Personnel (Supt. Evaluation)
- XI. Items for Next Meeting
- XII. Adjournment

SCHOOL BOARD MEETING MINUTES

February 8, 2016

- I. Called to order at 6:00 p.m. by President Hunzeker.
- II. Pledge of Allegiance
- III. Posting for Open Meeting Law was pointed out.
- IV. Roll Call: Present –Matt Anderson, Mike Hunzeker, Miriam Kearns, and Everette Langford.
Superintendent Cline was also present.
- V. Board Member Excusal – A motion was made by Anderson and seconded by Langford to excuse the absence of member Reed. *VOTE: Y-Anderson, Y-Hunzeker, Y-Kearns, Y-Langford*
- VI. Open Forum
 - A. Superintendent Report – (*Johnson arrived at 6:03 pm*) Mr. Cline gave an overview of current proposed legislation. Under LB598 our school district would lose approximately \$180,000 in state aid. LB959 will also cut into state aid. LB883 proposes to fund school based on a dollar amount per student basis. 67% of the 2015-2016 school budget is remaining. Mr. Cline is currently working on staff evaluations for second semester and will be handing out maintenance request forms to the staff this next week.
 - B. Assistant Principal Report – Seven staff will be attending the reading conference. The state will be reassessing the testing as there were a lot of technical difficulties on the side of the testing company. MAAPS testing will be finished in February. The remaining state testing is scheduled for April. Family Science night is scheduled for February 18. Family Math night will be scheduled sometime in April. Mrs. Marx will begin planning for summer camp and summer school.
 - C. Activity Director Report –Kudrna reported that the football scoreboard control box has been sent in for repairs for the 3rd time. The scoreboard is 40+ years old. Jake Johnson had his 100th win in wrestling. Jerry Dahlgren will receive the NSAA community award, Wednesday prior to boys' state basketball.
 - D. Public Comment – Mrs. Varvel outlined the overnight music trip to Denver they have planned. 17 students and 3 sponsors will be going. The district will provide the transportation.
 - E. Board Comment – Reed sent notes with Johnson regarding whether or not summer camp sponsors will be volunteer or paid. Johnson had a hard time reading the small print in this packet.
- VII. Approval of the Minutes
A motion was made by Anderson and seconded by Kearns to approve the minutes of the December 14, 2015 meeting minutes. *VOTE: Y-Anderson, Y-Hunzeker, Abstain-Johnson, Y-Kearns, Y-Langford*. A motion was made by Johnson and seconded by Langford to approve the minutes of the January 11, 2016 meeting minutes with the correction of "Abstain-Johnson, Abstain Langford" on Item VII. *VOTE: Abstain-Anderson, Y-Hunzeker, Y-Johnson, Abstain-Kearns, Y-Langford*
- VII. Approval of the Agenda
A motion was made by Johnson and seconded by Kearns to approve the agenda of the February 8, 2016 meeting. *VOTE: Y-Anderson, Y-Hunzeker, Y-Johnson, Y-Kearns, Y-Langford*
- VIII. New Business
 - A. Lister-Sage Report
No motion. The Lister-Sage board discussed the logo on the floor and having the sign outside repaired this spring. The key agreement has been changed to allow 18 year olds to obtain a key for the facility. Gene Peters changed the outside lights to more energy efficient bulbs – except for the main entrance. Bev Lee is interest in scheduling the annual joint Lister-Sage/school board meeting in March.
 - a. A motion was made by Johnson and seconded by Anderson to appoint Kearns and Hunzeker as the Lister-Sage board representatives for another year. *VOTE: Y-Anderson, Y-Hunzeker, Y-Johnson, Y-Kearns, Y-Langford*

B. Music Trip

A motion was made by Johnson and seconded by Kearns to approve the music group's overnight trip to Denver as presented by Mrs. Varvel. *VOTE: Y-Anderson, Y-Hunzeker, Y-Johnson, Y-Kearns, Y-Langford*

C. Graduation Date

Due to the graduation date falling on the same weekend as state track, the board discussed the following options: move graduation to the weekend prior, to the weekend after, or leave it set as is. There was no motion. Graduation will remain scheduled for May 21, 2016 at 2:00 p.m.

D. Extend Mr. Cline's Superintendent Contract

No motion. Johnson stated that a new contract be published 3-days prior to consideration by the board. Johnson also read Reed's notes that indicated a concern with considering an extension of the current two-year superintendent contract until February of the final year of the current contract. Hunzeker stated that many surrounding schools extend the superintendent's two-year contract by another year so as to always keep it a two-year contract.

E. Approval of Bills and Payroll

A motion was made by Reed and seconded by Langford to approve the bills and payroll as presented – \$166,552.29 and \$76,345.20. *VOTE: Y-Anderson, Y-Hunzeker, Y-Johnson, Y-Kearns, Y-Langford*

- IX. Executive Session** – Executive Session was planned for the performance evaluation of the superintendent. Johnson requested that the executive session be held next month when it may be possible for all board members to be present.
- X. Items for the Next Meeting** – Executive Session - Performance Evaluation of the Superintendent and Extension of the Superintendent's Contract.
- XI. Adjournment** – A motion was made by Johnson and seconded by Langford to adjourn the meeting at 7:41 p.m.

School District # 3 County of

Sheridan

Payroll Register Payments Report

		AMOUNT
01	GENERAL FUND	\$170,999.00
02	LUNCH FUND	\$3,344.47
Sub		\$174,343.47
Total		

School District # 3 County of Sheridan

Bank Account Reconciliation Report

Beginning Balance					
	\$699,429.58	+	(\$54,102.46)	=	\$645,327.10
Deposits/Debits	\$302,188.39	+	\$0.00	=	\$302,188.39
Withdrawals/Credits	(\$255,111.03)	+	(\$1,160.91)	=	(\$256,271.94)
Sub Total	\$746,506.94		(\$55,263.39)		\$691,243.55