

Notice of the Monday, April 8, 2013, 6:30 pm regular meeting of the Board of Education of School District 73-0017, of Red Willow County, Nebraska which was held in the Junior High Conference Room, was given by publication in the *McCook Daily Gazette*.

"It is the mission of McCook Public Schools to equip all students to succeed in a complex global society"

**PUBLIC HEARING FOR CONSIDERATION OF APPROVAL OF AMENDMENT
OF THE 2012-2013 BOND BUDGET**

Please arrive at the Board meeting at the start time, because the Board reserves the right to change the order of items.

- I. Call to Order by President Bredvick at 6:00 pm.
 - A. Roll Call
Present: Mrs. Teresa Thomas, Mrs. Sandy Krysl, Mr. Larry Shields, Mr. Tom Bredvick, Mr. Shane Messersmith, Mrs. Diane Lyons, Stu-Rep Ms. Kelsey Siebrandt
- II. Public Hearing for Consideration of Approval of the Amended Bond Fund Budget for 2012-2013
- III. Adjournment of hearing at 6:02 pm.

**REGULAR MEETING AGENDA
6:32 p.m., Monday, April 8, 2013**

- I. Call to Order by President Bredvick at 6:02 pm
 - A. Roll Call
Present: Mrs. Teresa Thomas, Mrs. Sandy Krysl, Mr. Larry Shields, Mr. Tom Bredvick, Mr. Shane Messersmith, Mrs. Diane Lyons, Stu-Rep Ms. Kelsey Siebrandt
 - B. Recognition of Open Meeting Law
 - C. Pledge of Allegiance
- II. Reports, Communications & Public Participation
 - A. Public Participation
 - 1. Student Council Report-Their Leadership Banquet is next Monday night.
 - 2. McCook Elementary PTO Report-Mr. Bredvick shared how successful the family fun night was along with the book fair. Their final meeting will be Monday evening.
 - 3. Presentation from Poetry Out Loud students (Megan Siebrandt and McKaden Packard) - Megan and McKaden did a nice job of reciting two poems each.
 - 4. Board accepts public comments-none
- III. Consent Agenda
 - A. Approval of Minutes
 - B. Approval of Expenditures/Payroll for March
Motion Thomas, seconded by Krysl, to "approve the consent agenda as presented".
Ayes: Thomas, Krysl, Shields, Bredvick, Messersmith, Lyons
Nays: None
Motion: Carried 6-0

- IV. Reports from Staff Members and Committees
A. WIN time at the High School – presentation Mr. Gross, Mrs. Jumps, and Mrs. Sehnert presented on a proposed WIN period at the high school.
- V. Board and Administrative Comments
A. Administrative Comments
1. Career Fairs UNL & UNK- Mr. Norgaard presented on the recruiting fairs our administration attended.
B. Business Manager Comments – Mr. Haney reported on the bond fund amendment.
C. Board Comments- Mr. Shields asked that the administration utilize the boards committees more.
- VI. New Business
A. Accept staff resignation(s)
Motion Lyons, seconded by Messersmith, to “accept the resignation from Gloria Brennan with gratitude for her 5 years of service to McCook Public Schools.
Ayes: Thomas, Krysl, Shields, Bredvick, Messersmith, Lyons
Nays: None
Motion: Carried 6-0
B. Approve contract for Sarah Reinert (Central Resource)
Motion Krysl, seconded by Bredvick, to “approve the certified contract for Sarah Reinert at BA + 27, Step 8, Index 1.45, for the 2013-2014 school year.
Ayes: Thomas, Krysl, Shields, Bredvick, Messersmith, Lyons
Nays: None
Motion: Carried 6-0
C. Approve Amended Budget for the 2012-2013 school year
Motion Bredvick, seconded by Messersmith, to “approve the amended 2013 budget for the bond fund.”
Ayes: Thomas, Krysl, Shields, Bredvick, Messersmith, Lyons
Nays: None
Motion: Carried 6-0
- VII. Positive Comments
Ms. Siebrandt praised our music program and appreciated the opportunities it provides.
Mrs. Lyons praised Mr. Garcia for his involvement with reading and making it fun.
Mr. Messersmith recognized the FFA for its awards at state convention.
Mrs. Thomas thanked the high school students for working with the junior high students.
Mr. Shields recognized Ms. Knutson for the FFA successes then thanked Ben Siegfried and Bobbi Bortner for helping sponsor the students at the state convention.
Mrs. Krysl thanked everyone who helped with the family fun night.
Mr. Haney thanked the custodians and maintenance personnel for their support and efforts.
Mr. Bredvick thanked the sponsors who put in a lot of extra time working with our students.
Mr. Norgaard recognized the High School staff and Administration for their efforts with the WIN period. He also thanked Mrs. Thomas for her efforts with the Americanism Committee.
- VIII. Adjournment by President Bredvick at 7:50 pm.