

Notice of the Monday, June 10, 2013, 6:30 p.m. 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"*

### REGULAR MEETING MINUTES

- I. Call to Order by President Bredvick at 6:30 p.m.
  - A. Roll Call

Present: Mrs. Teresa Thomas, Mr. Larry Shields, Mrs. Sandy Krysl, Mr. Tom Bredvick, Mr. Shane Messersmith, Mrs. Diane Lyons

  - B. Recognition of Open Meeting Law
  - C. Pledge of Allegiance
- II. Reports, Communication & Public Participation
  - A. Public Participation
    - 1. Board accepts public comments- none
- III. Consent Agenda
  - a. Approval of Minutes
  - b. Approval of Expenditures/payroll for December
    - Motion Thomas, seconded by Krysl, to "approve the consent agenda as presented."
    - Ayes: Thomas, Shields, Krysl, Bredvick, Messersmith, Lyons
    - Nays: None
    - Motion: Carried 6-0
- IV. Reports from Staff Members and Committees – none
- V. Board and Administrative Comments
  - A. Administrative Comments
    - 1. School Law Seminar-Mr. Norgaard reported on the information presented at a legal conference. Items discussed included the new health care reforms, cell phone usage and cyber bullying, and administrative action involving laws and reporting situations to authorities.
  - B. Business Manager – Project Updates (Track, Central, Bus Barn)- Mr. Haney gave a status update on three projects under way currently.
  - C. Board Comments – Mr. Bredvick was to provide the tool to each board member involving the Superintendents evaluation.

VI. New Business

A. Accept Certificated Staff Resignation(s)

1. Motion Lyons, seconded by Thomas, to "Accept the resignation of Heather Hull with gratitude for her two years of service to McCook Public Schools."

Ayes: Thomas, Shields, Krysl, Bredvick, Messersmith, Lyons

Nays: None

Motion: Carried 6-0

2. Motion Krysl, seconded by Shields, to "Accept the resignation of Janae Harris with gratitude for her one year of service to McCook Public Schools."

Ayes: Thomas, Shields, Krysl, Bredvick, Messersmith, Lyons

Nays: None

Motion: Carried 6-0

B. Approve Teachers(s) Contract

1. Motion Bredvick, seconded by Thomas, to "approve a contract for Gina Falciani at BA+0, Step 1, Index 1.00 for the 2013-2014 year."

Ayes: Thomas, Shields, Krysl, Bredvick, Messersmith, Lyons

Nays: None

Motion: Carried 6-0

2. Motion Bredvick, seconded by Krysl, to "approve a contract for Brooke Grigg at BA+0, step 5, Index 1.18 for the 2013-2014 year."

Ayes: Thomas, Shields, Krysl, Bredvick, Messersmith, Lyons

Nays: None

Motion: Carried 6-0

C. Approve anonymous donation of \$500.00 for Softball Program.

Motion Thomas, seconded by Shields, to "approve the anonymous donation of \$500 for the Softball Program."

Ayes: Thomas, Shields, Krysl, Bredvick, Messersmith, Lyons

Nays: None

Motion: Carried 6-0

D. Approve change order for Kitchen Project at Central Elementary

Motion Lyons, seconded by Krysl, to "approve the change order presented for the Kitchen Project at Central Elementary."

Ayes: Thomas, Shields, Krysl, Bredvick, Messersmith, Lyons

Nays: None

Motion: Carried 6-0

VII. Positive comments

Mrs. Lyons praised the High School Student Council group for their efforts and clean up after the Leadership Banquet.

Mr. Messersmith thanked the administrative team for their efforts.

Mrs. Thomas complimented Mrs. Kate Repass for her transition meeting held for the 4<sup>th</sup> graders.

Mr. Shields appreciates all the remodeling and construction that is improving our district.

Mrs. Krysl also thanked Mrs. Repass for the 4<sup>th</sup> grade transition meeting.

Mr. Bredvick thanked all the staff for their support and guidance with his students.

Mr. Haney thanked the facilities committee and Mr. Norgaard for their efforts in the commons area.

Mr. Norgaard recognized all the staff development activities happening this summer and appreciated everyone's efforts.

VIII. Adjournment by President Bredvick at 7:00 p.m.

The next regular board meeting for District 17-0073, McCook Public Schools, will be held at 6:30 p.m., July 8<sup>th</sup>, 2013, at the Junior High Conference Room.