

## **Cozad Community Schools**

### **Board of Education Regular Meeting**

**Monday, April 18, 2022 7:00 PM**

#### **Office of the Superintendent**

Mission: The mission of Cozad Community Schools is to prepare students to be lifelong learners and productive, responsible citizens by providing a quality education in cooperation with family and community.

Values - Guiding Principles

Respect - Trust, appreciate, celebrate, value, act with urgency

Integrity - Do the right thing, deliver highest quality instruction and practice full accountability

Teamwork - Teamwork at all levels districtwide, recognize and celebrate, have fun and enjoy

Innovation - Positive attitude, open to new ideas,

Courage - Embrace change and take calculated risk, encourage others, communicate directly with respect

## **1. BOARD OF EDUCATION REGULAR MEETING 7:00 P.M.**

### **1.1. Call to Order, Roll Call**

### **1.2. Nebraska Open Meeting Law, Publication of Meeting**

This meeting has been preceded by advance notice and is hereby declared to be in open session. A current copy of the Nebraska Open Meetings Act is posted on the West wall of the meeting room.

Notice of this meeting was given in advance by publication in the Tri-City Tribune and posted on the Cozad Community Schools website and at the District Office. Notice of this meeting was also given in advance to all members of the Board of Education. The order of agenda items may be changed when deemed necessary.

The board may choose to enter closed (executive) session to discuss any matter for which closed (executive) session is lawful and appropriate.

### **1.3. Excused/Unexcused Board Member Absence**

## **2. PUBLIC COMMENTS**

The Board of Education invites you to offer comments during the public comments portion of the agenda. This is the portion of the meeting when members of the public may speak to the board about matters of public concern.

When you have been recognized, please stand and state your name and come forward to the front of the board table.

The board will generally allow a total of 20 minutes for the presentation of all public comments. Individuals may speak only one time, and must limit comments to around 5 minutes. If there are more than 4 individuals who wish to address the board, the 20 minutes will be divided equally between the number of speakers. These time limits may be changed by a majority vote of the board members in attendance to extend the time for a specific item or speaker.

For additional instructions on public participation, brochures are provided for you to view. A copy of Policy 2009 Public Participation at Board Meetings is available upon request.

## **3. PRINCIPAL/ADMINISTRATIVE REPORTS**

### **3.1. Patty Wolfe Report**

### **3.2. Corey Fisher Report**

### **3.3. Jeremy Yilk Report**

### **3.4. Brian Regelin Report**

### **3.5. Dale Henderson Report**

### **3.6. James Ford Report**

## **4. SUPERINTENDENT REPORT**

## **5. CONSENT AGENDA**

### **5.1. Approval of the Minutes of Previous Meeting(s)**

- Monday, March 14, 2022- Board of Education Regular Meeting
- Monday April 4, 2022- Board of Education Special Meeting

**Board of Education Regular Meeting**

Monday, March 14, 2022 7:00 PM

Office of the Superintendent

1910 Meridian Ave

Cozad, NE 69130

Posted Locations:

- Tri-City Tribune
- Cozad Community Schools District Office
- Cozad Post Office
- Wilson Public Library

Posted Date: 3/10/2022

The meeting was called to order at 7:00 PM

Ann Burkholder: Present

Joel Carlson: Present

Judy Eggleston: Present

Kiley Goff: Present

John Peden: Present

Michele Starman: Present

**1. BOARD OF EDUCATION REGULAR MEETING 7:00 P.M.**

**1.1. Call to Order, Roll Call**

President Starman called the meeting to order at 7pm.

**1.2. Nebraska Open Meeting Law, Publication of Meeting**

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The board may choose to enter closed (executive) session to discuss any matter for which closed (executive) session is lawful and appropriate.

**1.3. Excused/Unexcused Board Member Absence**

All board members present.

## 2. PUBLIC COMMENTS

The Board of Education invites you to offer comments during the public comments portion of the agenda. This is the portion of the meeting when members of the public may speak to the board about matters of public concern.

When you have been recognized, please stand and state your name and come forward to the front of the board table.

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For additional instructions on public participation, brochures are provided for you to view. A copy of Policy 2009 Public Participation at Board Meetings is available upon request.

No public comment was made.

## 3. PRINCIPAL/ADMINISTRATIVE REPORTS

### 3.1. Patty Wolfe Report

#### 1. E-Rate

##### 1. New Firewall/Edge device with 5 years of UTM licensing

1. Fortinet FortiGate 201F-security appliance-5 year license
2. CDWG won the bid-item will be ordered and installed this summer (our current license and "end of life" on hardware ends in June 2022)
3. Quote From CDW-G Attached
4. Firewall devices are not funded by E-rate at our normal discounted rate. The device (201F) is only 43.53% eligible from the start. We will have to pay the 56.47% plus the 20% discounted portion of the device.

<b>Total Price of Cozad's firewall</b>	<b>\$ 12,680.15</b>
<b>Only 43.53% eligible</b>	<b>\$ 5,519.67</b>
<b>Cozad's Category 2 E-rate Discount</b>	<b>80%</b>
<b>Possible funding from USAC</b>	<b>\$ 4,415.74</b>

**Difference from Total** \$ 8,264.41

**Cozad's 20%** \$ 1,103.93

**Plus the 56.47% of original cost** \$ 7,160.48

**Cozad's responsibility of the firewall** \$ 8,264.41

**2. E-Rate Internet Access for 2022-2023 school year**

- 1. Charter/Spectrum contract with state ends this summer and they did not want to bid for the upcoming year(s)**
- 2. Bids for school Internets were put on on RFP-NebraskaLink/Optic won the bid**
- 3. The Charter/Spectrum contract was established in 2016 for four years with four optional 1-year extensions. Charter/Spectrum was reluctant but willing to extend for the 3rd year. We are uncertain if they would extend the following year, but the State NELink/OPTK contract would be available for years 2-4 or any RFP the district may decide to post.**
- 4. Charter/Spectrum cost for Cozad (Amounts are before eRate applied)**
- 5. We will renew with Charter/Spectrum for the upcoming school year at 1000 Mbps**

**1000 Charter/Spectrum Monthly**  
**300 Mbps \$ 500.00**  
**500 Mbps \$ 600.00**  
**700 Mbps \$ 700.00**  
**1000 Mbps \$ 850.00**  
**2000 Mbps NA**

**NEBRASKALINK/OPTIC**

	<b>Non-Recurring Cost (set up)</b>	<b>Monthly Recurring Cost</b>
<b>300 Mbps</b>	<b>\$ 4,620.00</b>	<b>\$ 829.00</b>
<b>500 Mbps</b>	<b>\$ 4,620.00</b>	<b>\$ 884.00</b>
<b>700 Mbps</b>	<b>\$ 5,170.00</b>	<b>\$ 1,326.00</b>
<b>1000 Mbps</b>	<b>\$ 5,170.00</b>	<b>\$ 1,326.00</b>
<b>2000 Mbps</b>	<b>\$ 8,250.00</b>	<b>\$ 1,872.00</b>

### **3.2. Corey Fisher Report**

2022-2023 STUDENT CLASS REGISTRATION & COURSE SCHEDULE: ? Mrs. Haarberg, Mrs. Wolfe and many of our teachers have done a fantastic job working to complete registration for students in grades 8-11 for the 2022-2023 school year. Nearly all of our current students in those grades have completed their registration and their requests have been entered into PowerSchool (PowerScheduler). The next step is to begin building the 2022-2023 class schedule. ? We are on or ahead of the timeline we had set and should have a working draft of the class schedule in the next couple of weeks. ELL (English Language Learner) PROGRAM: ? As I shared in my January report, our enrollment of English Language Learning students has increased throughout the 2021-2022 school year and as I shared, we have added an ELL Paraeducator to our staff. This has proven to be a significant and positive impact to our students. ? Mrs. Kostrunek continues to work with our ELL students one period a day and we have also utilized our student teacher, Mr. Cordova, as well. We will continue to evaluate our ELL program for grades 6-12 and work to meet the needs of our ELL students as best as we can. NEBRASKA STATE ACT EXAM (All Juniors): ? ALL 11th grade students will participate in taking the Nebraska State ACT Exam on Tuesday, March 22nd. Letters have been mailed to all 11th grade parents and we will meet this next week with our Juniors to review with them the expectations and details of the day. This exam is required for 11th grade students in Nebraska. ? We will be using the Paulsen Inc. conference room on that day to assure a quiet environment. ? Students should finish the exam around 1:00 p.m. that day and they will be dismissed from school for the remainder of the school day. ? Our 11th grade students have had access to the online ACT Prep program that we purchase each year. Mr. Blackmore introduces this prep program to the students and can be used as a way to help prepare for the ACT. ? Another change we are making this year is that the 9th grade students WILL NOT be taking a practice ACT Exam as they have done in the past. The ACT Exam is not standardized for 9th grade students. PRE-ACT EXAM (ALL Sophomores): ? ALL 10th grade students will participate in taking the Pre-ACT Exam on the morning of Thursday, March 31st. The 10th Grade Pre-ACT will be held here on campus during a normal school day and will return to class when finished. This exam is NOT REQUIRED but is encouraged. ? The Pre-ACT Exam is offered to all schools in Nebraska and is used as an early indicator as to where students are performing at this time on a standardized college admissions exam. It also offers students an opportunity to engage in a timed summative assessment. For most Sophomores, this is the first time they will have taken a summative exam that is timed. MTSS: ? The High School Math and English Language Arts MTSS teams have met to identify intervention support decision rules for students entering the 9th grade in the areas of Math and English Language Arts. Students who meet the criteria will receive intervention support during their 8th Academic Success/Freshmen Corps period at different times each week. The decision rules are included on page two of this report. ? The next step in this process will be to identify which staff will provide the intervention support and that will be determined when the class schedule is completed.

### **3.3. Jeremy Yilk Report**

#### **1. Winter Activities Update**

##### **a. FFA**

##### **i. Congratulations to the recipients of the Nebraska State Degree**

1. Braden Benjamin, Eli Boryca, Cash Chytka, Cord Chytka, Sofia Foster, Sydney Howerter, Alyssa Kolbo, Colby Nichols, Cadence Phaby, Elle Pollat, Skyler Rahn, J.J. Rodriguez, Regan Schroeder, Autumn Smith, Madelynn Spaulding, Carter Tilson, Brooke Valenzuela

2. The ceremony will be in Lincoln on Friday, April 8th at PBA

ii. Congratulations to the State FFA Convention Teams. They will compete in Lincoln April 6th-8th

1. Welding - Regan Schroeder, Braxton Walker, Braden Benjamin, Nathan Engel

2. Marketing Plan - Sydney Howerter, Elle Pollat, Madelyn Spaulding

3. Quiz Bowl - Emma Howerter, Addison Howerter, Maxx Vetter, Bryant Feik, Ella Atchison, Ava Osborn, Ethan Atchison, Reiker Spradlin, Chase Smith

4. AgriScience - Jorja Yocom, Kinley Armagost, London Costanza, Autum Maline

5. Natural Resources - Regan Schroeder, Elle Pollat, Waylon Fleharty, Kooper Pohl

6. Meats - Braden Benjamin, Carter Tilson, Hayden Guthard, Wyatt Hosick

7. Agronomy - Regan Schroeder, Jorja Yocom, Kyle Wright, Sydney Howerter

8. Poultry - Isabella Klein, Sydney Howerter, Autum Maline, Jorja Yocom

9. Job Interview - Alyssa Kolbo

iii. Upcoming

1. FFA State Degrees (4.8.22) / State Competitions (4.6.22-4.8.22)

b. Speech

i. B-6 District Speech Results (@ Sidney):

1. Dante Dyches-Chandler - 5th place in Extemporaneous Speaking

2. Shaundra Wiederholt - 6th place in Persuasive Speaking

ii. The team finished in 6th

iii. Upcoming

1. N/A

c. Boys Basketball

i. Final Record: 11-12. Lost to Minden in the semi-finals of the C1-11 sub-district tournament (66-60)

ii. MS BBB Records: 7th 4-4 / 8th 6-2

iii. Updates to the Record Board

1. Jacob Weatherly: Career Scoring 1093 (2nd); Career 3 Pointers Made 123 (3rd); Career Steals 135 (4th)

2. Nolan Wetovick: Career Assists 250 (3rd); Assists in a Season 104 (9th)

iv. Upcoming

1. N/A

d. Girls Basketball

i. Final Record: 6-18. Lost to Kearney Catholic in the first game of the C1-10 sub-district tournament (43-59)

ii. Updates to the Record Board

1. Megan Dyer: Points in a Season 260 (9th)

2. Reagan Armagost: FT% in Season 76% (Tied 2nd)

iii. Upcoming

1. N/A

e. Wrestling

i. State Qualifiers: 106 - Aaron Wilson; 145 - Dreu White; 152 - Hayden Russman; 160 - Brock Malcom; 170 - Isaac White; 195 - Eli Boryca

ii. Team Finished 4th Overall @ B-4 District

iii. Congratulations to the state medalists

1. State Results: Isaac White = Undefeated State Champion @ 170 lbs / Eli Boryca = 4th @ 195 lbs

iv. Team Finished 12th Overall @ State

v. Upcoming

1. N/A

f. FCCLA

i. Cozad FCCLA's STATE QUALIFIERS:

1. Katie Wilson, Madison Rowley, Shelby Yeutter, & Lauren Eldridge

2. State FCCLA - April 3rd-5th

2. Spring Activities Update

a. Boys Golf

i. Participating: 14 Boys

ii. UPCOMING:

1. Holdrege Triangular (3.29) / Kearney Invite (4.8)

b. Boys / Girls Track

i. Participating: 35 Boys / 23 Girls

ii. UPCOMING:

1. UNK Invite (3.18) / Hastings Invite (3.25)

3. Other

a. HS Musical - "The Wizard of OZ" - March 11th (7:00 pm) / March 12th (7:00 pm) / March 13th (2:00 pm)

b. SWC Quiz Bowl @ Cozad - April 13th

**3.4. Brian Regelin Report**

**MS Board Report 3/14/22- Brian Regelin**

The Cozad 8th Grade Choir has been selected by audition to perform in the 2022 NMEA Capitol Concert Series honoring the National Association for Music Education's Music in Our Schools Month, sponsored by the Nebraska Music Education Association. Music in Our Schools Month (MIOSM) is officially designated by NAFME to raise awareness of the importance of music education for all children and to remind citizens that schools are where all children should have access to music. Ensembles across the state are selected to perform in the Rotunda of the State Capitol in Lincoln where State Senators, along with the public, are invited to attend. The CMS 8th Grade Choir is the only middle school choir to perform in the series. They will present a 30-minute concert in the Nebraska Capitol Rotunda on Thursday, March 24th at Noon. Senator Dan Hughes, representing Nebraska Legislative District 44, plans to be in attendance at this prestigious event.

The HS/ MS musical "The Wizard of Oz" took place last week and the students did an outstanding job.

The behavior team for MTSS developed a school wide plan for classroom disruption and it is working very well. The team had some outstanding ideas on how to make improvements.

Track sign-up was last week and we had over 60 students sign-up to participate.

NSCAS and MAPS testing dates have been set.

### TESTING-MAP/NSCAS

April 12<sup>th</sup>, NSCAS-1<sup>st</sup> and 2<sup>nd</sup> period Math- 6<sup>th</sup>, 7<sup>th</sup> and 8<sup>th</sup> grade-

April 13<sup>th</sup>, NSCAS 3<sup>rd</sup> and 4<sup>th</sup> period LA- 6<sup>th</sup>, 7<sup>th</sup> and 8<sup>th</sup> grade-

April 14<sup>th</sup> NSCAS 6<sup>th</sup>, 7<sup>th</sup> and 8<sup>th</sup> period Science- 8<sup>th</sup> grade ONLY

April 25<sup>th</sup> MAP testing Science 1:05-2:00, Math-2:05-3:25.

April 26<sup>th</sup> MAP testing Language 8:20-9:30, Reading 9:35-11:20.

### **3.5. Dale Henderson Report**

1. Elementary and class sizes:

Grade Level Total Students  
per grade  
level:

Average  
Students per  
section:  
Kindergarten 80 20  
1 st Grade 66 16.5  
2 nd Grade 76 19  
3 rd Grade 69 17.25

4 th Grade 69.23  
5 th Grade 67.22.3  
Total  
Students:

427

2. P/T Conferences Results:

Kind- 93%

1 st Grade- 93%

2 nd Grade- 88%

3 rd Grade- 90%

4 th Grade- 87%

5 th Grade- 89%

3. Title I Grant- Mrs. Rush and volunteers are working to review our schoolwide plan, which is a required activity each academic year. This involved two meetings after school, each will last approx. one hour.

4. Assessments: Elementary staff are preparing and have set the dates for the spring NSCAS and MAP assessments coming up in April and May.

> NSCAS will be taken April 12 through April 22.

> MAP assessment will be taken April 25 through May 6 th .

### 3.6. James Ford Report

**CEEC: The week of the young child is coming up which is intended to have a specific focus on early childhood education. We will have pinwheels in front of CEEC and several activities during the week to celebrate. The students celebrated Dr. Seuss's birthday and we have numerous truffula trees other Dr. Seuss decorations up, while the students had special dress-up days for reading across America. We have 53 packets returned at this point with a few three-year-old applications. Our program will follow our guidelines and approve the applications following our outlined criteria with obviously older children getting preferential placement in our program.**

**SPED: Preparation for state ACT testing has begun and we are ensuring all students on an IEP are having their accommodations built into their testing. Progress reports went out on the 11th with that being the end of the third quarter. The HS has done a great job of preparing for next year with the class schedule and we are in the process of getting our students on IEPs scheduled. I feel this is going to have a significant positive impact because we are going to be able to maximize our resources to support those learners. Big thank you to Mr. Fisher and Mrs. Haarberg for their hard work and leadership.**

**MTSS: ELA and Math teams at the HS have set criteria for and identified the students for who we are going to have targeted interventions in ELA and Math during academic success. The thought process is we will be able to significantly reduce the number of students who are failing in the core subjects starting with the freshman next year and building out our infrastructure. I am excited about the gains we are making. ELA is adopting a new curriculum and is looking for a curriculum with interventions built-in and math will go through a similar process next year.**

**Mosaic SEL program progress update: Staff had another opportunity to use our early out to make progress on their SEL training. It has been encouraging to see the progress being made at each building and I am excited to see this continue to grow.**

#### **4. SUPERINTENDENT REPORT**

Superintendent Simpson told the board that the district's construction plan was NDE approved for ESSER III Funds. These would allow the district to install rooftop units for heating and cooling. This will be more efficient for heating and cooling the high school. Ms. Simpson informed the board that she had 12 retired teachers attend the "Cozad Retiree Coffee" group. The group was hoping to continue meeting 4 times a year. The Rule 10 visit report will be sent to board members. Then will be discussed in the April meeting. The last rule 10 visit was completed in 2000.

Simpson read a Letter to the Board from the Mead Public Schools Superintendent.

#### **5. CONSENT AGENDA**

Motion to approve the consent agenda, as presented Passed with a motion by Judy Eggleston and a second by Kiley Goff.

Ann Burkholder: Yea, Joel Carlson: Yea, Judy Eggleston: Yea, Kiley Goff: Yea, John

Peden: Yea, Michele Starman: Yea

Yea: 6, Nay: 0

##### **5.1. Approval of the Minutes of Previous Meeting(s)**

- Monday February 14, 2022, Board of Education Regular Meeting
- Wednesday February 23, 2022- Board of Education Special Meeting
- Monday February 28, 2022- Board of Education Special Meeting - Canceled Lack of Quorum

##### **5.2. Congratulations, Condolences, Correspondences**

##### **5.3. Classified Resignations**

Cecily Clark, Elementary Administrative Assistant (Retiring), effective 7/21/2022

Peg Butler, District Nurse (Retiring), effective 5/19/2022

Bev Krushenisky, Substitute District Nurse (Retiring), 5/20/2022

Yessica Martinez, Elementary, SpEd Paraprofessional, effective 3/3/2022

#### **5.4. Classified Hires**

#### **5.5. Standing Reports**

##### **5.5.1. Sub Reports**

##### **5.5.2. Nutrition Services SNP Claim for Reimbursement Summary**

##### **5.5.3. Bus Route Averages**

#### **5.6. Salary Advancement Applications**

- Ashley Simpson, NW Missouri State, Literacy Based Assessment and Analysis, 3 hours
- Ashley Simpson, NW Missouri State, A Survey of Literacy Professionals and Practices, 3 hours
- Ashley Simpson, NW Missouri State, Literacy in the Elementary School, 3 hours
- Ashley Simpson, NW Missouri State, Literacy in the Secondary School. 3 hours
- Ashley Simpson, NW Missouri State, Data Literacy and Assessment for Schools, 3 hours
- Ashley Simpson, NW Missouri State, Multicultural Education for Diversity, Equity and Inclusion, 3 hours
- Jordan Haarberg, University of Nebraska- Kearney, Internship in School Counseling II, 2 hours
- Daniel Revelo, University of Nebraska at Kearney, Research Methods in Psychology and Education, 3 hours
- Daniel Revelo, University of Nebraska at Kearney, Internship in Counseling and Guidance I, 2 hours
- Daniel Revelo, University of Nebraska at Kearney, Behavioral Problem Solving Assessment, 3 hours
- Daniel Revelo, University of Nebraska at Kearney, Practicum in Counseling and Guidance, 3 hours
- Daniel Revelo, University of Nebraska at Kearney, Internship in Counseling and Guidance II, 2 hours

#### **5.7. Local Sub**

Luis Cordova, Local Sub Permit

## **6. APPROVAL OF ETI HVAC MECHANICAL CONSTRUCTION ADMINISTRATION BILL**

Motion to approve ETI Phase III HVAC Mechanical Construction Administration bill for \$30,169.82 Passed with a motion by John Peden and a second by Kiley Goff.

Ann Burkholder: Yea, Joel Carlson: Yea, Judy Eggleston: Yea, Kiley Goff: Yea, John Peden: Yea, Michele Starman: Yea  
Yea: 6, Nay: 0

3rd Phase of HVAC

## **7. FINANCIAL REPORTS AND CLAIMS**

Motion to approve the financial report as presented, including monthly expenditures, which reflects the current financial standing of the District. Passed with a motion by John Peden and a second by Judy Eggleston.

Ann Burkholder: Yea, Joel Carlson: Yea, Judy Eggleston: Yea, Kiley Goff: Yea, John Peden: Yea, Michele Starman: Yea  
Yea: 6, Nay: 0

### **7.1. Financial Report by Account**

### **7.2. Financial Claims**

## **8. DISCUSS, CONSIDER AND TAKE ACTION ON THE APPROVAL OF RESIGNATION OF CERTIFICATED STAFF AT THE END OF THEIR 2021-2022 CONTRACT YEAR**

Motion to approve the resignation of certificated staff Tuyet Sansone-Wilcox and Stacie Blackmore effective at the end of their 2021-2022 contract year Passed with a motion by Ann Burkholder and a second by Judy Eggleston.

Ann Burkholder: Yea, Joel Carlson: Yea, Judy Eggleston: Yea, Kiley Goff: Yea, John Peden: Yea, Michele Starman: Yea  
Yea: 6, Nay: 0

Tuyet Sansone-Wilcox, High School, English Language Arts  
Stacie Blackmore, Middle School and High School, Secondary Vocal Music

## **9. DISCUSS, CONSIDER AND TAKE ACTION ON CERTIFICATED STAFF CONTRACTS FOR NEW HIRES FOR THE 2022-2023 SCHOOL YEAR**

Motion to approve the contracts for Lyndee Koch, Middle School Family Consumer Science/Life Skills; Shavonne Schacher, Middle School Science; Blair Stuthman, Elementary Counselor for the 2022-2023 school year Passed with a motion by Ann Burkholder and a second by Kiley Goff.

Ann Burkholder: Yea, Joel Carlson: Yea, Judy Eggleston: Yea, Kiley Goff: Yea, John Peden: Yea, Michele Starman: Yea  
Yea: 6, Nay: 0

New Hires:

Lyndee Koch, Middle School, Family Consumer Science/ Life Skills

Shavonne Schacher, Middle School, Science

Blair Stuthman, Elementary, Counselor

**10. DISCUSS, CONSIDER AND TAKE ACTION ON THE APPROVAL OF ADMINISTRATIVE SALARIES FOR 2022-2023 SCHOOL YEAR**

Motion to approve Administrative Salaries for the 2022-2023 school year Passed with a motion by John Peden and a second by Kiley Goff.

Ann Burkholder: Yea, Joel Carlson: Yea, Judy Eggleston: Yea, Kiley Goff: Yea, John Peden: Yea, Michele Starman: Yea

Yea: 6, Nay: 0

**11. DISCUSS, CONSIDER AND TAKE ACTION ON THE APPROVAL OF LAWN CARE SERVICE BID**

Motion to approve T & T Lawn Care bid for a 3 year contract Passed with a motion by Kiley Goff and a second by Judy Eggleston.

Ann Burkholder: Yea, Joel Carlson: Yea, Judy Eggleston: Yea, Kiley Goff: Yea, John Peden: Yea, Michele Starman: Yea

Yea: 6, Nay: 0

**12. DISCUSS, CONSIDER AND TAKE ACTION ON THE APPROVAL OF THE PHOTOGRAPHY BID FOR THE 2022-2023 SCHOOL YEAR**

Motion to approve the photography bid by \_\_\_\_\_ Tabled with a motion by Ann Burkholder and a second by John Peden.

Ann Burkholder: Yea, Joel Carlson: Yea, Judy Eggleston: Yea, Kiley Goff: Yea, John Peden: Yea, Michele Starman: Yea

Yea: 6, Nay: 0

The school district received 4 photography bids. The board did not expect to receive so many, so a committee was formed to go through each one and grade on a scale. The chosen photographer will be presented next meeting.

**13. DISCUSS, CONSIDER AND TAKE ACTION ACCEPTING MID-PLAINS CONSTRUCTION BID FOR THE HVAC EAST & WEST HALLS AND LIBRARY**

Motion to accept Mid-Plains Construction bid for the HVAC East & West Halls and Library Passed with a motion by Kiley Goff and a second by John Peden.

Ann Burkholder: Yea, Joel Carlson: Yea, Judy Eggleston: Yea, Kiley Goff: Yea, John Peden: Yea, Michele Starman: Yea

Yea: 6, Nay: 0

**14. DISCUSS, CONSIDER AND TAKE ACTION ON FULL DAY ALTERNATIVE EDUCATION**

Motion to approve full day Alternative Education teaching position Passed with a motion by Kiley Goff and a second by Judy Eggleston.

Ann Burkholder: Yea, Joel Carlson: Yea, Judy Eggleston: Yea, Kiley Goff: Yea, John

Peden: Yea, Michele Starman: Yea

Yea: 6, Nay: 0

## **15. DISCUSS, CONSIDER AND TAKE ACTION ON REVISIONS TO BOARD POLICIES 5066 & 6005**

Motion to approve the revisions to board policy 5066 with the additional requirement for transcript with no lower grade lower than a C in any required course at the time of application to board policy 5066 Passed with a motion by Kiley Goff and a second by Ann Burkholder.

Ann Burkholder: Yea, Joel Carlson: Yea, Judy Eggleston: Yea, Kiley Goff: Yea, John

Peden: Yea, Michele Starman: Yea

Yea: 6, Nay: 0

Motion to approve board policy revision to 6005 Passed with a motion by John Peden and a second by Kiley Goff.

Ann Burkholder: Yea, Joel Carlson: Yea, Judy Eggleston: Yea, Kiley Goff: Yea, John

Peden: Yea, Michele Starman: Yea

Yea: 6, Nay: 0

5066- Early Graduation

6005- Academic Credits and Graduation

### **15.1. Policy 5066 Early Graduation**

### **15.2. Policy 6005 Academic Credits and Graduation**

## **16. AGENDA SETTING AND FUTURE MEETINGS**

Monday, April 18, 2022, Regular Board of Education Meeting, 7pm

Monday, May 16, 2022, Regular Board of Education Meeting, 7pm

## **17. ADJOURNMENT**

Motion to adjourn the meeting at 8:57pm Passed with a motion by Judy Eggleston and a second by Kiley Goff.

Ann Burkholder: Yea, Joel Carlson: Yea, Judy Eggleston: Yea, Kiley Goff: Yea, John

Peden: Yea, Michele Starman: Yea

Yea: 6, Nay: 0

**\* Closed Session:** If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Nebraska Open Meetings Law.

**\*\*Sequence of Agenda:** The sequence of agenda topics is subject to change at the discretion of the board. Please arrive at the beginning of the meeting.

**\*\*\*Action Item:** The board reserves the right to take action on any item on the board agenda.

The meeting was adjourned at 8:57 PM.

Ms. Angela Simpson, Superintendent  
Cozad Community Schools District No. 11

**Board of Education Special Meeting**

Monday, April 4, 2022 7:00 PM

Office of the Superintendent

1910 Meridian Ave

Cozad, NE 69130

Posted Locations:

- Tri-City Tribune
- Cozad Community Schools District Office
- Cozad Post Office
- Wilson Public Library

Posted Date: 3/31/2022

The meeting was called to order at 7pm.

Ann Burkholder: Present

Joel Carlson: Present

Kiley Goff: Present

Judy Eggleston Absent

John Peden: Present

Michele Starman: Present

Present: 5, Absent: 1.

**1. BOARD OF EDUCATION SPECIAL MEETING 7:00 P.M.**

**1.1. Call to Order, Roll Call**

**1.2. Nebraska Open Meeting Law, Publication of Meeting**

This meeting has been preceded by advance notice and is hereby declared to be in open session. A current copy of the Nebraska Open Meetings Act is posted on the West wall of the meeting room.

Notice of this meeting was given in advance by publication in the Tri-City Tribune and posted on the Cozad Community Schools website and at the District Office. Notice of this meeting was also given in advance to all members of the Board of Education. The order of agenda items may be changed when deemed necessary.

The board may choose to enter closed (executive) session to discuss any matter for which closed (executive) session is lawful and appropriate.

**1.3. Excused/Unexcused Board Member Absence**

Motion to excuse board member Judy Eggleston Passed with a motion by Kiley Goff and a second by Ann Burkholder.

Ann Burkholder: Yea, Joel Carlson: Yea, Kiley Goff: Yea, John Peden: Yea, Michele Starman: Yea  
Yea: 5, Nay: 0

**2. CONSIDER APPROVAL AND ADOPTION OF A RESOLUTION AUTHORIZING THE ISSUANCE OF ONE OR MORE SERIES OF THE DISTRICT'S GENERAL OBLIGATION SCHOOL BUILDING BONDS, IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$26,000,000, FOR THE PURPOSE OF FINANCING THE CONSTRUCTION OF CAPITAL IMPROVEMENTS TO ITS FACILITIES AND EQUIPPING THE SAME**

Motion to approve the adoption of a resolution authorizing the issuance of one or more series of the District's general obligation school building bonds, in the aggregate principal amount of not to exceed \$26,000,000, for the purpose of financing the construction of capital improvements to its facilities and equipping the same Passed with a motion by Kiley Goff and a second by John Peden.

Ann Burkholder: Yea, Joel Carlson: Yea, Kiley Goff: Yea, John Peden: Yea, Michele Starman: Yea  
Yea: 5, Nay: 0

move forward with Piper Passed with a motion by John Peden and a second by Joel Carlson.

Ann Burkholder: Yea, Joel Carlson: Yea, Kiley Goff: Yea, John Peden: Yea, Michele Starman: Yea  
Yea: 5, Nay: 0

**3. AGENDA SETTING AND FUTURE MEETINGS**

April 18, 2022, Board of Education Regular Meeting, 7pm

**4. ADJOURNMENT**

Motion to adjourn the meeting at 7:47pm Passed with a motion by Kiley Goff and a second by John Peden.

Ann Burkholder: Yea, Joel Carlson: Yea, Kiley Goff: Yea, John Peden: Yea, Michele Starman: Yea  
Yea: 5, Nay: 0

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**\*\*\*Action Item:** The board reserves the right to take action on any item on the board agenda.

The meeting was adjourned at 7:47pm.

Ms. Angela Simpson, Superintendent  
Cozad Community Schools District No. 11

## **5.2. Congratulations, Condolences, Correspondences**

## **5.3. Classified Resignations**

- Amberlyn Cullers, Afterzone Paraprofessional effective 4.14.2022

## **5.4. Classified Hires**

## **5.5. Standing Reports**

### **5.5.1. Sub Reports**

### **5.5.2. Nutrition Services SNP Claim for Reimbursement Summary**

### **5.5.3. Bus Route Averages**

## **5.6. Salary Advancement Applications**

- Karsyn Bell, University of Nebraska-Lincoln, Behavior Management, 3 hours
- Karysen Bell, University of Nebraska- Lincoln, Instruction for Students with Severe & Multiple Disabilities, 3 hours
- Karysen Bell, University of Nebraska-Lincoln, Practicum, 1 hour
- McKenzie Bivins, University of Nebraska-Lincoln, Learning Biotechnology, 3 hours
- McKenzie Bivins, University of Nebraska-Lincoln, Organic Ag Mechanics Program. 2 hours
- McKenzie Bivins, University of Nebraska-Lincoln, Program Development in Occupational Education, 3 hours
- McKenzie Bivins, University of Nebraska-Kearney, Educational Research, 3 hours
- McKenzie Bivins, University of Nebraska-Kearney, Context of Education, 6 hours
- McKenzie Bivins, University of Nebraska-Kearney, Clinical Practice 2, 3 hours
- McKenzie Bivins, University of Nebraska-Kearney, Overview of Assistive Technology, 3 hours
- McKenzie Bivins, University of Nebraska-Kearney, Philosophy of Education, 3 hours
- McKenzie Bivins, University of Nebraska-Kearney, Curriculum Development in Multicultural Education, 3 hours
- Kylie Corkern, University of Nebraska-Kearney, Modern Art History, 3 hours

- Kylie Corkern, University of Nebraska-Kearney, Seminar in Art Criticism and Philosophy, 3 hours
- Kylie Corkern, University of Nebraska-Kearney, Art Methods for Young Children, 3 hours
- Kylie Corkern, University of Nebraska-Kearney, Graduate Art History Survey 1 for Art Educators, 3 hours
- Kylie Corkern, University of Nebraska-Kearney, Creative Photography, 3 hours
- Kylie Corkern, University of Nebraska-Kearney, Art Education Research Paper, 3 hours
- Hannah Gilg, University of Nebraska-Kearney, Philosophy of Education, 3 hours
- Hannah Gilg, University of Nebraska-Kearney, Educational Research, 3 hours
- Hannah Gilg, University of Nebraska-Lincoln, Teacher Leadership, 3 hours
- Hannah Gilg, University of Nebraska-Kearney, Curriculum Development/Multicultural Education, 3 hours
- Ethan Haarberg, University of Nebraska-Kearney, SPED Generalist 7-12: Practicum, 3 hours
- Ethan Haarberg, University of Nebraska-Kearney, Prepping Adolescents for the Post Secondary World, 3 hours
- Teresa Savick, Hastings College, Mindfulness in Education, 3 hours
- Ashley Simpson, Northwest Missouri State, Graduate Elementary Literacy Practicum, 3 hours
- Ashley Simpson, Northwest Missouri State, Graduate Secondary Literacy Practicum, 3 hours
- Ashley Simpson, Northwest Missouri State, Literacy-Focused Academic Inquiry, 3 hours
- Ashley Simpson, Northwest Missouri State, Literacy Capstone, 3 hours
- Senja Stephens, University of Nebraska- Kearney, Seminar in Student Teaching Supervision, 3 hours
- Jennifer Walls, University of Nebraska- Kearney, Integration of Curriculum, technology and Media Resources, 3 hours

6. **APPROVAL OF FUND TRANSFER FROM THE STUDENT FEES FUND TO THE ACTIVITIES FUND**

**7. FINANCIAL REPORTS AND CLAIMS**

**7.1. Financial Report by Account**

**7.2. Financial Claims**

**8. DISCUSS, CONSIDER AND TAKE ACTION ON THE APPROVAL OF RESIGNATION OF CERTIFICATED STAFF AT THE END OF THEIR 2021-2022 CONTRACT YEAR**

- Robin Etherton, Elementary, Kindergarten
- Heather Schultz, Middle School, Language Arts
- Dale Henderson, Elementary Principal
- Laura Johnson, High School, Science
- Kelli Teahon, Middle School Business
- Ashly Bown, Elementary Kindergarten

**9. DISCUSS, CONSIDER AND TAKE ACTION ON CERTIFICATED STAFF CONTRACTS FOR NEW HIRES FOR THE 2022-2023 SCHOOL YEAR**

Marissa Campbell, High School English Language Arts  
Sarah Daly, Secondary Vocal Music  
Brent Dinslage, Middle School Language Arts  
Sandra Burke, Alternative Education  
Bailey Dahlgren, Elementary

**10. DISCUSS, CONSIDER AND TAKE ACTION ON 2022-2023 PROPOSED CLASSIFIED HOURLY PAY SCALE**

**11. DISCUSS, CONSIDER AND TAKE ACTION ON THE BYTE SPEED BIDS**

**11.1. Byte Speed Chromebooks for 4th and 5th Elementary Students**

150 Lenovo Chromebooks 100e (Gen 2) \$264.00 per unit and includes Google Chrome License (total for 150 units \$39,600.00). This would be for the Class of 2029 and 2030.

**11.2. Byte Speed High School Business Desktops**

HS Computer Lab (room 123) - 18 desktops = \$25,362.00  
Monitors 18 = \$3,582.00  
Total = \$28,944

**11.3. Byte Speed CTE Lab Desktops**

CTE Lab--14 desktops = \$21,686.00

14 monitors = \$2,786.00

Total = \$ 24,472.00

**12. DISCUSS, CONSIDER AND TAKE ACTION ON THE APPROVAL OF THE PHOTOGRAPHY BID FOR THE 2022-2023 SCHOOL YEAR**

**13. DISCUSSION**

**13.1. Construction Update**

**13.2. Superintendent Evaluation**

**14. EXECUTIVE SESSION**

**15. AGENDA SETTING AND FUTURE MEETINGS**

- May 16, 2022- Board of Education Regular Meeting, 7pm
- June 13, 2022- Board of Education Regular Meeting, 7pm

**16. ADJOURNMENT**

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