

BOARD OF EDUCATION-REGULAR
MEETING

Tuesday, June 14, 2016 7:30 PM
High School Multi-Purpose Room
508 Jefferson Ave.
Morrill, NE 69358

I. CALL TO ORDER FOR REGULAR MEETING

I.1. Pledge to the Flag

I.2. Roll Call

I.3. Notification of Open Meetings Law Posting

I.4. Recognition of Recording

II. CONSENT AGENDA

II.1. Approval of the June 14, 2016 Regular Meeting Agenda

II.2. Approval of minutes of the May 9, 2016 Meeting

II.3. Approval to Pay Claims and file financial reports

II.3.a. working Monthly Budget

II.3.b. Monthly Budget of Receipts

II.3.c. Activity Accounts

II.3.d. County Treasurers' Reports

III. RECOGNITION OF VISITORS

IV. REPORTS

IV.1. Village of Morrill

IV.2. Student Council

IV.3. Curriculum/Americanism: Stauffer, Guerue, Burford

IV.4. Building/Grounds/Transportation: Sherrod, Burford, Zwiebel

IV.5. Negotiations/Finance: Zwiebel, Burford, Hessler

IV.6. Morrill School's Foundation: Stauffer, Zwiebel

IV.7. Technology Report

IV.8. Activity Report

IV.9. Secondary Principal's Report

IV.10. Elementary Principal's Report

IV.11. Superintendent's Report

IV.12. Technology Innovation Reports from Teachers

V. UNFINISHED BUSINESS

V.1. Consider/possibly approve Affordable Care Act provisions for Classified Staff

V.2. Consider/possibly approve classified wages and leave modifications for the 2016-2017 school year

V.3. Consider/Possibly approve Z-space lab

VI. NEW BUSINESS

VI.1. Consider/possibly approve the contracts of new staff for 2016-2017

VI.2. Consider/possibly approve administrative salary adjustments for BCBS compliance

VI.3. Consider/possibly approve a new official Newspaper for Publication

VI.4. Discussion on Disposition of School Property: outdated weight equipment and other various equipment

VI.5. Consider/possibly approve ESU SPED agreement for 2016-2017

VI.6. Consider/possibly approve settlement with ALICAP for Local Agent Fee

VI.7. Consider/possibly purchasing the Sycamore Student Information System

VI.8. Consider/possibly approve bids for Ipads and Mac Books for the Elementary

VI.9. Consider/possibly approve next steps in construction of Early Childhood Building

VII. LONG RANGE PLANNING

VII.1. Wrestling/Storage building

VII.2. Garage doors on Bus Barn

VII.3. Shop building Roof Leak

VII.4. Cafeteria Roof

VII.5. Flooring at the Secondary Building

VII.6. Secondary HVAC service contract

VII.7. Sound project in Cafeteria

VII.8. Elementary bathroom modifications proposal

VII.9. Secondary bathroom proposal

VII.10. Air Conditioning in competition Gymnasium

VII.11. Banner project in Gymnasium

VII.12. Office for Athletic Director

VII.13. Weight Room

VII.14. Basketball "the GUN" a shooting machine

VII.15. Side backboards in competition gym

VII.16. Ipads for K-2 students and for other teachers

VII.17. Increasing chromebooks 1 to 1 in 3rd-6th grades

VII.18. Expand 59 2 DVR systems at both properties adding more security cameras

VII.19. Furniture in Classrooms

VIII. EXECUTIVE SESSION:

VIII.1. Discuss personal matter with superintendent

VIII.2. Discuss next steps in former employee's Workers Comp Claim/litigation

IX. NEXT MEETING

IX.1. Set Special Board Meeting date for Long Range Planning June 20, 21, 22, 23

IX.2. Regular Meeting Date July 11, 2016 at 7:30 pm (short meeting with Joe Absent)

IX.3. Consider Board Budget Retreat Date July 25 at 7:00 pm

X. ADJOURNMENT