

Board of Education Regular Meeting
Tuesday, September 8, 2020 6:30 PM
District Office
508 Jefferson Ave.
Morrill, NE 69358

I. CALL TO ORDER FOR REGULAR MEETING

1. Pledge to the Flag
2. Roll Call
3. Notification of Open Meetings Law Posting
4. Recognition of Recording

II. CONSIDER CONSENT AGENDA

1. Approval of Agenda for September 8, 2020
2.
 1. Approval of minutes of August 17, 2020 Adding to wording about transfer from General Fund 01 2190 720 0 000 for Track Site Improvements; Correcting Budget Workshop Date from September 27 to August 27
- 3.
4. Claims Payable

III. PUBLIC HEARINGS

For the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the proposed 2020-2021 Budgets and Final Tax Request and to consider amendments relative thereto.

1.
 2. Budget Summary for 2020-2021 school year
- 2.
3.
 3. Hearing to set the Final Tax Request for the 2020-2021 school year
- 4.

IV. NEW BUSINESS

1.
 4. Consider/possibly approve employment agreements with staff holding special certificates

2.

V. Next Regular Meeting Date
Regular Meeting **September 14, 2020 at 7:30 pm**

VI. ADJOURNMENT

Board of Education Regular Meeting

August 17, 2020 7:30 PM

District Office
508 Jefferson Ave.
Morrill, NE 69358

Morrill Public School District is committed to empowering students to become confident, knowledgeable, productive and responsible citizens of a diverse, ever-changing world"

Mr. Dick Burford: Present
Jim Hessler: Present
Lisa Kaufman: Present
Dave Sherrod: Present
Art Steiner: Present
Billy Watson: Absent

I. CALL TO ORDER FOR REGULAR MEETING

Dave Sherrod called the meeting to order at 7:33 pm

I.1. Pledge to the Flag

I.2. Roll Call

Motion to excuse Bill Watson. Passed with a motion by Lisa Kaufman and a second by Jim Hessler.

Billy Watson: Absent, Mr. Dick Burford: Yea, Jim Hessler: Yea, Lisa Kaufman: Yea, Dave Sherrod: Yea, Art Steiner: Yea
Yea: 5, Nay: 0, Absent: 1

Bill Watson is absent.

I.3. Notification of Open Meetings Law Posting

I.4. Recognition of Recording

No one stated they were recording the meeting.

I.4.a. This section of the agenda is set aside as a public comment period. Individuals attending the meeting shall be invited to make comments during the "Recognition of Visitors" item allowed on the agenda. Time for each speaker should not exceed 5 minutes. If your concern pertains to a staff member, please follow the chain of command: staff should have already been consulted and, if that was not satisfactory, administration should have been consulted. We cannot entertain a conversation about a staff member in public session.

II. CONSIDER CONSENT AGENDA

Approval for Consent Agenda Passed with a motion by Mr. Dick Burford and a second by Art Steiner.

Billy Watson: Absent, Mr. Dick Burford: Yea, Jim Hessler: Yea, Lisa Kaufman: Yea, Dave Sherrod: Yea, Art Steiner: Yea

Yea: 5, Nay: 0, Absent: 1

II.1. Approval of Agenda for August 17, 2020

II.2. Approval of minutes of July 20, 2020

II.3. Business Manager's and Financial Reports

II.4. Approval to Pay Claims and file financial reports

II.4.a. Working Monthly Budget

II.4.b. Monthly Budget of Receipts

II.4.c. Activity Accounts

II.4.d. County Treasurers' Reports

III. REPORTS

III.1. Curriculum/Amer.Civics: Kaufman, Steiner, Burford

III.2. Facilities/Transportation: Sherrod (Chairman), Watson, Steiner

III.3. Finance/Negotiations: Hessler, Sherrod, Watson

III.4. Safety Committee: Steiner, Kaufman

III.5. Morrill School's Foundation: Watson, Kaufman

III.6. Student Council Report

III.7. Early Childhood Director's Report

III.8. Activity Director's Report

III.9. Secondary Principal's Report

III.10. Elementary Principal's Report

III.11. Superintendent's Report

IV. OLD BUSINESS

IV.1.

1. Report on/take any necessary action related to Final Re-opening Plans for 2020-2021 school year

IV.2.

1. Consider/possibly approve staff for the 2020-2021 school year.
 - a. McKenzie Sanchez, Maribelle Rodriguez, Michele Sherwood Preschool Paras
 - b. Spencer Varga additional cook in cafeteria
 - c. Tobey Black, Lisa Buckridge custodians
 - d. Kelly Jackson, McKenzie Sanchez, Lisa Buckridge, Jill Brown bus monitors
 - e. Pat Andersen, 55 day Preschool Teacher

Motion to approve the classified hires a-d. Passed with a motion by Lisa Kaufman and a second by Jim Hessler.

Billy Watson: Absent, Mr. Dick Burford: Yea, Jim Hessler: Yea, Lisa Kaufman: Yea, Dave Sherrod: Yea, Art Steiner: Yea

Yea: 5, Nay: 0, Absent: 1

Motion to approve Pat Anderson's Preschool 55 day Teacher Contract. Passed with a motion by Art Steiner and a second by Lisa Kaufman.

Billy Watson: Absent, Mr. Dick Burford: Yea, Jim Hessler: Yea, Lisa Kaufman: Yea, Dave Sherrod: Yea, Art Steiner: Yea

Yea: 5, Nay: 0, Absent: 1

IV.3.

1. Consider/possibly approve additional Activity Sponsors & Coaches (Guerue)

Motion to approve Tom Milstead for Jr High Assistant Wrestling Coach. Passed with a motion by Jim Hessler and a second by Art Steiner.

Billy Watson: Absent, Mr. Dick Burford: Yea, Jim Hessler: Yea, Lisa Kaufman: Yea, Dave Sherrod: Yea, Art Steiner: Yea

Yea: 5, Nay: 0, Absent: 1

IV.4.

1. Update Village of Morrill disposition on School Resource Officer

At this point the Village of Morrill does not desire to move forward with an inter-local agreement with Morrill Schools that would facilitate the hiring of a school resource officer.

IV.5.

1. Set Dates for 2020-2021 General Fund Budget
 - a. Workshop (August 31)
 - b. Public Hearing (September 7)
 - c. Budget Adoption and set the Tax Levy (September 14)

Budget workshop Thursday August 27, 2020 6:30 pm
Public Hearing Tuesday September 8, 2020 6:30 pm
Budget Adoption / set the Tax Levy & Regular Board Meeting September 14, 2020 7:30 pm

V. NEW BUSINESS

V.1.

1. Report/Demonstrate new Website and Morrill Mobile App

V.2.

1. Consider/possibly approve bids to purchase 31 + 6 computers to upgrade from Windows 7

Motion to table Item V2. Passed with a motion by Lisa Kaufman and a second by Jim Hessler.
Billy Watson: Absent, Mr. Dick Burford: Yea, Jim Hessler: Yea, Lisa Kaufman: Yea, Dave Sherrod: Yea, Art Steiner: Yea
Yea: 5, Nay: 0, Absent: 1

V.3.

1. Consider Morrill School's Foundation request to be included in School's Annual Audit

Motion to allow Rauner & Associates to audit the internal audit by the School Business Manager of the Morrill Foundation. Passed with a motion by Jim Hessler and a second by Mr. Dick Burford.

Billy Watson: Absent, Mr. Dick Burford: Yea, Jim Hessler: Yea, Lisa Kaufman: Yea, Dave Sherrod: Yea, Art Steiner: Yea
Yea: 5, Nay: 0, Absent: 1

V.4.

1. Consider property acquisition from Village of Morrill for future Agriculture Education development

V.5.

1. Consider/possibly approve pay increase to Craig Manley for technology role

Motion to increase Craig Manley's wage to \$20.00 for the 20-21 school year. Passed with a motion by Jim Hessler and a second by Art Steiner.

Billy Watson: Absent, Mr. Dick Burford: Yea, Jim Hessler: Yea, Lisa Kaufman: Yea, Dave Sherrod: Yea, Art Steiner: Yea
Yea: 5, Nay: 0, Absent: 1

V.6.

1. Consider/possibly approve administrative assignments of Becky Jo Wiley and Candace Muhr

Motion to approve the recommendation of Becky Jo Wylie keeping the wages the same and duties assigned. Passed with a motion by Jim Hessler and a second by Art Steiner.

Billy Watson: Absent, Mr. Dick Burford: Yea, Jim Hessler: Yea, Lisa Kaufman: Yea, Dave Sherrod: Yea, Art Steiner: Yea
Yea: 5, Nay: 0, Absent: 1

Candace Muhr turned in her resignation.

V.7.

1. Consider/possibly approve employment agreements with staff holding special certificates

Motion to table item V. 7. Tabled with a motion by Art Steiner and a second by Lisa Kaufman.

Billy Watson: Absent, Mr. Dick Burford: Yea, Jim Hessler: Yea, Lisa Kaufman: Yea, Dave Sherrod: Yea, Art Steiner: Yea
Yea: 5, Nay: 0, Absent: 1

VI. Next Regular Meeting Date

VI.1. Regular Meeting **September 14, 2020 at 7:30 pm**

Meeting adjourned at 9:42 pm

VII. ADJOURNMENT

Except for an emergency, this agenda shall not be altered later than twenty-four hours before scheduled commencement of the meeting. The Board will attempt to adhere to the sequence of the published agenda, but reserves the right to adjust the order of items if necessary and may elect to take action on any of the items listed. The agenda is kept continuously current and can be viewed in the district office.

Executive Session {84-1410}: These are the reasons for an executive session: strategy sessions for collective bargaining, real estate purchases, pending litigation, deployment of security personnel or devices, investigative proceedings regarding allegations of criminal misconduct and evaluation of the job performance of a personnel when necessary to prevent needless injury to the reputation of a person and if such person has not requested a public body. The motion must state the specific reason listed above and include the phrase "and will be limited to the discussion of _____." **Posted by 10 am 8/14/2020**

Checking Account ID 1 Fund Number 01 GENERAL FUND Amazon Capital Services 5,055.94
AS CENTRAL SERVICES -- ST OF NEBRASKA 229.32 Black Hills Energy 706.15 Bluffs
Facility Solutions Sanitary Supplies 1,925.06 Bytes Computer & Network Solutions, Inc.
6,237.50 CDI COMPUTER DEALERS INC. 1,545.00 CENTURYLINK (ELEM) 209.23
CENTURYLINK (JR&SR HIGH) 626.36 CONNECTING POINT 2,800.29 DEMCO 87.17
DOLLAR GENERAL REGIONS 410526 14.25 EDUCATIONAL SERVICE UNIT #13
5,367.76 ESU COORDINATING COUNCIL 209.45 GREATAMERICA FINANCIAL SVCS.
1,975.00 HORSE CREEK TIRE INC. 514.72 IDEAL LINEN SUPPLY 354.40 Innovative
Office Solutions, LLC 96.00 KSB School Law 189.00 Licensure Unit 50.00 MASID
CHEVROLET CO. 237.76 MASTER CARD 6,010.52 Menards 201.04 MOBIUS
COMMUNICATIONS COMPANY 11.46 MORRILL HARDWARE & BUILDING SUPPLIES
887.83 MORRILL SUPPLY 1,587.99 MPS -- ACTIVITIES FUND 90.00 NEBRASKA
SAFETY CENTER PUPIL TRANSPORTAT 250.00 ONE SOURCE - THE BACKGROUND

CHECK COMPAN 90.00 PLATTE VALLEY BANK VISA 2,096.03 PROM NITE 42.89
PROTEX CENTRAL 432.00 Rocky Mountain Air Solutions 80.00 SPIC AND SPAN
CLEANERS 1,012.00 Teacher Created REsources 33.94 VILLAGE OF MORRILL 11,950.35
Voice News 146.02 WESTCO COOPERATIVE COMPANY 160.26 WEX BANK 565.81
Xodus Medical 79.15 Fund Number 01 54,157.65

Board of Education Special Meeting

August 27, 2020 6:30 PM

District Office
508 Jefferson Ave.
Morrill, NE 69358

Morrill Public School District is committed to empowering students to become confident, knowledgeable, productive and responsible citizens of a diverse, ever-changing world"

Mr. Dick Burford: Present
Jim Hessler: Present
Lisa Kaufman: Absent
Dave Sherrod: Present
Art Steiner: Absent
Billy Watson: Present

I. CALL TO ORDER FOR SPECIAL MEETING

Called the meeting to order at 6:41 pm

I.1.

1. Pledge to the Flag

I.2.

1. Roll Call

Motion to excuse Lisa Kaufman & Art Steiner.

Passed with a motion by Jim Hessler and a second by Billy Watson.

Yea: 4, Nay: 0, Absent: 2

I.3.

1. Notification of Open Meetings Law Posting

I.4.

1. Recognition of Recording

II. APPROVE AGENDA

Motion to approve the agenda.

Passed with a motion by Billy Watson and a second by Mr. Dick Burford.
Yea: 4, Nay: 0, Absent: 2

III. BUSINESS

III.1.

1. Consider approval of Early Childhood Classroom paras: Alyssa Nowling & Cara Edington

Motion to approve the early childhood para Alyssa Nowling & Cara Edington at \$10.75. Passed with a motion by Jim Hessler and a second by Mr. Dick Burford.

Yea: 4, Nay: 0, Absent: 2

Both are being hired at \$10.75 an hour and on a 60 day probation.

III.2.

1. Discuss the School District Budgets for the 2020-2021 school year

III.3.

1. Discuss the Tax Levy request in preparation for the Public Hearing

III.4.

1. Consider/possibly approve transfers from General Fund
 - a. Activity Fund to zero out negative balances
 - b. Depreciation Fund

Motion to approve the transfer \$17,131.09 to Activity Fund and \$305,000 to Depreciation Fund coded from 01 2190 720 0 000 for Track/FB Field—Site Improvements. Passed with a motion by Jim Hessler and a second by Billy Watson.

Yea: 4, Nay: 0, Absent: 2

III.5.

1. Update and take any necessary action related to organization of Morrill School Foundation

III.6.

1. Discussion to form consensus on mask wearing on bus routes

IV. NEXT MEETING

V.

- a. Public Hearing (September 8, 6:30 pm)
- b. Budget Adoption and set the Tax Levy & Regular Board Meeting (September 14, 7:30 pm)

VI. ADJOURNMENT

Meeting adjourned at 9:21 pm