

## Board of Education Regular Meeting

Monday, March 13, 2017 6:30 PM

Shelby-Rising City School Rm. 402, 650 N. Walnut, Shelby, NE 68662-0218

Jennifer Belt: Present  
Kasey Hopwood: Present  
Jeff Kuhnel: Present  
Geoffrey Ruth: Present  
Heath Vrbka: Present  
Chris Whitmore: Present

### 1. Call to Order

#### Action(s):

Call Meeting to order at 6:30 Passed with a motion by Jeff Kuhnel and a second by Geoffrey Ruth.

#### Voting Detail:

Jennifer Belt: Yea

Kasey Hopwood: Yea

Jeff Kuhnel: Yea

Geoffrey Ruth: Yea

Heath Vrbka: Yea

Chris  
Whitmore: Yea

**Voting Summary:** Yea: 6, Nay: 0

### 2. Pledge of Allegiance

### 3. Announce Open Meeting Act Posting and Location

### 4. Recognition of Visitors

### 5. Approval of Agenda

#### Action(s):

Motion to approve agenda as presented Passed with a motion by Chris Whitmore and a second by Jennifer Belt.

#### Voting Detail:

Jennifer Belt: Yea

Kasey Hopwood: Yea

Jeff Kuhnel: Yea

Geoffrey Ruth: Yea

Heath Vrbka: Yea

Chris  
Whitmore: Yea

**Voting Summary:** Yea: 6, Nay: 0

### 6. Consent Agenda

#### Action(s):

Motion to approve Consent Agenda Passed with a motion by Heath Vrbka and a second by Kasey Hopwood.

**Voting Detail:**

Jennifer Belt: Yea

Kasey Hopwood: Yea

Jeff Kuhnel: Yea

Geoffrey Ruth: Yea

Heath Vrbka: Yea

Chris Whitmore: Yea

**Voting Summary:** Yea: 6, Nay: 0

6.1. Minutes

6.2. Treasurers Report

7. **Administrative Reports**

7.1. Athletic Director/Activities Director Report

7.2. Elementary Principals Report

7.3. Secondary Principals Report

7.4. Superintendents Report

8. **District Reports**

8.1. Technology Report

8.2. Maintenance/Facilities/Transportation Report

8.3. Board/Committee Report

8.3.1. Building & Grounds

9. **Discussion Items**

9.1. 2017-2018 Bus Routes

9.2. Local Beef Partners Program

10. **Action Items**

10.1. Staff Resignation(s)

**Action(s):**

Accept the resignation of Brianna Rerucha effective at the end of the school year and thank her for her one year of service to S-RC Passed with a motion by Geoffrey Ruth and a second by Chris Whitmore.

**Voting Detail:**

Jennifer Belt: Yea

Kasey Hopwood: Yea

Jeff Kuhnel: Yea

Geoffrey Ruth: Yea

Heath Vrbka: Yea

Chris  
Whitmore: Yea

**Voting Summary:** Yea: 6, Nay: 0

10.2. Principal Contracts for 2017-2018

**Action(s):**

To approve the Principal contracts for Mr. Bill Curry and Mrs. Denise Glock for the 2017-2018 school year as presented Passed with a motion by Geoffrey Ruth and a second by Kasey Hopwood.

**Voting Detail:**

Jennifer Belt: Yea

Kasey Hopwood: Yea

Jeff Kuhnel: Yea

Geoffrey Ruth: Yea

Heath Vrbka: Yea

Chris  
Whitmore: Yea

**Voting Summary:** Yea: 6, Nay: 0

10.3. Certified Staff Contracts for 2017-2018

**Action(s):**

Approve the Certified Contracts for 42.0 FTE positions as presented Passed with a motion by Chris Whitmore and a second by Heath Vrbka.

**Voting Detail:**

Jennifer Belt: Yea

Kasey Hopwood: Yea

Jeff Kuhnel: Yea

Geoffrey Ruth: Abstain (With Conflict)

Heath Vrbka: Yea

Chris  
Whitmore: Yea

**Voting Summary:** Yea: 5, Nay: 0, Abstain (With Conflict): 1

10.4. Bid for Water Heater Replacement

**Action(s):**

Approve the bid submitted by McIlnay & Comp. for the purchase and installation of a commercial water heater for \$9,400. Passed with a motion by Kasey Hopwood and a second by Geoffrey Ruth.

**Voting Detail:**

Jennifer Belt: Yea

Kasey Hopwood: Yea

Jeff Kuhnel: Yea

Geoffrey Ruth: Yea

Heath Vrbka: Yea

Chris  
Whitmore: Yea

**Voting Summary:** Yea: 6, Nay: 0

10.5. West Gym Floor Bid

**Action(s):**

Motion to accept the bid from Anderson Ladd, Inc. with qualifications for a maximum of \$11,800 to refinish the West Gym Floor. Passed with a motion by Jeff Kuhnel and a second by Heath Vrbka.

**Voting Detail:**

Jennifer Belt: Yea

Kasey Hopwood: Yea

Jeff Kuhnel: Yea

Geoffrey Ruth: Yea

Heath Vrbka: Yea

Chris  
Whitmore: Yea

**Voting Summary:** Yea: 6, Nay: 0

11. **Set Dates**

**Discussion:**

April Board of Education Meeting

April 10th, 2017 at 6:30PM

12. **Adjournment**

**Action(s):**

Motion to adjourn at 8:15PM. Passed with a motion by Jeff Kuhnel and a second by Kasey Hopwood.

**Voting Detail:**

Jennifer Belt: Yea

Kasey Hopwood: Yea

Jeff Kuhnel: Yea

Geoffrey Ruth: Yea

Heath Vrbka: Yea

Chris  
Whitmore: Yea

**Voting Summary:** Yea: 6, Nay: 0

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Board Secretary