

Board of Education Regular Meeting

Monday, April 10, 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 6:30pm 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 amend the agenda to add action items 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

Motion to approve agenda as amended 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

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

Discussion: The Board of Education reviewed other school district policies for drug testing of students who are involved in activities. There was further discussion if the district should look to add policy to our student handbook in the future.

7.4.1. Legislative Update

8. District Reports

8.1. Technology Report

8.2. Maintenance/Facilities/Transportation Report

8.3. Board/Committee Report

8.3.1. Building & Grounds Construction Update

9. **Discussion Items**

9.1. Post-practice activity bus route for 17-18 school year

9.2. NSAA Unified Bowling Team

9.3. Strategic Planning Report

10. **Action Items**

10.1. Adopt SPED Policy and Procedure Manual

Action(s):

Motion to adopt SPED Policy and Procedure Manual Passed with a motion by Heath Vrbka 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. Discuss and take action on 3.94% raise for Classified Staff, excluding Bus Drivers

Action(s):

Motion to approve a 3.94% raise for Classified Staff, excluding Bus Drivers Passed with a motion by Jennifer Belt 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

10.3. Discuss and take action on bus driver route and activity driving compensation

Action(s):

Motion to approve bus driver route and activity

route driver compensation 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

10.4. Staff Resignation(s)

Action(s):

Accept the resignation of Katie Parlane with appreciation for her four years of service to the District Passed with a motion by Heath Vrbka 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

Discussion: The Board of Education would like to thank Janice Braasch for her 44 years of service to both at the Rising City Public School District and Shelby-Rising City Public Schools.

10.5. New Hire(s)

Action(s):

Approve the certified contracts offered to Jeremy West and Brian Evans for the 2017-2018 school year. Passed with a motion by Kasey Hopwood 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

10.6. Discuss and take action on part-time summer maintenance positions for 2017

Action(s):

Motion to approve the addition of summer staff to complete summer maintenance schedule. Passed with a motion by Jennifer Belt 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

10.7. Discuss and take action on science lab mechanical/engineering/demolition bid

Action(s):

Motion to approve CMR 26 for \$72,704 to for the demolition and remodeling of the Science Lab and classrooms. Passed with a motion by Chris Whitmore 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

10.8. Discuss and take action on bid(s) for pre-school playground relocation

Action(s):

Motion to approve the bid from Zogg Associates to relocate the preschool playground for \$8,250. Passed with a motion by Kasey Hopwood 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

10.9. Discuss and take action on CMR 27

Action(s):

Motion to approve CMR 27 for added concrete on the Ash Street addition for \$12,971.51 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

10.10. Discuss and take action on CMR 28

Discussion: Action Item did not receive a motion.

11. **Set Dates**

Discussion:

May Board Meeting
May 10th, 2017 at 7:30pm

12. **Adjournment**

Action(s):

Motion to adjourn at 8:41PM 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