

## Board of Education Regular Meeting

Wednesday, May 10, 2017 7:30 PM

Shelby-Rising City HS Conf. 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 7:30pm 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 approve agenda as presented Passed with a motion by Jennifer Belt 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. Consent Agenda

#### Action(s):

Motion to approve Consent Agenda 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

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

7.4.1. Legislative Update

8. **District Reports**

8.1. Technology Report

8.2. Maintenance/Facilities/Transportation Report

8.2.1. Summer Maintenance Schedule

8.3. Board/Committee Report

8.3.1. Building and Grounds - Construction Update

9. **Discussion Items**

9.1. Additional or Incomplete Site Projects

10. **Action Items**

10.1. Discuss and take action on addition of NSAA Unified Bowling as an extra-curricular activity

**Action(s):**

Motion to add NSAA Unified Bowling as an extra-curricular activity. 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

10.2. Discuss and take action on purchase of Chromebooks and Cart for Third Grade

**Action(s):**

Motion to purchase Chromebooks and Cart for third grade from the lowest bidder who's bid is not to exceed \$12,489.00. 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: Yea  
Heath Vrbka: Yea  
Chris Whitmore: Yea

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

10.3. Approve the determination of the administration that Special Education programs are closed to any student wishing to option enroll into the district for the 2017-2018 school year due to reaching the maximum number of students for the current FTE of certificated teachers

**Action(s):**

Motion to approve the determination of the administration that Special Education programs are closed to any student wishing to option enroll into the district for the 2017-2018 school year due to reaching the maximum number of students for the current FTE of certificated teachers. 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

11. **Set Dates**

**Discussion:**

June Board Meeting:

Friday, June 16th at 12:00PM Room 402

12. **Adjournment**

**Action(s):**

Motion to adjourn at 8:25PM 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

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Board Secretary