

Board of Education Regular Meeting

Wednesday, July 12, 2017 6:00 PM

Shelby-Rising City School Room 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

2. Pledge of Allegiance

3. Announce Open Meeting Act Posting and Location

4. Recognition of Visitors

4.1. ESU 7 Presentation

5. Approval of Agenda

Action(s):

Motion to approve agenda as presented 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

Motion to approve agenda as presented 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

6. **Consent Agenda**

Action(s):

Motion to approve the consent agenda 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

6.1. Minutes

6.2. Treasurers Report

7. **Administrative Reports**

7.1. Budget and Finance Report

7.2. Personnel and Staffing Report

8. **District Reports**

8.1. Technology Report

8.2. Maintenance/Facilities/Transportation Report

8.2.1. Discuss Equipment Needs

8.3. Board/Committee Report

8.3.1. Building and Grounds Report

9. **Discussion Items**

9.1. Bus Routes for 2017-2018

9.2. Back to School Night and Ribbon Cutting - August 17

10. **Action Items**

10.1. Discuss and take necessary action on updated Board Policy

Action(s):

Motion to approve updated Board Policies 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

10.2. Discuss and take necessary action on
Handbooks for 2017-2018

Action(s):

Motion to approve the Staff, Substitute Teachers,
and Student Handbooks for the 2017-2018 School
Year. 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

10.3. Discuss and take necessary action on
Fitness Center regulations and rates

Action(s):

Motion to approve the Fitness Center Regulations
and Rates for 2017-2018. 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

10.4. Discuss and take necessary action to
appoint Pekny and Associates of Columbus as
Auditor for District Accounts

Action(s):

Motion to appoint Pekny and Associates of
Columbus as Auditor for District Accounts. Passed
with a motion by Kasey Hopwood 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

10.5. Discuss and take necessary action on surplus of equipment

Action(s):

Motion to approve the list of surplus equipment that is to be sold at a garage sale on August 3-4 at the Rising City School location. Passed with a motion by Geoffrey Ruth and a second by Jeff Kuhnel.

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 necessary action on the disposal of surplus equipment

Action(s):

Motion to approve any necessary action for the disposal of surplus equipment. Passed with a motion by Chris Whitmore 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 necessary action on repayment of inter-fund loan

Action(s):

Motion to approve an inter-fund partial payment from the bond fund to the depreciation fund in the amount \$100,000. 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

11. **Set Dates**

12. **Adjournment**

Action(s):

Motion to adjourn at 8:10pm 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

Board Secretary