

Board of Education Special Meeting

Monday, March 30, 2020 1:00 PM

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

Kasey Hopwood: Present
Jeff Kuhnel: Present
Geoffrey Ruth: Present
Jackie Sliva: Present
Heath Vrbka: Present
Chris Whitmore: Present
Geoffrey Ruth: Absent

1. Call to Order

Action(s):

Excuse Geoff Ruth Passed with a motion by Jeff Kuhnel and a second by Chris Whitmore.

Voting Detail:

Kasey Hopwood: Yea

Jeff Kuhnel: Yea

Geoffrey Ruth: Absent

Jackie Sliva: Yea

Heath Vrbka: Yea

Chris Whitmore: Yea

Voting Summary: Yea: 5, Nay: 0, Absent: 1

2. Pledge of Allegiance

3. Announce Open Meeting Act Posting and Location

4. Recognition of Visitors

5. Discussion Items

1. School Operations associated with the COVID-19 closure

6. Action Items

1. Discuss and take all necessary action on interim Superintendent contract

Action(s):

Motion to approve the interim Superintendent contract for the 2020-2021 school year. Passed with a motion by Kasey Hopwood and a second by Jackie Sliva.

Voting Detail:

Kasey Hopwood: Yea

Jeff Kuhnel: Yea

Geoffrey Ruth: Absent

Jackie Sliva: Yea

Heath Vrbka: Yea

Chris
Whitmore: Yea

Voting Summary: Yea: 5, Nay: 0, Absent: 1

2. Discuss and take all necessary action on Principal (Administrative) Contracts for 2020-2021

Action(s):

Motion to approve the Principal contracts for the 2020-2021 school year. Passed with a motion by Chris Whitmore and a second by Heath Vrbka.

Voting Detail:

Kasey Hopwood: Yea

Jeff Kuhnel: Yea

Geoffrey Ruth: Absent

Jackie Sliva: Yea

Heath Vrbka: Yea

Chris
Whitmore: Yea

Voting Summary: Yea: 5, Nay: 0, Absent: 1

7. **Set Dates**

8. **Adjournment**

Action(s):

Motion to adjourn at 1:39pm. Passed with a motion by Jeff Kuhnel and a second by Kasey Hopwood.

Voting Detail:

Kasey Hopwood: Yea

Jeff Kuhnel: Yea

Geoffrey Ruth: Absent

Jackie Sliva: Yea

Heath Vrbka: Yea

Chris
Whitmore: Yea

Voting Summary: Yea: 5, Nay: 0, Absent: 1

Interim Superintendent Pay Transparency Notice—Contract for Douglas Kluth

Notice is hereby given that Shelby-Rising City Schools will discuss and take necessary action on the superintendent employment contract/contract amendment on its agenda at the board meeting held on March 30, 1:00 pm in Room 402 at Shelby-Rising City School in Shelby, Nebraska.

After the 2020/21 school year, how many years remain on the contract:

0

(Column F must be completed if additional years remain on contract.)

The estimated costs to the district for the 2020/21 year are listed below:

	2020/21 Base Pay, Additional Compensation & Benefits - Actual Costs	Future Base Pay, Additional Compensation & Benefits per Contract	Future Base Pay, Additional Compensation & Benefits per Contract	TOTAL CONTRACT COST
Base Pay for the Total FTE	\$ 135,000.00			\$ 135,000.00
Compensation for activities outside of the regular salary:				
• <i>Extended contracts / Activities outside of regular salary</i>	\$ -	\$ -		\$ -
• <i>Bonus/Incentive/Performance Pay</i>	\$ -	\$ -		\$ -
• <i>Stipends</i>	\$ -	\$ -		\$ -
• <i>All other costs not mentioned above</i>	\$ -	\$ -		\$ -
Benefits and Payroll Costs Paid by district:				
• <i>Insurances (Health, Dental, Life, Long Term Disability)</i>				\$ -
• <i>Cafeteria Plan Stipend</i>	\$ -	\$ -		\$ -
• <i>Cash in lieu of insurance</i>	\$ -	\$ -		\$ -
• <i>Employee's share of retirement, deferred compensation, FICA and Medicare if paid by the district</i>	\$ -	\$ -		\$ -
• <i>District's share of retirement, FICA and Medicare</i>	\$ 10,327.50			\$ 10,327.50
• <i>IRS value of housing allowance</i>	\$ -	\$ -		\$ -
• <i>IRS value of vehicle allowance</i>	\$ -	\$ -		\$ -
• <i>Additional leave days</i>	\$ -	\$ -		\$ -
• <i>Annuities</i>	\$ -	\$ -		\$ -
• <i>Service credit purchase</i>	\$ -	\$ -		\$ -
• <i>Association / Membership dues</i>	\$ 1,200.00			\$ 1,200.00
• <i>Cell Phone/Internet reimbursement</i>	\$ -	\$ -		\$ -
• <i>Relocation reimbursement</i>	\$ -	\$ -		\$ -
• <i>Travel allowance/reimbursement</i>	\$ -	\$ -		\$ -
• <i>Mileage Allowance</i>	\$ -	\$ -		\$ -
• <i>Educational tuition assistance</i>	\$ -	\$ -		\$ -
• <i>All other benefit costs not mentioned above</i>	\$ -	\$ -		\$ -
Totals:	\$ 146,527.50	\$ -	\$ -	\$ 146,527.50