

## Board of Education Regular Meeting

Monday, September 18, 2017 4:30 PM

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

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

### 1. Call to Order

### 2. Pledge of Allegiance

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

#### Action(s):

Motion to excuse Jennifer Belt Passed with a motion by Jeff Kuhnel and a second by Geoffrey Ruth.

#### Voting Detail:

Jennifer Belt: Absent

Kasey Hopwood: Yea

Jeff Kuhnel: Yea

Geoffrey Ruth: Yea

Heath Vrbka: Yea

Chris Whitmore: Yea

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

### 4. Recognition of Visitors

### 5. Approval of Agenda

#### Action(s):

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

#### Voting Detail:

Jennifer Belt: Absent

Kasey Hopwood: Yea

Jeff Kuhnel: Yea

Geoffrey Ruth: Yea

Heath Vrbka: Yea

Chris Whitmore: Yea

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

6. **Consent Agenda**

**Action(s):**

Motion to approve Consent Agenda Passed with a motion by Chris Whitmore and a second by Heath Vrbka.

**Voting Detail:**

Jennifer Belt: Absent

Kasey Hopwood: Yea

Jeff Kuhnel: Yea

Geoffrey Ruth: Yea

Heath Vrbka: Yea

Chris Whitmore: Yea

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

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

**Discussion:**

Mr. Curry would like to congratulate Rylee Branting, Emily Neujahr, Sierra Harrison, Brenna Houdersheldt, Jenna Nekl, Madison O'Dell, & Nic Vavricek on their membership into National Honor Society. Induction ceremony took place 9/6/17

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. NASB Conference

**Discussion:**

Board will attend the Nebraska Association of School Boards conference at the LaVista Conference Center Nov. 15-17th.

8.3.2. Negotiations Committee

8.3.3. Building and Grounds Committee

8.3.4. Rising City Building Committee

8.3.5. Activities Committee

**Discussion:**

Activities committee will act on behalf of the board in the discussion process of Cooping a Junior High Football program with David City Public Schools.

**9. Discussion Items**

9.1. Board Goals for 2017-2018

**Discussion:**

Board will set goal on Nov. 1st at the conclusion of the Strategic Planning process.

9.2. High Reliability Schools Survey

**Discussion:**

The Board reviewed the Teacher, Parent, and Administrative survey reports.

9.3. "Beef Partners" Update

**Discussion:**

The Beef Partners program is seeking individuals who are willing to donate. Please reach out to any board member or Mr. Kay if you are interested in joining the Beef Partners program.

9.4. Junior High Football Coop with David City Public Schools

**Discussion:**

A football Coop will be explored with David City Public Schools in the coming months.

**10. Action Items**

10.1. District 72-0032 Budget for 2017-2018

**Action(s):**

Motion to approve the 2017-2018 Budget 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: Yea

Heath Vrbka: Yea

Chris Whitmore: Yea

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

10.2. Property Tax Resolution - General Fund

**Action(s):**

Motion to approve the 2017-2018 Tax Request Resolution For Shelby-Rising City Public School District 72-0032. The tax request for the General Fund should be and hereby is set at \$5,119,288.37. 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

10.3. Property Tax Resolution - Special Building Fund

**Action(s):**

Motion to approve the 2017-2018 Tax Request Resolution for Shelby-Rising City Public School District 72-0032. The Tax Request for the Special Building Fund should be and hereby is set at \$214,628.55. Passed with a motion by Chris Whitmore and a second by Heath Vrbka.

**Voting Detail:**

Jennifer Belt: Absent

Kasey Hopwood: Yea

Jeff Kuhnel: Yea

Geoffrey Ruth: Yea

Heath Vrbka: Yea

Chris  
Whitmore: Yea

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

10.4. Property Tax Resolution - Bond Fund

**Action(s):**

Motion to approve the 2017-2018 Tax Request Resolution for Shelby-Rising City Public School District 72-0032. The tax request for the Bond Fund should be and hereby is set at \$1,017,498.31. 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

10.5. Superintendent as Authorized Agent for State and Federal Programs

**Action(s) :**

Motion to make the Superintendent as Authorized Agent for State and Federal Programs Passed with a motion by Heath Vrbka 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: Absent

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

- 10.6. Bid from Novak Construction for pre-demolition work in Rising City

**Action(s) :**

Motion to approve the bid for \$8,650 for pre-demolition prep work on the Rising City building. 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: Absent

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

**Discussion:**

This bid is to remove demolished portions of the building from the gym.

11. **Set Dates**

**Discussion:**

October Meeting Date:  
October 16th, at 7:00pm.

12. **Executive Session**

13. **Adjournment**

**Action(s) :**

Motion to adjourn at 6:08pm. 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: Absent

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

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Board Secretary