

Board of Education Regular Meeting

Monday, November 13, 2017 6:00 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: Absent
Chris Whitmore: Present
Heath Vrbka: Present

1. Call to Order

Action(s):

Call meeting to order at 6:00pm 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: Absent

Chris
Whitmore: Yea

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

Motion to excuse Heath Vrbka 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: Absent

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

Discussion:

Jack Pekny with Pekney & Associates, CPA's, PC presented the audit report for the 2016-2017 Fiscal Year.

4.1. FFA will present on attendance at National Conference

Discussion:

FFA Students presented to the Board of Education on their experiences in Indianapolis at the National FFA convention.

5. **Approval of Agenda**

Action(s):

Motion to approve agenda as presented Passed with a motion by Geoffrey Ruth and a second by Jennifer Belt.

Voting Detail:

Jennifer Belt: Yea

Kasey Hopwood: Yea

Jeff Kuhnel: Yea

Geoffrey Ruth: Yea

Heath Vrbka: Absent

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 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

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

8. District Reports

8.1. Technology Report

8.2. Maintenance/Facilities/Transportation Report

8.2.1. Review and discuss remaining punch list items from the construction/renovation project

8.3. Board/Committee Report

8.3.1. NASB State Education Conference

8.3.2. Appoint NASB delegate assembly representative

9. Discussion Items

9.1. Athletic Cooperatives Impacting CRC

9.2. Purchase of a portable stage for south gym

9.3. Review Safety Audit and OCR Audit

9.4. Rising City Site

10. Action Items

10.1. Discuss and take all necessary action on School District Audit and AFR performed by Pekny and Associates

Action(s):

Motion to approve the 2016-2017 Audit presented by Pekny & Associates, CPA's, PC 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 all necessary action for making the extra duty compensation for Unified Bowling be set at 2% of the base salary

Action(s):

Motion to approve extra duty compensation for Unified Bowling be set at 2% of the base salary.

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

10.3. Discuss and take all necessary action on adoption of Superintendent Evaluation instrument

Action(s):

Motion to approve the Nebraska Council of School Administrators Superintendent Standards and Evaluation Process for 2017. 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

10.4. Discuss and take all necessary action on agreement with Wrestling Club to use school facilities

Action(s):

Motion to approve the agreement as amended with Double Dog Wrestling Club to use school facilities for practice. 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

11. **Set Dates**

Discussion:

December Board Meeting
December 11th, at 5:00

12. **Executive Session**

Action(s):

Motion to enter executive session at 8:28pm.
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

13. **Adjournment**

Action(s):

Motion to adjourn at 8:43PM 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

Discussion:

Leave executive session at 8:42pm

Board Secretary