

# Board of Education Regular Meeting

Monday, April 16, 2018 7:00 PM

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

## 1. Call to Order

**Discussion:** Motion to excuse Geoff Ruth.

Motioned by Jeff Kuhnel with a 2nd motion from Chris Whitmore. Meeting was called to order at 7:03pm.

## 2. Pledge of Allegiance

## 3. Announce Open Meeting Act Posting and Location

## 4. Recognition of Visitors

### 4.1. Elementary OPS Visit Presentation

## 5. Approval of Agenda

### Action(s):

Motion to approve agenda as presented. Passed with a motion by Jennifer Belt 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 Consent Agenda. 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

### 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. Transportation/Vehicle Proposal

8.2.2. Landscaping and Outdoor Maintenance 2018

8.3. Board/Committee Report

**9. Discussion Items**

9.1. Pre-School Configuration and Policy

9.2. OT and PT Services for K-12

9.3. Student Board Representative

9.4. Athletic Team Fundraising

9.5. Senior Trip

**10. Action Items**

10.1. Resignation(s) and Retirement(s)

**Action(s):**

Motion to accept Mrs. Lehn's resignation. The board thanks her for her 3 years of service. Passed with a motion by Geoffrey Ruth and a second by Heath Vrbka.

**Voting Detail:**

Jennifer Belt: Yea

Kasey Hopwood: Yea

Jeff Kuhnel: Yea

Geoffrey Ruth: Yea

Heath Vrbka: Yea

Chris: Yea

Whitmore:

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

10.2. ESU 7 Agreements

**Action(s):**

Motion to adopt the EBHP resolution. 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. Classified Wage Package for 2018-2019

**Action(s):**

Motion to approve the classified wage. 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 the quote for the new Apple iPads and cart. 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

10.4. K-2 iPad Update - Proposal

10.5. Custodial Contract - Service Master for  
2018-2019

**Action(s):**

Motion to approve the Service Master bid for the  
2018-2019 school year. 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: Yea

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

11. **Set Dates**

12. **Executive Session**

13. **Adjournment**

**Discussion:** Adjourned the meeting at 9:36pm.

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Board Secretary