

# Board of Education Regular Meeting

Monday, May 14, 2018 8:00 PM

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

## 1. Call to Order

**Discussion:** Called meeting to order at 8:08pm.

## 2. Pledge of Allegiance

## 3. Announce Open Meeting Act Posting and Location

## 4. Recognition of Visitors

## 5. Approval of Agenda

### Action(s):

Motion to approve agenda as presented 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: 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 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

## 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. Punch List - Exterior

8.2.2. Maintenance and Building Project List

8.3. Board/Committee Report

**9. Discussion Items**

9.1. Superintendent 18-19 Contract

9.2. Senior Service Project / Trip Proposal

9.3. Bus and Van Replacement

9.4. Pinnacle Bank Innovation Grant Recipient

9.5. Polk County Foundation Grant Recipient

**10. Action Items**

10.1. New Hire

**Action(s):**

Motion to approve the certified teaching contract for Morgan Fangmeier (Senger) for the 2018-19 school year. 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 Whitmore: Yea

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

10.2. Pre-School Configuration and Student Selection Proposal

**Action(s):**

Motion to approve the configuration and selection

criteria for the pre-school program as presented  
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: Abstain (Without Conflict)

Heath Vrbka: Yea

Chris  
Whitmore: Yea

**Voting Summary:** Yea: 5, Nay: 0, Abstain (Without  
Conflict): 1

10.3. Curriculum/Course Addition(s)

**Action(s):**

Motion to approve the addition of Animal Science  
II to begin this fall as approved by the District  
Curriculum Committee. 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

10.4. Student Board Member Policy

**Action(s):**

Motion to approve the addition of Board Policy  
207.01 permitting a Student Board Representative.  
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

10.5. Request to Transport Band/Parents

**Action(s):**

Motion to approve the use of District transportation and drivers for Band to get to and from the airport in Omaha. 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

10.6. East Roof Repair Bid

10.7. Secondary Roof Repair Bid

**Action(s):**

Motion to approve the bid from Tillotson Roofing to repair the East and South roof area of the original building for \$8,897. 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

11. **Set Dates**

12. **Executive Session**

**Action(s):**

Motion to enter in to executive session at 9:35pm to discuss the Superintendent's 2018-2019 contract. 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:**

Regular open meeting was resumed at 9:55pm.

13. **Adjournment**

**Action(s):**

Motion to adjourn at 10:04pm. Passed with a motion by Jeff Kuhnel 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

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Board Secretary