

Jennifer Belt: Present
Kasey Hopwood: Present
Jeff Kuhnel: Present
Geoffrey Ruth: Present
Heath Vrbka: Present
Chris Whitmore: Present
Present: 6.

1. Call to Order

Jeff Kuhnel called the meeting to order at 1:00pm

2. Pledge of Allegiance

3. Announce Open Meeting Act Posting and Location

4. Recognition of Visitors

Mr. Curry presented on the District administering the Pre-ACT to Sophomores to use for individual guidance and practice. This will be at no cost to students and not used as a formal assessment.

5. Approval of Agenda

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

Jennifer Belt: Yea, Kasey Hopwood: Yea, Jeff Kuhnel: Yea, Geoffrey Ruth: Yea, Heath Vrbka: Yea, Chris Whitmore: Yea
Yea: 6, Nay: 0

6. Consent Agenda

Motion to approve Consent Agenda Passed with a motion by Chris Whitmore and a second by Kasey Hopwood.

Jennifer Belt: Yea, Kasey Hopwood: Yea, Jeff Kuhnel: Yea, Geoffrey Ruth: Yea, Heath Vrbka: Yea, Chris Whitmore: Yea
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

The Board reviewed the cost of materials for items that needed ordered this summer that will be reimbursed 100% by E-Rate funds in the fall. The equipment is for network infrastructure.

8.2. Maintenance/Facilities/Transportation Report

8.2.1. Summer Update B & G

8.3. Board/Committee Report

9. Discussion Items

9.1. MFSAB - Type A Bus

Omaha Truck Center could not meet the timeline established by the School Board therefore the Bus was purchased from Bluebird minus trade-in of the 2012 school van for a total cost of \$40,836.

9.2. Board Policy

The School Board expressed apprehension with adopting a Board Policy similar to that of 1102 due to restrictions that would be placed on the community and enforcement of what has not been a problem thus far. 6213 outlined adoptions based on new State Statute.

10. Action Items

10.1. Discuss and take all necessary action on Superintendent Contract for 2018-2019

Motion to approve the Superintendent Contract amendment for the 2018-19 contract year Passed with a motion by Chris Whitmore and a second by Heath Vrbka.

Jennifer Belt: Yea, Kasey Hopwood: Yea, Jeff Kuhnel: Yea, Geoffrey Ruth: Yea, Heath Vrbka: Yea, Chris Whitmore: Yea
Yea: 6, Nay: 0

10.2. Discuss and take all necessary action on Board Policy additions/amendments

Motion to approve/amend the attached School Board Policies Passed with a motion by Kasey Hopwood and a second by Geoffrey Ruth.

Jennifer Belt: Yea, Kasey Hopwood: Yea, Jeff Kuhnel: Yea, Geoffrey Ruth: Yea, Heath Vrbka: Yea, Chris Whitmore: Yea
Yea: 6, Nay: 0

10.3. Discuss and take all necessary action on Substitute Teacher rates

Motion to approve the Substitute Teacher rate of \$115 per day beginning with the 2018-19 school year Passed with a motion by Chris Whitmore and a second by Jennifer Belt.

Jennifer Belt: Yea, Kasey Hopwood: Yea, Jeff Kuhnel: Yea, Geoffrey Ruth: Yea, Heath Vrbka: Yea, Chris Whitmore: Yea
Yea: 6, Nay: 0

10.4. Discuss and take all necessary action to grant use of School Property east of the Bus Barn for temporary use by the Village of Shelby for carnival setup

Motion to approve temporary use of the property east of the Bus Barn for the Village of Shelby from June 18th to June 20th of 2018 Passed with a motion by Jennifer Belt and a second by Heath Vrbka.

Jennifer Belt: Yea, Kasey Hopwood: Yea, Jeff Kuhnel: Yea, Geoffrey Ruth: Yea, Heath
Vrbka: Yea, Chris Whitmore: Yea
Yea: 6, Nay: 0

11. Set Dates

Next meeting July 11th, 6:30pm in Room 402 of the School

12. Adjournment

Motion to adjourn at 12:57pm Passed with a motion by Jeff Kuhnel and a second by Heath
Vrbka.

Jennifer Belt: Yea, Kasey Hopwood: Yea, Jeff Kuhnel: Yea, Geoffrey Ruth: Yea, Heath
Vrbka: Yea, Chris Whitmore: Yea
Yea: 6, Nay: 0