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\f0\b\fs20 \cf0 Board of Education Regular Meeting \f1\b0 \ Shelby-Rising City School Rm. 402
650 N. Walnut
Shelby, NE 68662-0218\\ \pard\pardefstab720\ri0\qc \cf0 DRAFT OF MEETING MINUTES
FOR Wednesday, December 12, 2018 SCHOOL BOARD MEETING\ \pard\pardefstab720\ri0
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1. Call to Order

Meeting was called to order at 7pm. Passed with a motion by Jeff Kuhnel and a second by Kasey Hopwood.

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

2. Pledge of Allegiance

3. Announce Open Meeting Act Posting and Location

4. Recognition of Visitors

5. Approval of Agenda

Motion to approve agenda as presented 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

6. Consent Agenda

Motion to approve Consent Agenda Passed with a motion by Geoffrey Ruth and a second by Chris Whitmore.

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

6.1. Minutes

6.2. Treasurers Report

7. Student Board Representative Report

8. Administrative Reports

8.1. Athletic Director/Activities Director Report

8.2. Elementary Principals Report

8.3. Secondary Principals Report

8.4. Superintendents Report

9. District Reports

9.1. Technology Report

9.2. Maintenance/Facilities/Transportation Report

9.3. Board/Committee Report

9.3.1. Review of NASB State Conference

10. Discussion Items

11. Action Items

11.1. Discuss and take all necessary action on the 2019-2020 Certified Negotiated Agreement

Motion to approve the proposed 2019-2020 Certified Negotiated Agreement. Passed with a motion by Heath Vrbka and a second by Kasey Hopwood.

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

11.2. Discuss and take all necessary action on Apptegy 3-Year Contract

Motion to approve the 3 year contract for app and website development with Apptegy. Passed with a motion by Geoffrey Ruth and a second by Jennifer Belt.

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

11.3. Discuss and take all necessary action on Board Policies on Digital Records Retention

Motion to approve Board Policies on Digital Records Retention. 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

11.4. Discuss and take all necessary action on replacement of sump pumps

Motion to approve the bid from B.G. Peterson Company. The approval includes the sump pump replacement equipment at a total cost of \$14,985. Passed with a motion by Geoffrey Ruth and a second by Heath Vrbka.

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

11.5. Discuss and take all necessary action on Superintendent Annual Evaluation

Motion to approve the Superintendent Annual Evaluation. Passed with a motion by Geoffrey Ruth and a second by Jennifer Belt.

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

12. Recognition of Outgoing Board Member(s)

Board thanks Jennifer Belt for her service as a Board Member for the last 4 years as well as thanking Claire Kohl for serving as the first Student Board Representative. 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

13. Set Dates

14. Executive Session

Executive Session ended at 8:30pm.

Motion to enter into Executive Session at 8:25pm. 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

