

## **Board of Education Regular Meeting**

Monday, April 16, 2018 7:00 PM

Bennet Elementary flex room K

50 Dogwood

Bennet, NE 68317

### **District Mission:**

**“Together we prepare our students to successfully meet the challenges of the future.”**

**Strategic Goal 1:** District OR-1 Public Schools will provide the facilities needed to be competitive with other area schools in athletics and fine arts programs.

**Strategic Goal 2:** District OR-1 Public Schools will foster a unified community.

**Strategic Goal 3:** District OR-1 Public Schools will continuously implement (academic) programs and the curriculum needed to remain competitive with other area schools.

Attendance Taken at 7:23 PM.

Jaimi Calfee: Present

Doug Church: Present

Brandon Desh: Present

Lance Gee: Present

Clayton Maahs: Present

Susan Royal: Absent

1. Call to Order and Pledge of Allegiance

2. Announcement of the Open Meetings Act Posting

3. Consent Agenda

Motion to approve the consent agenda as presented Passed with a motion by Doug Church and a second by Brandon Desh.

Jaimi Calfee: Yea, Doug Church: Yea, Brandon Desh: Yea, Lance Gee: Yea, Clayton Maahs: Yea

3.1. Approval of minutes of previous meetings

3.2. Approval of Claims/Payment of Bills and Payroll

3.3. Certificated/Classified Hire(s)/Reassignment(s)/Resignation(s)

3.3.1. Presentation, discussion and or official action to ratify a teaching contract for Kristine Lamb.

3.3.2. Presentation, discussion and or official action to ratify a teaching contract for Casandra Hohensee.

3.3.3. Presentation, discussion and or official action to ratify a teaching contract for Caitlin Peterson.

3.3.4. Presentation, discussion and or official action to ratify a teaching contract for Zachary Wemhoff.

3.3.5. Presentation, discussion and or official action to ratify a teaching contract for Andrew Weils.

3.3.6. Presentation, Discussion and or Official action to accept John Miller's voluntary resignation.

3.3.7. Presentation, Discussion and or Official action to accept Florene Schauer's voluntary resignation.

3.3.8. Presentation, Discussion and or Official action to accept Mike Trausch's voluntary resignation.

3.4. Financial Report

4. Public Comment

5. Administrative Reports

5.1. Superintendent's Report

5.2. High School Principal

5.3. Elementary Principal

6. Discussion Items- Committee Reports

6.1. School Finance workshop report

7. Action Items

7.1. Presentation, discussion and or official action to adopt the ESU 4 Core Services Resolution authorizing the Superintendent to act as the Board's representative in matters dealing with the provisions of Core Services provided by ESU 4.

Motion to adopt the ESU 4 Core Services Resolution authorizing the Superintendent to act as the Board's representative in matters dealing with the provisions of Core Services provided by ESU 4. Passed with a motion by Jaimi Calfee and a second by Brandon Desh.

Jaimi Calfee: Yea, Doug Church: Yea, Brandon Desh: Yea, Lance Gee: Yea, Clayton Maahs: Yea

7.2. Presentation, discussion and or official action to approve the Special Education Service Agreement with ESU 4.

Motion to approve the Special Education Service Agreement with ESU 4 Passed with a motion by Brandon Desh and a second by Jaimi Calfee.

Jaimi Calfee: Yea, Doug Church: Yea, Brandon Desh: Yea, Lance Gee: Yea, Clayton Maahs: Yea

8. Board of Education Development

8.1. Policy Review series 1000-2000-3000

9. Topics for Next Month's Agenda

10. Adjournment

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Chairperson

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Superintendent