

Board of Education Regular Meeting

Superintendent's Office
PO Box 518
Wood River, NE 68883-0518

Monday, March 11, 2019 7:00 PM

Jeremy Brandt: Present
Craig Huxtable: Present
Ron Rickert: Present
Crystal Stutzman: Present
Joyce Willoughby: Present
Anne Woitaszewski: Present

1. Call the Regular Board of Education Meeting to Order & Recognize the Nebraska Open Meetings Act

2. Approval of Agenda

Motion to approve consent agenda as presented Passed with a motion by Anne Woitaszewski and a second by Jeremy Brandt.

Yea: 6, Nay: 0

3. Consent Agenda

Motion to Approve Passed with a motion by Anne Woitaszewski and a second by Jeremy Brandt.

Yea: 6, Nay: 0

3.1. Approval of Prior Minutes

3.2. Approval of Activity & Lunch Funds

3.3. Approval of Bill Roster

3.4. Approval of Treasurer's Report of Funds

3.5. Resignation-Barry Carlson-4th Grade Elementary Teacher

4. Recognition of Visitors

Joyce welcomed Mrs. Klanecky to our district as our new principal at the elementary school. Kelly introduced herself to the board and told about her family.

The DeJong's came to visit with the board about summer classes that are available to the FFA

students such as Large Animal or Nursery/Landscape & Floriculture curriculum.

This would also allow the students the opportunity to show their projects at the Hall County or State Fair. Also submitted a design for an animal learning facility with outdoor animal runs to the outside. Possible designs for a fodder system and or a green house.

Mrs DeJong also showed a possible sign to be placed along the highway to thank our FFA sponsors.

Mr. DeJong was introduced as our new middle school English teacher for next year. He spoke about his education and experience as a teacher and spoke about the possibility of adding a middle school Ag Exploratory program and what that would hold for the future here at Wood River.

Mrs Ferringer and Mrs Gottlob were here to welcome Kelly to the district and were recognized for being on the interview panel made of elementary teachers.

4.1. Kelly Klanecky

5. Administration Reports

5.1. Principal Reports

Mr. Alderson spoke that we have an early childhood position open as we have a staff member that is interested in moving in house. Also we have a couple 1-5th grade open positions that have so far had 13 applicants. He also mentioned that the STEM program at the grade school in February was a major hit with families. Mrs Canfield and other teachers were praised for doing an amazing job with this event.

Mr Zessin had a bellringer to talk about our free and reduced population our school district. He also touched on the drug testing policy that has been presented to the board with a possible start of April 1, 2019.

There will be no school April 12 due to district music at the high school due to over 750 students will be in the building. The ACT prep will begin next week for juniors and seniors.

Terry also spoke about some of the recent activities with school staff and students.

Jacob Evans and Ryan Waldman were mentioned about their great accomplishments at the Spelling Bee.

5.2. Activity Director Report

Mr. Boucher spoke about our junior high sports on Wednesdays due to religious obligations after school there will be no penalty for missing due to confirmations.

Our school will host our golf tournament at the Centura Hills golf course in Cairo.

5.3. Superintendent Report

Dr. Haley spoke about the possibility about a new mower for the grounds and to assist with the farmground. Talked about possibly leasing through the summer. Discuss with Mrs. DeJong about what her input would be on this with the students use.

He also wanted to prepare for possible weather and snow versus school days so far. At this time we are in good shape as meeting requirements for the state.

6. Discussion Items

6.1. Board Committee Meeting Dates

Dr. Haley will send out possible dates to the board members.

7. Action Items

7.1. Approve 2019-2020 Assistant Principal/AD Contract for Aub Boucher

Motion to Approve the Contract Passed with a motion by Ron Rickert and a second by Crystal Stutzman.

Yea: 6, Nay: 0

Discussed Mr. Bouchers contract.

7.2. Approve 2nd Reading of Drug Testing Policy

Motion to Approve the 2nd Reading Passed with a motion by Jeremy Brandt and a second by Craig Huxtable.

Yea: 6, Nay: 0

Discussed some possible changes to this policy.

7.3. Approve Calendar for 2019-2020 School Year

Motion to Approve Passed with a motion by Jeremy Brandt and a second by Ron Rickert.

Yea: 6, Nay: 0

Dr. Haley presented the next school calendar

7.4. Approve Special Education Contract for 2019-2020 Services with ESU 10

Motion to Approve the Contract Passed with a motion by Jeremy Brandt and a second by Anne Woitaszewski.

Yea: 6, Nay: 0

7.5. Approve Ben's Turf Team Bid for Summer 2019

Motion to Approve Passed with a motion by Craig Huxtable and a second by Ron Rickert.

Yea: 6, Nay: 0

7.6. Approve 2019-2020 Elementary Principal Contract for Kelly Klanecky

Motion to Approve Passed with a motion by Anne Woitaszewski and a second by Jeremy Brandt.

Yea: 6, Nay: 0

7.7. Approve 2019-2020 Middle School English Contract for Wyatt DeJong

Motion to Approve Passed with a motion by Anne Woitaszewski and a second by Crystal Stutzman.

Yea: 6, Nay: 0

7.8. Approve Purchase of New Mower

Motion to Approve Passed with a motion by Anne Woitaszewski and a second by Crystal Stutzman.

Yea: 6, Nay: 0

8. Time / Date of Next Meeting: April 8, 2019 at 7:00PM

9. Motion to Adjourn

Motion to Adjourn Passed with a motion by Anne Woitaszewski and a second by Crystal Stutzman.

Yea: 6, Nay: 0