

Board of Education Regular Meeting

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

Monday, April 8, 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 Jeremy Brandt and a second by Ron Rickert.

Yea: 6, Nay: 0

3. Consent Agenda

Motion to Approve Passed with a motion by Anne Woitaszewski and a second by Ron Rickert.

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. Participation in Insurance Program by Board Members

4. Recognition of Visitors

4.1. JoAnna Cordova - Preschool Teacher for 2019-2020

4.2. Zana DeJong - FFA/ Agriculture Instructor

Mrs. DeJong came to review with the board about where the Agriculture Classes are to date from last month.

We had several FFA members attend the state competition. The students participated in many different areas at state and all did very well.

She showed some more projects that were completed at other schools from Nebraska to Texas, while reviewing some available funding from government and private agencies.

This new facility would allow more opportunities for the district and for our local communities with livestock shows and providing possible fresh fruit and vegetables.

5. Administration Reports

5.1. Principal Reports

Mr. Zessin spoke about our state testing from NSCAS. He also discussed a review on our new drug testing program for the district.

Also spoke about the prep session for the ACT here at Wood River.

Terry spoke about how our students and other schools assisted with the community during the flood.

Mr. Alderson spoke about the elementary will be starting their state testing. Kindergarten roundup will be coming up for this Friday.

Our Spring Musical will be April 16th at the high school theater.

An ice machine was purchased and installed by the kitchen. Grand Island schools donated some funds to assist a family in Wood River.

5.2. Activity Director Report

Mr. Boucher spoke about the district meet being moved to another time due to the coming weather this week.

He also mentioned about the Winter Sports Recognition at Wood River and reviewed the upcoming meetings and changes going forward.

5.3. Superintendent Report

1. Calendar was amended for AdvancED review
2. Network for Educator Effectiveness (NEE)
3. Digital Trophy Case - Nanonation & SectorNow

Dr. Haley spoke that our AdvancED review will be in October.

He spoke about the new teacher evaluation program with NEE.

The board was presented to date about the new Kiosk system to help honor our past alumni and going forward.

6. Discussion Items

6.1. Facility Committee Report

Discussed the building and grounds committee and what they found during their tours.

7. Action Items

7.1. Approve 2019-2020 Contract for Heather Ludwig

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

Yea: 6, Nay: 0

7.2. Approve 2019-2020 Contract for JoAnna Cordova

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

Yea: 6, Nay: 0

7.3. Approve 2019-2020 Contract for Kelsey Johnson

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

Yea: 6, Nay: 0

7.4. Approve 2019-2020 Contract for Julie Bruns

Motion to Approve Passed with a motion by Anne Woitaszewski and a second by Craig Huxtable.

Yea: 6, Nay: 0

7.5. Approve Classified Staff Salary Increase

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

Yea: 6, Nay: 0

8. Time / Date of Next Meeting:

9. Motion to Adjourn

Motion to Adjourn Passed with a motion by Craig Huxtable and a second by Jeremy Brandt.

Yea: 6, Nay: 0