

MINUTES OF THE REGULAR MEETING OF THE BOARD OF
EDUCATION, SCHOOL DISTRICT #22, CASS COUNTY,
WEEPING WATER, NEBRASKA
May 8, 2019

President Jason Brack called the meeting to order at 6:15 PM in the Weeping Water Public School WEEPING WATER PUBLIC SCHOOLS BUSINESS ROOM.

Board members attendance at roll call were :

Present: Jason Brack, Haley Dehne, Adam DeMike, Shawn Hammons, Brandon Nash, Mark Rathe.

President Jason Brack acknowledged the posting of the Nebraska Meetings Act.

All members present

approve the meeting publication. This motion, made by Shawn Hammons and seconded by Adam DeMike, Passed.

Jason Brack: Yea, Haley Dehne: Yea, Adam DeMike: Yea, Shawn Hammons: Yea, Brandon Nash: Yea, Mark Rathe: Yea
Yea: 6, Nay: 0

approve the consent agenda, which includes the minutes of the last regular meeting, financial report and payment of general funds bills-. This motion, made by Mark Rathe and seconded by Brandon Nash, Passed.

Jason Brack: Yea, Haley Dehne: Yea, Adam DeMike: Yea, Shawn Hammons: Yea, Brandon Nash: Yea, Mark Rathe: Yea
Yea: 6, Nay: 0

I move the board accept the resignation of Tory Nixon effective the end of the 2018/2019 school year. This motion, made by Mark Rathe and seconded by Adam DeMike, Passed.

Jason Brack: Yea, Haley Dehne: Yea, Adam DeMike: Yea, Shawn Hammons: Nay, Brandon Nash: Yea, Mark Rathe: Yea
Yea: 5, Nay: 1

I move the board accept the resignation/retirement of Sherri Wilson effective the end of the 2019/2020 school year. This motion, made by Jason Brack and seconded by Shawn Hammons, Passed.

Jason Brack: Yea, Haley Dehne: Yea, Adam DeMike: Yea, Shawn Hammons: Yea, Brandon Nash: Yea, Mark Rathe: Yea
Yea: 6, Nay: 0

I move the board accept the resignation of Sue Heinz effective the end of the 2019/2020 school year. This motion, made by Shawn Hammons and seconded by Mark Rathe, Passed.

Jason Brack: Yea, Haley Dehne: Yea, Adam DeMike: Yea, Shawn Hammons: Yea, Brandon Nash: Yea, Mark Rathe: Yea
Yea: 6, Nay: 0

I move the board offer a contract to Ty Peteranetz for the 2019/2020 school year. This motion, made by Jason Brack and seconded by Shawn Hammons, Passed.

Jason Brack: Yea, Haley Dehne: Yea, Adam DeMike: Yea, Shawn Hammons: Yea, Brandon Nash: Yea, Mark Rathe: Yea
Yea: 6, Nay: 0

I move the board offer a contract to Cora DeMike for the 2019/2020 school year. This motion, made by Jason Brack and seconded by Shawn Hammons, Passed.

Jason Brack: Yea, Haley Dehne: Yea, Adam DeMike: Yea, Shawn Hammons: Yea, Brandon Nash: Yea, Mark Rathe: Yea
Yea: 6, Nay: 0

I move the board offer a contract to Annise York for the 2019/2020 school year. This motion, made by Shawn Hammons and seconded by Adam DeMike, Passed.

Jason Brack: Yea, Haley Dehne: Yea, Adam DeMike: Yea, Shawn Hammons: Yea, Brandon Nash: Yea, Mark Rathe: Yea
Yea: 6, Nay: 0

I move the board offer a contract to Emily Rohlff for the 2019/2020 school year. This motion, made by Brandon Nash and seconded by Adam DeMike, Passed.

Jason Brack: Yea, Haley Dehne: Yea, Adam DeMike: Yea, Shawn Hammons: Yea, Brandon Nash: Yea, Mark Rathe: Yea
Yea: 6, Nay: 0

I move the district purchase a ExMark Laser (Model LZX940EKC6060WO) from Kanequip at a cost of \$12,200. This motion, made by Jason Brack and seconded by Shawn Hammons, Passed.

Jason Brack: Yea, Haley Dehne: Yea, Adam DeMike: Yea, Shawn Hammons: Yea, Brandon Nash: Yea, Mark Rathe: Abstain (With Conflict)
Yea: 5, Nay: 0, Abstain (With Conflict): 1

Mr. Barrett presented the Board with 3 proposals for a new sound system at the FB, SB, BB Field. The Board agreed to work with the city to purchase a new system.

1. State testing has been completed. We will not get results until the fall. The individual student results are available for the ACT. Preliminary data looks like the scores may have improved this year. MAP Testing is taking place for the elementary and end-of-the-year benchmarking is being completed this week.

2. End of the year activities for the students include field day, field trips, awards ceremony, preschool and kindergarten celebrations, etc.

3. We are making the changes to hold 3-year-old preschool in the morning and 4-year-old preschool in the afternoon next school year with Mrs. Burch as the teacher.

Staff Items:

1. Teacher assignments are being considered for one section for half of the grades next school year. There will be two sections for kindergarten, first grade and third grade.

Curriculum:

1. Using Multi-Tiered Systems of Support is our plan for improving students' academic scores and behaviors. We will look at end-of-the-year data to determine its effectiveness.

Special Education:

1. A data retreat is being planned for the end of the year. The special education staff will look at how our program has done with improving outcomes for our students.

Other:

NDE is using the Advisor program for the first time this year. This system will be used to upload data for reporting. It will also provide a platform for storing student data from multiple sources. This will hopefully limit the number of reports that have to be completed at the end of each school year.

There was no executive session.

The meeting adjourned at 6:34pm.

Respectfully submitted,

Board Secretary