

Board of Education Special Meeting
Tuesday, June 17, 2014 6:00 PM Central

Board Room
1301 Centennial Avenue
Utica, NE 68456-0187

Mark Avery: Present
Jodi Cast: Present
Mike Hahn: Present
Wayne Heine: Present
Larry Paxson: Present
Doug Tonniges: Present
Present: 6.

1. MEETING CALL TO ORDER

1.1. Reading of Public Meeting Notice

1.1.1. Open Meetings Act

1.2. Roll Call

2. OLD BUSINESS

3. NEW BUSINESS

3.1. CONSIDER APPROVAL OF THE SOUTHEAST NEBRASKA POWERSCHOOL COOPERATIVE INTERLOCAL AGREEMENT

Motion to approve the Southeast Nebraska Powerschool Cooperative Interlocal Agreement Passed with a motion by Doug Tonniges and a second by Mark Avery.
Wayne Heine: Absent, Mark Avery: Yea, Jodi Cast: Yea, Mike Hahn: Yea, Larry Paxson: Yea, Doug Tonniges: Yea
Yea: 5, Nay: 0, Absent: 1

3.2. SHORT & LONG RANGE PLANNING

Motion to approve the following board goals: (1) To continue to ensure efficient use of staff to best meet the needs of our students; (2) To recognize the importance of alternative school and gather information to begin an alternative school; (3) To continue to encourage professional development of the board members by attending local, state, and national activities; (4) To recognize the importance of an after school program and to gather information to begin an after school program; (5) To have teachers present periodically at board of education meetings; (6) To explore community educational opportunities in the school. Passed with a motion by Doug Tonniges and a second by Wayne Heine.

Mark Avery: Yea, Jodi Cast: Yea, Mike Hahn: Yea, Wayne Heine: Yea, Larry Paxson: Yea, Doug Tonniges: Yea
Yea: 6, Nay: 0

3.3. CONSIDER NEGOTIATIONS PROPOSAL

Motion to approve cash in lieu of insurance to Mike Wright as presented Passed with a motion by Wayne Heine and a second by Mike Hahn.

Jodi Cast: Nay, Mark Avery: Yea, Mike Hahn: Yea, Wayne Heine: Yea, Larry Paxson:
Yea, Doug Tonniges: Yea
Yea: 5, Nay: 1
Jodi Cast: Nay

4. ADJOURN