

## **Board of Education Regular Meeting**

Monday, April 11, 2016 7:30 PM

Morrill High School Multi-Purpose Room  
508 Jefferson Ave.  
Morrill, NE 69358

*Morrill Public School District is committed to empowering students to become confident, knowledgeable, productive and responsible citizens of a diverse, ever-changing world"*

### **I. CALL TO ORDER FOR REGULAR MEETING**

Meeting called to order at 7:33 PM

I.1. Pledge to the Flag

I.2. Roll Call

I.3. Notification of Open Meetings Law Posting

Copy of Open Meetings law posting identified

I.4. Recognition of Recording

### **II. CONSENT AGENDA**

II.1. Approval of Agenda

II.1.a. Approval of the Agenda for April 11, 2016

II.2. Approval of minutes

II.3. Approval to Pay Claims and file financial reports

II.3.a. working Monthly Budget

II.3.b. Monthly Budget of Receipts

II.3.c. Activity Accounts

II.3.d. County Treasurers' Reports

### **III. RECOGNITION OF VISITORS**

MEA addressed school board regarding calendar, coaching, interviews and communication by reading a letter.

## IV. REPORTS

### IV.1. Village of Morrill

### IV.2. Student Council

### IV.3. Curriculum/Americanism:Stauffer, Guerue, Burford

### IV.4. Building/Grounds/Transportation: Sherrod, Burford, Zwiebel

### IV.5. Staff Relations: Zwiebel, Burford, Hessler

### IV.6. Finance: Hessler, Guerue, Burford (Zwiebel)

### IV.7. Morrill School's Foundation: Stauffer, Zwiebel

### IV.8. Technology Report

Technology ticket/Help Desk system had been put in place to address teacher and custodial issues.

### IV.9. Activity Report

Mr Guerue, Mr Seibert and Mr. Bassett had a dry run with the new video and electronic start at the Mitchell track meet. It was a success. Kolby Folck has created workouts for high school students and currently working with the students after school. Adam Jantzi has encouraged the school to get "Team Builder" for students which is in line with our current technology program.

### IV.10. Secondary Principal's Report

Cell phone policy has improved issues with students using phones during school. NESA testing is being done in the gymnasium. Prom is at the end of the month and currently working on graduation

### IV.11. Elementary Principal's Report

Elementary had a successful Kindergarten Open House. NESA testing is taking place. Penny Carnival 5pm-8pm this Saturday

### IV.12. Superintendent's Report

Superintendent Sherwood discussed Headstart, Alicap Local Agent Fee, Van Decals from Whiting Signs, Summer Lunch Expansion, Elementary Access Points and budget.

## V. UNFINISHED BUSINESS

### V.1. Discuss/consider cancelling Ameresco's Measurement and Verification Contract

Mr. Sherwood informed the Board that both the attorney and Ameresco had the opinion that there would be no penalty for cancellation of the Measurement and Verification Contract.

Cancellation of Ameresco's Measurement and Verification Contract Passed with a motion by Mr. Bill Zwiebel and a second by Mr. Dick Burford.  
Yea: 6, Nay: 0

V.2. Consider/possibly accept the resignation of staff member(s)

Cancellation of Ameresco's Measurement and Verification Contract Passed with a motion by Mr. Bill Zwiebel and a second by Mr. Dick Burford.  
Yea: 6, Nay: 0

V.3. Consider/possibly approve the contracts of new staff for 2016-2017

Approve contracts for new employees for the 2016-2017 school year - Caleb Wiggins, Craig Hall, Lauren Armstrong, Erica DePenna, Jessica Mihevc and Ryan Burnison. Passed with a motion by Dr. Cynthia Guerue and a second by Mr. Dick Burford.  
Yea: 6, Nay: 0

V.3.a. Caleb Wiggins-Math

V.3.b. Lauren Armstrong-Elementary

V.3.c. Craig Hall-English

V.3.d. Erica DePenna-Guidance Counselor

V.3.e. Jessica Mihevc-Elementary

V.3.f. Ryan Burnison-Social Studies

V.4. Discuss/possibly approve the 2016-2017 School Calendar

BOE was updated on the the new changes, reflective of staff input, to the 2016-2017 School Calendar 188 staff contact days and 175 student contact days.

Approval of the 2016-2017 School Calendar Passed with a motion by Mr. Dick Burford and a second by Dr. Cynthia Guerue.  
Yea: 6, Nay: 0

V.5. Discuss Affordable Care Act provisions for classified staff

Research is currently taking place for insurance options for classified staff. Rex Schultze was contacted and offered recommendations that would meet Affordable Care Act and provide \$3,000 contribution per employee, who opt to take coverage.

V.6. Consider/possibly approve administrative wages for the 2016-2017 school year

Approval administrative wages for the 2016-2017 school year Passed with a motion by Billy Stauffer and a second by Mr. Dick Burford.  
Yea: 6, Nay: 0

V.7. Consider/possibly approve classified wages for the 2016-2017 school year

Table consideration of classified wages until a later meeting Passed with a motion by Mr. Dick Burford and a second by Billy Stauffer.

Yea: 6, Nay: 0

V.8. Consider/possibly approve Summer School/Flexible Funding Proposal for Summer 2016

Proposal is currently in progress

to table Summer School/FLexible Funding for Summer 2016 Passed with a motion by Dr. Cynthia Guerue and a second by Mr. Bill Zwiebel.

Yea: 6, Nay: 0

## VI. NEW BUSINESS

VI.1. Discuss and consider Elementary bathroom modifications proposal

May be able to get grants to cover cost given it is an upgrade with ADA accommodations. We will continue to look at modifications for the proposed bathrooms

VII. Next Regular Meeting Date May 9, 2016

## VIII. ADJOURNMENT

Meeting adjourned at 9:26.