

BOARD OF EDUCATION-REGULAR MEETING

Tuesday, June 14, 2016 7:30 PM
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 7:38 PM

I.1. Pledge to the Flag

I.2. Roll Call

Motion to excuse Bill Zwiebel and Dick Burford Passed with a motion by Dr. Cynthia Guerue and a second by Billy Stauffer.

Yea: 4, Nay: 0

I.3. Notification of Open Meetings Law Posting

I.4. Recognition of Recording

II. CONSENT AGENDA

Approval of the Consent Agenda Passed with a motion by Dave Sherrod and a second by Billy Stauffer.

Yea: 4, Nay: 0

II.1. Approval of the June 14, 2016 Regular Meeting Agenda

II.2. Approval of minutes of the May 9, 2016 Meeting

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

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. Negotiations/Finance: Zwiebel, Burford, Hessler

IV.6. Morrill School's Foundation: Stauffer, Zwiebel

IV.7. Technology Report

IV.8. Activity Report

Summer weight lifting is underway. Kids are excited to be taking part. Thanks to Bill Stauffer and Matt Hessler for their help in putting together the new racks. Inventory of sports equipment is being taken. Basketball camp for 65 kids starts here tomorrow. Football Camp being planned for August

IV.9. Secondary Principal's Report

Odysseyware program was used for summer school and was well received. Student handbook was updated for 2016-2017. Discussion as whether or not to add Community Service as a graduation requirement. Mr. Peacock will put a plan together. Drug testing for Activities will be managed by Mr. Peacock next year.

IV.10. Elementary Principal's Report

We will get an increase in reimbursement from Headstart from \$150.00 to \$190.00 per student due to no transportation reimbursement next year. Enrollment is progressing for preschool. Jump math in-service went well. Consider consolidating from two handbooks to a single K-12 handbook.

IV.11. Superintendent's Report

Gave financial update and funding solutions for current and proposed projects. Morrill Mobil Meals Summer lunch program expansion is being funded with Grant monies with the Kick off to be Thursday and program start date July 5.

IV.12. Technology Innovation Reports from Teachers

No Report

V. UNFINISHED BUSINESS

V.1. Consider/possibly approve Affordable Care Act provisions for Classified Staff

Approval to make Health Care Offer to Classified Staff and to create sub groups as recommended Passed with a motion by Dr. Cynthia Guerue and a second by Dave Sherrod.
Yea: 4, Nay: 0

V.2. Consider/possibly approve classified wages and leave modifications for the 2016-2017 school year

Approval of Classified Wages and leave modifications as recommended Passed with a motion by Dr. Cynthia Guerue and a second by Billy Stauffer.
Yea: 4, Nay: 0

V.3. Consider/Possibly approve Z-space lab

Discussed several plans and various financing options
Motion to approve Z-space lab of 10 computers for \$21,995 Passed with a motion by Billy Stauffer and a second by Dave Sherrod.
Yea: 4, Nay: 0

VI. NEW BUSINESS

VI.1. Consider/possibly approve the contracts of new staff for 2016-2017

Approval of Kamie Rhodes as Business Teacher Passed with a motion by Dr. Cynthia Guerue and a second by Billy Stauffer.

Yea: 4, Nay: 0

VI.2. Consider/possibly approve administrative salary adjustments for BCBS compliance to approve administrative salary adjustments for BCBS compliance Passed with a motion by Dave Sherrod and a second by Billy Stauffer.

Yea: 4, Nay: 0

VI.3. Consider/possibly approve a new official Newspaper for Publication
Considered several formal requests from local newspapers.

Approval to select the Gering Courier as the schools official newspaper Passed with a motion by Dr. Cynthia Guerue and a second by Dave Sherrod.

Yea: 4, Nay: 0

VI.4. Discussion on Disposition of School Property: outdated weight equipment and other various equipment

Superintendent presented a list of district property that is no longer needed. Discussion of how and when to dispose of those items.

Approval to dispose of School Property: outdated weight equipment and other various equipment by way of garage sale; unsold items to be disposed of at the discretion of the Superintendent Passed with a motion by Dr. Cynthia Guerue and a second by Dave Sherrod.

Yea: 4, Nay: 0

VI.5. Consider/possibly approve ESU SPED agreement for 2016-2017

Board reviewed contract

Approval to accept the 2016-2017 SPED Contract with ESU 13 Passed with a motion by Dr. Cynthia Guerue and a second by Billy Stauffer.

Yea: 4, Nay: 0

VI.6. Consider/possibly approve settlement with ALICAP for Local Agent Fee
waiting for response from ALICAP on possible settlement amount

table settlement of with ALICAP for Local Agent Fee Passed with a motion by Billy Stauffer and a second by Dave Sherrod.

Yea: 4, Nay: 0

VI.7. Consider/possibly purchasing the Sycamore Student Information System

Board and Staff have looked at the program and will cost the district substantially less money than our current system

Approval to purchase the Sycamore Student Information System Passed with a motion by Dr. Cynthia Guerue and a second by Dave Sherrod.

Yea: 4, Nay: 0

VI.8. Consider/possibly approve bids for Ipads and Mac Books for the Elementary

Discussed two options: purchase through Tech Lease @ 9% interest or local financing at a lessor rate.

approval of bids for 80 Ipads, with cases and warranty and 6 Mac Books for the Elementary to be paid with a 3 year note by the most competitive vendor Passed with a motion by Dr. Cynthia Guerue and a second by Dave Sherrod.

Yea: 6, Nay: 0

VI.9. Consider/possibly approve next steps in construction of Early Childhood Building
Discussed several construction management vs award options and felt more clarification was needed

table next steps in construction of Early Childhood Building to special meeting Passed with a motion by Dave Sherrod and a second by Billy Stauffer.

Yea: 4, Nay: 0

VII. LONG RANGE PLANNING

VII.1. Wrestling/Storage building

VII.2. Garage doors on Bus Barn

VII.3. Shop building Roof Leak

VII.4. Cafeteria Roof

VII.5. Flooring at the Secondary Building

VII.6. Secondary HVAC service contract

VII.7. Sound project in Cafeteria

VII.8. Elementary bathroom modifications proposal

VII.9. Secondary bathroom proposal

VII.10. Air Conditioning in competition Gymnasium

VII.11. Banner project in Gymnasium

VII.12. Office for Athletic Director

VII.13. Weight Room

VII.14. Basketball "the GUN" a shooting machine

VII.15. Side backboards in competition gym

VII.16. Ipads for K-2 students and for other teachers

VII.17. Increasing chromebooks 1 to 1 in 3rd-6th grades

VII.18. Expand 59 2 DVR systems at both properties adding more security cameras

VII.19. Furniture in Classrooms

VIII. EXECUTIVE SESSION:

Approval to go into Executive Session at 11:00 PM Passed with a motion by Dr. Cynthia Guerue and a second by Dave Sherrod.

Yea: 4, Nay: 0

VIII.1. Discuss personal matter with superintendent

Discussed Personal matter with Superintendent-No Action Taken

VIII.2. Discuss next steps in former employee's Workers Comp Claim/litigation

Discussed Workman's Comp Claim with former employee-No Action Taken

Adjourn Executive Session at 11:42 PM Passed with a motion by Dave Sherrod and a second by Billy Stauffer.
Yea: 4, Nay: 0

IX. NEXT MEETING

IX.1. Set Special Board Meeting date for Long Range Planning June 20, 21, 22, 23
Set Special Meeting Date for Thursday June 23, 2016 at 7:00 PM in the High School Multi-Purpose Room

IX.2. Regular Meeting Date July 11, 2016 at 7:30 pm (short meeting with Joe Absent)

IX.3. Consider Board Budget Retreat Date July 25 at 7:00 pm

X. ADJOURNMENT

Meeting adjournment 11:46 PM