

BOARD OF EDUCATION-SPECIAL MEETING

Thursday, June 23, 2016 7:00 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 SPECIAL MEETING

Called to order at 7:08 PM

I.1. Pledge to the Flag

I.2. Roll Call

I.3. Notification of Open Meeting Law Posting

I.4. Recognition of Recording

II. APPROVAL OF AGENDA

Approval of the Agenda for the June 23, 2016 Special Meeting Passed with a motion by Mr. Dick Burford and a second by Billy Stauffer.

Yea: 5, Nay: 0

III. LONG RANGE PLANNING

III.1. Wrestling/Storage building

to proceed with wrestling/athletic building, 42 ft x 100 ft, providing the cost per square foot does not exceed the previous quote Passed with a motion by Billy Stauffer and a second by Mr. Dick Burford.

Yea: 5, Nay: 0

III.2. Garage doors on Bus Barn

to proceed with garage door replacement by MBKEM for \$10,111.75 Passed with a motion by Dr. Cynthia Guerue and a second by Dave Sherrod.

Yea: 5, Nay: 0

III.3. Shop building Roof Leak

III.4. Cafeteria Roof

III.5. Secondary Building Flooring

III.6. Secondary HVAC service contract

in progress

III.7. Sound project in Cafeteria

will save as a future project

III.8. Elementary bathroom modifications

Will send plans to NDE

to proceed with modifications in elementary bathroom once approved by NDE Lily Blaze for the ADA accessible bathroom Passed with a motion by Billy Stauffer and a second by Mr. Dick Burford.

Yea: 5, Nay: 0

III.9. Secondary bathroom/Gate proposal

Will investigate locker gate.

III.10. Air Conditioning in Elem.Gymnasium

Will put air conditioner on the "to do" list and investigate a swamp cooler for the elementary gymnasium and timer for the exchanger.

III.11. Double the bus carport

We have 3 vehicles with wraps and need to provide coverage for all vehicles year round. Will investigate cost of carport.

III.12. Additional property Sprinklers

City water is still being used for the elementary, old cafeteria and south side of the high school. Will write up proposal to the city regarding well on corner of Charles and Center Street.

III.13. Office for Athletic Director

will move to current district office area when new building is completed.

III.14. Weight Room

A proposal to the Village of Morrill to support renovation of the weight room and allow access to village patrons.

III.15. Basketball "GUN" a shooting machine

Would propose sharing cost of machine with youth basketball program, high school basketball program and activities fund.

III.16. Side backboards in competition gym

Old backboards are metal and rims are not break-away.

III.17. Expand to 32DVR systems at both properties adding more security cameras

Work could be completed by custodial staff and increase coverage of school property.

III.18. Furniture in Classrooms

Recommend making it a budget item.

III.19. Principal Walk Through Lists

III.20. Annual Community Meeting

Will schedule community meeting again in October.

III.21. Banner project in Gymnasium

IV. SUPERINTENDENT EVALUATION (2nd IN FIRST YEAR)

Individual evaluation forms were collected by President Hessler. He will meet with Superintendent to review the evaluation.

V. EXTRA-DUTY ASSIGNMENTS

Head Volleyball and Assistant Boys Basketball are not assigned yet.

VI. CONSIDER ATTORNEY OPINION & POSSIBLY APPROVE NEXT STEPS OF EARLY CHILDHOOD BUILDING CONSTRUCTION

Discussion of at risk versus traditional construction management plan for Early Childhood Building construction.

to approve a notice to bidders for a construction manager for the Morrill Public School administrative office and daycare facility project. Passed with a motion by Dave Sherrod and a second by Dr. Cynthia Guerue.

Yea: 5, Nay: 0

VII. ADJOURNMENT

Adjournment at 12:01 AM