

Board of Education Regular Meeting
Monday, July 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"

Mr. Dick Burford: Absent
Dr. Cynthia Guerue: Present
Jim Hessler: Present
Dave Sherrod: Present
Billy Stauffer: Present
Mr. Bill Zwiebel: Absent

I. CALL TO ORDER FOR REGULAR MEETING

Meeting called to order at 7:45 PM

I.1. Pledge to the Flag

I.2. Roll Call

Jim Hessler, Dr. Cynthia Guerue, Mr. David Sherrod and Mr. Billy Stauffer Present. Absent Mr. Bill Zwiebel and Mr. Dick Burford
to excuse Dick Burford and Bill Zwiebel Passed with a motion by Billy Stauffer and a second by Dave Sherrod.

Yea: 4, Nay: 0

I.3. Notification of Open Meetings Law Posting

I.4. Recognition of Recording

II. CONSENT AGENDA

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

Yea: 4, Nay: 0

II.1. Approval of Agenda for July 11, 2016 regular meeting

II.2. Approval of minutes for the June 14 regular meeting and the June 23, 2016 special 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. Curriculum/Americanism:Stauffer, Guerue, Burford

IV.3. Building/Grounds/Transportation: Sherrod, Burford, Zwiebel

Notice to Bidders was published Sunday, July 3rd in the Star Herald and Thursday June 3rd in the Gering Courier. There have been three contacts to date.

IV.4. Negotiations/Finance: Hessler, Zwiebel, Burford, (Guerue)

IV.5. Morrill School's Foundation: Stauffer, Zwiebel

Thank-you to the foundation was received from Garrett Zwiebel for his scholarship.

IV.6. Technology Report

IV.7. Activity Report

Track is complete and looks good. Morrill Coaches will be helping with the 5K run during Rendezvous Days this Saturday they will also be selling Morrill apparel, bleacher chairs and other things during the Horsecreek Rendezvous Days. Activities Handbook is being updated and there was some discussion concerning the new handbook.

IV.8. Secondary Principal's Report

no report

IV.9. Elementary Principal's Report

Mrs. Homan discussed the New Pre K letter, reported that summer school ended on June 30th and informed the Board that many of the Elementary staff were "decorating" their rooms and were glad to be able to access them due to the new custodial staffing.

IV.10. Superintendent's Report

V. UNFINISHED BUSINESS

V.1. Consider/possibly approve Student & Activities Handbooks

table approval until activities handbook is complete Passed with a motion by Dave Sherrod and a second by Billy Stauffer.

Yea: 4, Nay: 0

VI. NEW BUSINESS

VI.1. Consider/possibly approve resignation of staff member

approve resignation of staff member Dawn Terrell and thank her for her service and wish her well in her future endeavors. Passed with a motion by Billy Stauffer and a second by Dr. Cynthia Guerue.

Yea: 4, Nay: 0

VI.2. Consider/possibly approve the contracts of new staff for 2016-2017

approve the contract of new staff for 2016-2017 - Holly Walter. Passed with a motion by Billy Stauffer and a second by Dave Sherrod.

Yea: 4, Nay: 0

VI.3. Consider/possibly approve setting preschool fees at: a. Full Day \$250.00 per month to \$400.00 per month b. Half Day \$150.00 per month to \$250.00 per month

Mrs. Homan explained the Preschool will provide breakfast, lunch, snacks and transportation for students next year with classes five days per week instead of four.

Approval to set preschool prices for the 2016-2017 year at: \$250 per month full day and \$150 per month half day Passed with a motion by Dave Sherrod and a second by Billy Stauffer.

Yea: 4, Nay: 0

VI.4. Approve Rauner & Associates to conduct the 2015-2016 Annual Audit

District has used Rauner & Associated for many years, they are extremely thorough and specialize in School Audits.

approve Rauner & Associates to conduct the 2015-2016 Annual Audit Passed with a motion by Billy Stauffer and a second by Dave Sherrod.

Yea: 4, Nay: 0

VII. Next Regular Meeting & Budget Planning Date: August 8 at 7:30 pm

VIII. ADJOURNMENT

a motion to adjourn at 8:33 Passed with a motion by Dr. Cynthia Guerue and a second by Dave Sherrod.

Yea: 4, Nay: 0