

Board of Education Regular Meeting
Monday, April 10, 2017 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

I.1. Pledge to the Flag

I.2. Roll Call

I.3. Notification of Open Meetings Law Posting

I.4. Recognition of Recording

I.5. Business Manager's Financial Report

Deb Baker reported on the Cash Balances and Fund Balances of the District

II. CONSENT AGENDA

Approval for Consent Agenda Passed with a motion by Dr. Cynthia Guerue and a second by Billy Stauffer.

Yea: 6, Nay: 0

II.1. Approval of Agenda for April 10, 2017

II.2. Approval of minutes of March 13, 2017

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. Technology Innovation Reports from Teachers

High School Teacher, Traci Patterson presented projects her students have done using technology. The freshmen students made linear equation brochures. This year they made an online portfolio using thinklink.com. and she showed string art projects demonstrating using common themes that can carry from subject to subject using technology. This years Geometry students will do the same project she explained that it is hard to integrate technology into math but has been using an add on app in Google docs called G math.

IV.2. Village of Morrill
No Report

IV.3. Student Council-
AD Josh Guerue read an e-mail from Shalyn Lackey as she was at an activity and not able to attend. She reported that the Student Council was working on a Highway Clean up project and school improvement project as well as several other projects.

IV.4. Curriculum/Americanism:Burford(Chairman),Sherrod, Guerue
No Report

IV.5. Facilities/Transportation: Sherrod (Chairman), Stauffer, Steiner
No Report

IV.6. Finance: Hessler, Guerue, Stauffer
No Report

IV.7. Staff Relations: Sherrod, Burford, Hessler
No Report

IV.8. Morrill School's Foundation: Stauffer, Steiner
Billy Stauffer gave a brief summary of the Foundation Scholarship winners: Shalyn Lackey was awarded the Kelley Bean scholarship and Bailey Steiner and Kaitlyn Margheim the Foundation Scholarships.

IV.9. Technology Report
Cary Laucomber reported on technology being used for NESAs testing adding that the testing had been going well so far.

IV.10. Activity Report
Josh Guerue reported on the PAC music held here last month saying that Katie Fody did an excellent job of organizing the event and thanking Nikki Fredrickson for her work. Logoz donated plaques and medals. He announced that Morrill was the WTC Quiz bowl champion, congratulating Traci Patterson for the win. The Early Bird track meet went well and the weather was beautiful for the event. Josh announced that Jessica Harvey and Katelyn Margheim were named to the Panhandle Prep All Star Basketball team. Morrill Students were asked by a community member to remove some things from her home to the dump which was done. Brad Derr donated and Eliptic/Nordic track to the school. Guerue informed the Board that Morrill will host Golf on April 18th and will host the PAC meet and Jr. High Track. Josh is looking at getting a sponsorship from Under Armor for uniforms as they can furnish a high quality uniform for less money than we are currently paying.

IV.11. Secondary Principal's Report
Tom Peacock reviewed his report and clarified his Student Growth report for the Board. Tom also reported that the ACT testing would be on the 19th of this month and that students would eat lunch at the Harms Center after testing.

IV.12. Elementary Principal's Report
Keri Homan gave her report (attached) and added that the Track and Field Day would be May 17th and the Spring program would be May 11th at 6:30 pm.

IV.13. Superintendent's Report

Mr. Sherwood presented staffing needs for the Early Childhood building, Maintenance/Custodial and Kitchen. He then discussed the proposed day care rates asking the Board for comment. Sherwood then updated the Board on several possible TEEOSA models presenting a spreadsheet which is attached.

V. UNFINISHED BUSINESS

V.1. Consider/possibly approve teacher evaluation form changes for technology integration

Mr. Peacock updated the Board on the progress of the teacher evaluation form changes telling them that he is currently working with Lisa Miles from ESU 13 and they are working through the details.

Approval to table action on teacher evaluation form changes until next month Passed with a motion by Mr. Dick Burford and a second by Dave Sherrod.

Yea: 6, Nay: 0

V.2. Possibly approve technical changes to the 2017-18 Negotiated Agreement

Mr. Sherwood reviewed the technical changes to the 2017-2018 Negotiated Agreement.

V.3. Consider/possibly approve the 2017-2018 School Calendar

The Board reviewed the 2017-2018 School Calendar

Approval of the 2017-2018 School Calendar Passed with a motion by Billy Stauffer and a second by Dave Sherrod.

Yea: 6, Nay: 0

V.4. Consider/possibly approve resignation/retirement of staff members

Mr. Sherwood asked the Board to accept the resignations of Kirk Mitchell, Katie Fody and Belen Badillo

Approval to accept the resignations of Kirk Mitchell, Katie Fody and Belen Badillo and Thank them for their service Passed with a motion by Dr. Cynthia Guerue and a second by Mr. Dick Burford.

Yea: 6, Nay: 0

VI. NEW BUSINESS

VI.1. Consider contracts for new hires and reassignments in the district for the 2017-2018 school year

Mr. Sherwood recommended Roxanna Fees as the Secondary Science Teacher, informing the Board that Ms. Fees would be placed on the salary scale at MA+0, Step 7 having 6 years prior teaching experience at Giltner NE. He also recommended Erica Croft for 2nd grade elementary teacher starting at BA+18, Step 1 on the salary scale. She has 18 graduate hours in community enrichment and endorsement in elementary education.

Approval of Roxanna Fees for the Secondary Science position Passed with a motion by Dave Sherrod and a second by Art Steiner.

Yea: 6, Nay: 0

Approval of Erica Croft for 2nd Grade Elementary Teacher Passed with a motion by Billy Stauffer and a second by Mr. Dick Burford.

Yea: 5, Nay: 1

VI.2. Consider/possibly approve the ESU 13 17-18 SPED Education Agreement and Cost Schedule

Mr. Sherwood presented the ESU 17-18 SPED Education Agreement and Cost Schedule to the Board.

Approval to accept the ESU 13 17-18 SPED Education Agreement Passed with a motion by Dr. Cynthia Guerue and a second by Mr. Dick Burford.

Yea: 6, Nay: 0

VI.3. Consider/possibly approve bid for ERATE equipment purchase

Approval to table the ERATE equipment purchase until more bids can be obtained. Passed with a motion by Dr. Cynthia Guerue and a second by Dave Sherrod.

Yea: 6, Nay: 0

VI.4. Discuss water softener unit at elementary and consider bid for replacement

Mr. Sherwood shared a proposal from Culligan water and told the Board that while the Elementary Water Softener was original to the building it is currently working and recommended to the Board that he keep the bid on file in the event the Water Softener should need to be replaced.

VI.5. Discuss/possibly approve School Breakfast Expansion and starting up a CACFP

Mr. Sherwood gave the Board an overview of the CACFP (School Breakfast Expansion program) and asked for approval to expand the program.

The Board directed Mr. Sherwood to look at the lunch count procedures to insure accuracy.

Approval to start a CACFP and to expand the School Breakfast program Passed with a motion by Mr. Dick Burford and a second by Dr. Cynthia Guerue.

Yea: 6, Nay: 0

VI.6. Consider changes to Homeless Children Policy 0503.09

Mr. Sherwood presented Policy changes as a result of changes in the Federal Title regulations that also require dispute resolution policies.

Approval of changes to the Homeless Children Policy 0503.09 and sub points 0503.1, 0501.2, 0501.3 and 0501.4 upon first reading Passed with a motion by Jim Hessler and a second by Billy Stauffer.

Yea: 6, Nay: 0

VI.7. Consider/Possibly approve inter-fund transfer for temporary cash flow need

Deb Baker told the Board that based on projections there could be a temporary cash shortage in the General Fund but that the exact amount could not be determined until after the April County Tax receipts were received.

Approval to transfer up to \$100,000.00 from the Depreciation fund to the General Fund until the May County Treasurers' tax draw is received Passed with a motion by Dave Sherrod and a second by Mr. Dick Burford.

Yea: 6, Nay: 0

VI.8. Executive Session

At 10:36 PM approval to go into executive session to discuss classified and principal wage proposals and Inter-local agreement issues with the Village Passed with a motion by Dave Sherrod and a second by Mr. Dick Burford.

Yea: 6, Nay: 0

At 12:10 AM approval to come out of executive session with no action taken Passed with a motion by Dr. Cynthia Guerue and a second by Mr. Dick Burford.

Yea: 6, Nay: 0

VI.9. Discussion on Well and Pump issues related to Water Line Project

The Board discussed the well pump and water line project

VI.10. Consider/Possibly approve Inter-local Agreements with Village for Fiber and Water

The Board considered the Interlocal agreements with the Village for Fiber and Water

Approval of the Inter-local Agreement with the Village of Morrill for Fiber Passed with a motion by Mr. Dick Burford and a second by Billy Stauffer.

Yea: 6, Nay: 0

Approval of the Inter-local Agreement with the Village of Morrill for Water Passed with a motion by Dave Sherrod and a second by Mr. Dick Burford.

Yea: 6, Nay: 0

VI.11. Propose classified wage proposal for 2017-2018 school year

No Action Taken

VI.12. Propose principal wage proposal for 2017-2018 school year

No Action Taken

VII. Next Regular Meeting Date-May 8, 2017

VIII. ADJOURNMENT

Meeting Adjourned at 12:15 AM