

Board of Education Regular Meeting

Monday, July 10, 2017 7:30 PM

District Office
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:	Present
Dr. Cynthia Guerue:	Present
Jim Hessler:	Present
Dave Sherrod:	Present
Billy Stauffer:	Present
Art Steiner:	Present

I. CALL TO ORDER FOR REGULAR MEETING

Meeting Called to order at 7:35 PM

I.1. Pledge to the Flag

I.2. Roll Call

All present

I.3. Notification of Open Meetings Law Posting

I.4. Recognition of Recording

I.5. Business Manager's Financial Report

Business Manager Deb Baker reported on the financial reports.

II. CONSENT AGENDA

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

II.2. Approval of minutes of the June 14, 2017 Meeting

II.3. Claims Payable

II.4. Approval to file financial reports

II.4.a. working Monthly Budget

II.4.b. Monthly Budget of Receipts

II.4.c. Activity Accounts

II.4.d. County Treasurers' Reports

III. RECOGNITION OF VISITORS

IV. REPORTS

IV.1. Technology Innovation Reports from Teachers

No Report

IV.2. Village of Morrill

No Report

IV.3. Student Council-

No Report

IV.4. Curriculum/Americanism: Sherrod, Guerue, Burford

No Report

IV.5. Building/Grounds/Transportation: Sherrod, Stauffer, Steiner

A brief discussion ensued concerning the state of the bus fleet.

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

No Report

IV.9. Technology Report

No Report

IV.10. Activity Report

Activity Director Josh Guerue reported that the football game scheduled with Creek Valley on September 29th had been replaced with Maxwell. The YMCA is selling 8 pieces of weight

equipment to us for a total of \$1,400.00 and the flooring had been shipped. He thanked Trevor Coxbill with the YMCA for the generous donation. Josh also updated the Board on his meeting with the insurance adjuster reporting that there is \$60,000.00 claim outside of facilities to replace uniforms and equipment. The new equipment and uniforms have been ordered through our contract with Under Armour.

IV.11. Secondary Principal's Report

Principal Tom Peacock reported on summer maintenance in the High School Building. He also stated that there was good attendance at Ron Clark workshop on June 27th.

IV.12. Elementary Principal's Report

Principal Keri Homan gave her report on the Elementary building maintenance and discussed enrollment.

IV.13. Superintendent's Report

Superintendent Sherwood spoke about the garage door signs listing Whiting Signs, Kelley Bean, YMCA, Westco and Lashley Trucking as donors who have signs. He informed the Board that the District offices have moved into the new building and that the Pre K has also moved into their new facilities. He also told the Board that Torrington Sod farm will deliver 5,000 square feet of Sod on Tuesday morning for the new building. He reported on the "To Do" list including Health and Human Services Licensing on the Day Care, Amending the Special Building Fund, Flex Funding and installing playground equipment.

V. UNFINISHED BUSINESS

V.1. Report on grant writing efforts for Early Childhood facility

Superintendent Sherwood reported that the District has received donations and grants from Kelley Bean (\$10,000.00), Walmart (\$2,500.00), Oregon Trail Foundation (3,000.00) and we are waiting to hear from Basin Electric and Amazon. Sherwood will also ask the Village of Morrill for a donation of Keno Funds at their meeting.

V.2. Update on Early Childhood facility and program

Superintendent Joe Sherwood reported to the Board that Candace, Roxy, Amanda, and Sorcha have been busy putting the Pre K rooms together. Rick Sides is building end tables and shelving for storage rooms. We still need to seed the grounds and get the fencing up. Sherwood also advised the Board that we will not be installing a uni-surface on the playground due to budget constraints but will use a soft mulch. Sherwood also told the Board that Monday July 17th from 8-12 the Pre K staff will do a YMCA team building course with Lunch afterwards.

VI. NEW BUSINESS

VI.1. Consider/possibly approve the Elementary/Secondary Student/Parent Handbooks

Principal Keri Homan presented the 2017-2018 Student/Parent Handbook for Board Review.

VI.2. Consider zSpace renewal agreement

Superintendent Sherwood informed the Board that we had two more years of the three year contract with Z-Space and asked the Board to consider renewal for this year.

VI.3. Consider/possibly approve Rauner & Associates Auditor Agreement

Superintendent Sherwood presented a proposal from Rauner & Associates for the Agreed-Upon Procedures for the 2016-2017 Annual Audit.

VI.4. Consider NRCSA Renewal Agreement

The Board discussed NRCSA membership

VII. Next Regular Meeting Date

VII.1. Regular Meeting Date August 14, 2017 at 7:30 pm in the Early Childhood Meeting Room

VII.2. Set date for Budget Workshop August 28 at 7:00 pm??

The Budget Workshop will be Monday, August 28th at 7:00 PM in the Early Childhood meeting room.

VIII. ADJOURNMENT

Meeting Adjourned at 9:21 PM