

Board of Education Regular Meeting

Monday, October 9, 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 7:55 PM

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 Financial Report

II. CONSENT AGENDA

Approval for Consent Agenda Passed with a motion by Mr. Dick Burford and a second by Billy Stauffer.

Yea: 6, Nay: 0

II.1. Approval of Agenda for October 9, 2017

II.2. Approval of minutes of September 11th and September 18th 2017 meetings

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

IV.2. Student Council-

IV.3. Curriculum/Americanism:Burford(Chairman),Sherrod, Guerue

IV.4. Buildings/Grounds/Transportation: Sherrod (Chairman), Stauffer, Steiner

IV.5. Finance: Hessler, Guerue, Stauffer

IV.6. Staff Relations: Sherrod, Burford, Hessler

IV.7. Morrill School's Foundation: Stauffer, Steiner

IV.8. Technology Report

Cary gave her report-See attached

IV.9. Activity Report

Josh Guerue gave his report-see attached

IV.10. Secondary Principal's Report

Tom Peacock gave a power point presentation on the "Ron Clark Academy".

IV.11. Elementary Principal's Report

Keri Homan gave her report-See attached

IV.12. Early Childhood & Superintendent's Report

Superintendent Sherwood reported to the Board

V. NEW BUSINESS

V.1. Consider/possibly approve 2017-2018 Staff Handbook

Motion to table the staff handbook until the next board meeting. Passed with a motion by Billy Stauffer and a second by Dr. Cynthia Guerue.

Yea: 6, Nay: 0

V.2. Discussion on Facility Issues

V.2.a. Secondary HVAC

Brad Derr updated the Board on Jerry's Sheet Metal's and LG's work on the secondary HVAC System.

V.2.b. Custodial & Maintenance

Joe Sherwood led a discussion on custodial issues at all three buildings.

V.2.c. Security Measures

Jim Hessler asked about school security measures in light of some recent situations.

VI. Next Regular Meeting Date

VI.1. Regular Meeting Date: November 13, 2017 at 7:30 pm

VII. ADJOURNMENT