

Board of Education Regular Meeting

Monday, December 21, 2020 6:30 PM

High School Gymnasium
411 E Hamilton Street
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
Jim Hessler: Present
Lisa Kaufman: Present
Dave Sherrod: Present
Art Steiner: Present
Billy Watson: Present

I. CALL TO ORDER FOR REGULAR MEETING

Dave Sherrod called the meeting to order at 6:33 pm

I.1. Pledge to the Flag

I.2. Roll Call

I.3. Notification of Open Meetings Law Posting

I.4. Recognition of Recording

No one stated recording the meeting.

II. CONSIDER CONSENT AGENDA

Approval for Consent Agenda Passed with a motion by Mr. Dick Burford and a second by Jim Hessler.

Yea: 6, Nay: 0

II.1. Approval of December 21, 2020 Agenda

II.2. Approval of Minutes for November 16, 2020

II.3. Business Manager's and Financial Reports

II.4. Approval to Pay Claims and 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. Curriculum/Amer.Civics: Kaufman, Steiner, Burford

IV.2. Facilities/Transportation: Sherrod (Chairman), Watson, Steiner

IV.3. Finance/Negotiations: Hessler, Sherrod, Watson

IV.4. Safety Committee: Steiner, Kaufman

IV.5. Morrill School's Foundation: Watson, Kaufman

IV.6. Student Council Report

IV.7. Early Childhood Director's Report

IV.8. Activity Director's Report

IV.9. Secondary Principal's Report

IV.10. Elementary Principal's Report

IV.11. Superintendent's Report

V. OLD BUSINESS

V.1. Report on and take any action necessary in response to COVID-19

VI. NEW BUSINESS

VI.1. Consider/possibly approve Casey Debus as a member for the Morrill School's Foundation

Motion to approve Casey Debus as a member of Morrill Schools Foundation. Passed with a motion by Lisa Kaufman and a second by Art Steiner.

Yea: 6, Nay: 0

VI.2. Consider/possibly approve a transfer from Depreciation to General Fund for cash flow

Motion to transfer 110,000 from Depreciation to General Fund. Passed with a motion by Jim Hessler and a second by Art Steiner.

Yea: 6, Nay: 0

VI.3.

1. Consider/possibly approve the 2021-2022 Teacher Negotiated Agreement

Negotiations

Offered a \$250.00 increase on base

Additional substitute stipend for combined classes at the Elementary

An additional \$10 towards the class coverage stipend.

MEA voted to approve the changes.

Motion to approve the 2021-22 Teachers Negotiated Agreement. Passed with a motion by Jim Hessler and a second by Billy Watson.

Yea: 6, Nay: 0

VI.4. Discuss and report on Superintendent Sherwood 2020 Evaluation

The school board reviewed the Superintendent Evaluation with Mr. Sherwood.

Motion to enter into Executive Session for Items VI4 and VI5 at 7:17 pm to protect the reputation concerning individuals at 7:17 pm Passed with a motion by Lisa Kaufman and a second by Billy Watson.

Yea: 6, Nay: 0

Motion to come out of executive session at 9:46 pm Passed with a motion by Mr. Dick Burford and a second by Billy Watson.

Yea: 6, Nay: 0

VI.5.

1. Consider/ possibly take any action necessary for Brown's Field

Motion to withdraw our offer on Brown's Field to the Village of Morrill. Passed with a motion by Jim Hessler and a second by Mr. Dick Burford.

Yea: 6, Nay: 0

VII. Next Regular Meeting Date

January 18, 2021 at 6:30 pm

VIII. ADJOURNMENT

Meeting was adjourned at 10:11 pm

Except for an emergency, this agenda shall not be altered later than twenty-four hours before scheduled commencement of the meeting. The Board will attempt to adhere to the sequence of the published agenda, but reserves the right to adjust the order of items if necessary and may elect to take action on any of the items listed. The agenda is kept continuously current and can be viewed in the district office.

Executive Session {84-1410}: These are the reasons for an executive session: strategy sessions for collective bargaining, real estate purchases, pending litigation, deployment of security personnel or devices, investigative proceedings regarding allegations of criminal misconduct and evaluation of the job performance of a personnel when necessary to prevent needless injury to the reputation of a person and if such person has not requested a public body. The motion must state the specific reason listed above and include the phrase "and will be limited to the discussion of _____."