

**Board of Education Regular Meeting**  
Monday, January 12, 2015 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:	Present
Dr. Cynthia Guerue:	Present
Jim Hessler:	Present
Dave Sherrod:	Present
Billy Stauffer:	Present
Mr. Bill Zwiebel:	Present

I. Call meeting to order and welcome

I.1. Mr. Schafer administer Oath of Office for new board members

David Sherrod, Billy Stauffer, and Cynthia Guerue were sworn in as new Board Members.

I.2. Roll Call and Welcome

I.3. Pledge of Allegiance

I.4. Approval of the Agenda of the Regular Meeting

Approval of the Agenda of the Regular Meeting Passed with a motion by Dr. Cynthia Guerue and a second by Mr. Dick Burford.

Yea: 6, Nay: 0

I.5. Approval of the Minutes of the Regular Meeting

Approval of the Minutes of the Regular Meeting Passed with a motion by Dr. Cynthia Guerue and a second by Billy Stauffer.

Yea: 5, Nay: 0, Abstain (With Conflict): 1

I.6. Mr. Schafer -Chair election for President of Board of Education

Chair election for President of Board of Education nominate Jim Hessler Passed with a motion by Dr. Cynthia Guerue and a second by Mr. Dick Burford.

Yea: 6, Nay: 0

I.7. Board President-Reorganization of the Board of Directors

Nomination of Bill Zwiebel as Vice-President by Jim Hessler and seconded by Dick Burford. Motion Passed 6-0 Nomination of Billy Stauffer as Treasurer by Dave Sherrod and seconded by Dick Burford. Nomination of Dick Burford as Treasurer by Bill Zwiebel and seconded by Billy Stauffer. Dick Burford was elected with a vote of 4-2. Nomination of Cynthia Guerue as Secretary by Billy Stauffer and seconded by Bill Zwiebel. Motion passed 6-0. Committee Appointments: Curriculum/Americanism: Billy Stauffer, Cynthia Guerue, and Dick Burford. Buildings/Grounds/Transportation: Dave Sherrod, Dick Burford, and Bill Zwiebel. Staff

Relations: Bill Zwiebel, Dick Burford, and Jim Hessler. Finance: Jim Hessler, Cynthia Guerue, Dick Burford, and Bill Zwiebel. Morrill Schools Foundation: Billy Stauffer and Bill Zwiebel.

#### I.8. Awards and/or Honors

Mr. Nick Schafer read a letter from Secretary of State John Gale about the Veterans day program.

#### I.9. Public Request to Comment on Specific Agenda Items

None

### II. Business Transactions

#### II.1. Approval of Bills and Claims

Approval of Bills and Claims Passed with a motion by Mr. Bill Zwiebel and a second by Mr. Dick Burford.

Yea: 6, Nay: 0

#### II.2. Approval to file Financial Reports

Approval to file Financial Reports Passed with a motion by Billy Stauffer and a second by Mr. Dick Burford.

Yea: 6, Nay: 0

### III. Unfinished Business

None

### IV. New Business

#### IV.1. Approval of Superintendent as the District's Non-discrimination Compliance Coordinator for 2015

Approval of Superintendent as the District's Non-discrimination Compliance Coordinator for 2015 Passed with a motion by Dr. Cynthia Guerue and a second by Mr. Bill Zwiebel.

Yea: 6, Nay: 0

#### IV.2. Approval for using "The Index" as official publication for the district

Approval for using "The Index" as official publication for the district Passed with a motion by Mr. Bill Zwiebel and a second by Dave Sherrod.

Yea: 6, Nay: 0

#### IV.3. Approval of Platte Valley Bank as depository for the district

Approval of Platte Valley Bank as depository for the district Passed with a motion by Dr. Cynthia Guerue and a second by Mr. Dick Burford.

Yea: 6, Nay: 0

#### IV.4. Approval to renew Line of Credit with Platte Valley Bank

Approval to renew Line of Credit with Platte Valley Bank Passed with a motion by Mr. Dick Burford and a second by Dave Sherrod.

Yea: 6, Nay: 0

### V. Student Performance and Program Reports

#### V.1. High School Principal's Report

Mr. Kent Swearingen went home sick so Mr. Nick Schafer offered Kent's report. See attached report.

#### V.2. Elementary/Preschool Director's Report

Mrs. Keri Homan went over her report. See attached report.

#### V.3. Activities Director's Report

Mr. Tom Peacock reported on the following items: Jr. High Boys BB High School Wrestling at WTC Seeding for PAC tourney Two more home BB games Letter of resignation from Head Golf, Head and Asst. VB

#### V.4. Student Council Report

Matthew Hessler reported on the following items: Did not have a meeting last month. No complaints. Energy is getting back into high gear after the Christmas break.

#### V.5. Transportation/Building/Grounds Supervisor's Report

Mr. Nick Schafer reported on the following items: New bus port. New bus driver. Repairs.

#### V.6. Board of Education, Standing Committees & Board Members Reports

##### V.6.a. Curriculum/Americanism

None

##### V.6.b. Buildings/Grounds/Transportation

None

##### V.6.c. Staff Relations

None

##### V.6.d. Finance

None

##### V.6.e. Morrill Foundation

None

#### VI. Superintendent's Report

Mr. Nick Schafer went over his report. See attached report.

#### VII. Board Discussion

##### VII.1. Staff Negotiations Update

Motion by Cynthia Guerue and seconded by Billy Stauffer to go into executive session at 8:54 for the discussion of Negotiations. Motion passed 6-0. Out of Executive Session at 9:25. No action taken.

##### VII.2. Elementary Heating and Cooling System

Discussion of what is going on at the Elementary School. Elementary has the new boilers, but some repairs are going to be needed to the remaining portions of the heating and cooling system. Building and grounds committee needs to look at a time line for those repairs.

#### VIII. Personnel

None

#### IX. General Information

IX.1. Next Regular Meeting Date  
February 9, 2015

X. Adjournment  
Adjourn at 9:34