

Board of Education Regular Meeting

Monday, April 13, 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

Meeting called to order at 7:45 PM

I.1. Roll Call and Welcome

I.2. Pledge of Allegiance

I.3. Approval of the Agenda of the Regular Meeting April 13, 2015

I.4. Approval of the Minutes of the Regular Meeting March 9, 2015

None

I.5. Approval of the minutes from the Board Work Session March 26, 2015

I.6. Approve Minutes of the April 11, 2015 Board Retreat

I.7. Awards and/or Honors

None this month

I.8. Public Request to Comment on Specific Agenda Items

none

I.9. Public Request to Comment on Items Not On Agenda

II. Village of Morrill Report

Closure of Monroe Street for resurfacing. Parks attendant and supervisor positions available
School well is approved and needs capped only. Joined Community development group.

III. Business Transactions

III.1. Approval of Bills and Claims and file financial statements

Check #36250 will not be approved until further discussion

Motion to approve bills and claims and file financial reports except check #36250 Passed with a motion by Mr. Bill Zwiebel and a second by Mr. Dick Burford.

Yea: 6, Nay: 0

IV. Food Service Director Report

discussion of cost per meal to the school and discussing of donating beef to school

V. Unfinished Business

V.1. Approve salary for elementary principal

tabled until next meeting

V.2. Approve salary for secondary principal

tabled until next meeting

V.3. Approve certified staff contract renewals for the 2015-2016 school year

Approve certified staff contract renewals for the 2015-2016 school year Passed with a motion by Mr. Dick Burford and a second by Mr. Bill Zwiebel.

Yea: 6, Nay: 0

V.4. Approve, on second reading, revised policy 409.01. CERTIFICATED EMPLOYEE PROFESSIONAL DEVELOPMENT

Superintendent was asked to bring in typed up in proper form and signatures requested, was approved at the last meeting

VI. New Business

VI.1. Approve FBLA overnight trip to Boulder, CO.

Two day trip of 8-10 students to Boulder, Colorado as reward for community service. Members held a Tech night, helped with the Penny Carnival and helped with the backpack program. Members will sale donuts to raise funds for the trip.

VI.2. Discuss and possibly accept the bid from Protex Central for the replacement of the intercom and master clock module in the high school office.

Master clock and switchboard need replaced. Also need new switches in welding building to report back to office. There are speakers outside that need addressed. Also need update to fire alarm system. Will table item until further bids are received.

VI.3. Discuss and possibly approve the use of the American Library Association "Request for Reconsideration of Library Resources" form.

The Request for Consideration of Library Resources would be a supplement to the current policy 606.01R1. It can be added as an Administrative Regulation.

Move to approve the use of the American Library Association form for Reconsideration of Library Resources. Passed with a motion by Mr. Bill Zwiebel and a second by Mr. Dick Burford. Yea: 6, Nay: 0

VI.4. Discuss and possibly accept the bid from Fisher Well Service to install a water pump to our existing well and connect line to the UGSS

Fischer Well Service did not provide bid at time of meeting to attach pump to our existing well. Will table until at least 3 bids are received.

VII. Student Performance and Program Reports

VII.1. High School Principal's Report

In addition to fire drills the school took part in tornado awareness week. ACT prep -students using John Baylor test prep

VII.2. Elementary/Preschool Director's Report

VII.3. Activities Director's Report

MPS will be hosting several track meets before the end of the year. PAC and District music contest coming up. Mrs. Peacock and Mrs Cox will host a Community Arts Connection project April 30. Prom will be April 25 Bleachers need to be moved out of the discus ring.

VII.4. Student Council Report

Student council voted to paint locker rooms and weight rooms. Students would like the lunch period extended. After Prom party will transport students from the Elementary School to the Valley Fun Center and then back. FFA students complained about the size of the bus taken to state FFA.

VII.5. Special Education Director's Report

none

VII.6. Transportation/Building/Grounds Supervisor's Report

VII.7. Board of Education, Standing Committees & Board Members Reports

VII.7.a. Curriculum/Americanism

VII.7.b. Buildings/Grounds/Transportation

VII.7.c. Staff Relations

VII.7.d. Finance

VII.7.e. Morrill Foundation

VIII. Superintendent's Report

IX. Board Discussion

Motion to go into executive session at 9:45 to prevent degradation of character to patrons in our district Passed with a motion by Mr. Bill Zwiebel and a second by Dave Sherrod.

Yea: 6, Nay: 0

Motion at 10:03 to end executive session Passed with a motion by Mr. Bill Zwiebel and a second by Billy Stauffer.

Yea: 6, Nay: 0

X. Personnel

X.1. Discuss for approval additional clerical staff

New staff member hired to provide lunch scanning services.

X.2. Accept resignation of Kaiya West

Motion made to accept resignation of Kaiya West. Passed with a motion by Dr. Cynthia Guerue and a second by Dave Sherrod.

Yea: 6, Nay: 0

X.3. Approve Craig Manley Retirement

Motion to accept retirement of Craig Manley Passed with a motion by Mr. Dick Burford and a second by Dr. Cynthia Guerue.

Yea: 6, Nay: 0

XI. General Information

XI.1. Next Regular Meeting Date

XI.1.a. May 11, 2015

XII. Adjournment

Motion to adjourn at 10:44 Passed with a motion by Billy Stauffer and a second by Dr. Cynthia Guerue.

Yea: 6, Nay: 0