

Board of Education Regular Meeting

Monday, July 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 TO ORDER FOR REGULAR MEETING

Called to order at 7:38 PM

I.1. Pledge to the Flag

I.2. Roll Call

Motion to excuse Dick Burford from meeting Passed with a motion by Mr. Bill Zwiebel and a second by Billy Stauffer.

Yea: 5, Nay: 0

I.3. Notification of Open Meetings Law Posting

I.4. Recognition of Recording

II. CONSENT AGENDA

II.1. Approval of Agenda for July 13, 2015

Approval of Agenda for July 13, 2015 Passed with a motion by Dave Sherrod and a second by Dr. Cynthia Guerue.

Yea: 5, Nay: 0

II.2. Approval of minutes of the Regular June 15, 2015 meeting

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 Treasurer Report

III. RECOGNITION OF VISITORS

IV. PUBLIC HEARING

Open hearing at 8:43PM for student fee policy, parental involvement in educational practices policy and internet safety policy Passed with a motion by Billy Stauffer and a second by Mr. Bill Zwiebel.

Yea: 5, Nay: 0

IV.1. Student Fee Policy

Close hearing 8:48 PM Passed with a motion by Billy Stauffer and a second by Dave Sherrod.

Yea: 5, Nay: 0

IV.2. Parental Involvement in Educational Practices Policy

IV.3. Internet Safety Policy

V. REPORTS

V.1. Village of Morrill

V.2. Student Council

V.3. Curriculum/Americanism:Stauffer, Guerue, Burford

July 23 at 2:00PM Meeting regarding curriculum

V.4. Building/Grounds/Transportation: Sherrod, Burford, Zwiebel

Awaiting bid for insurance claim from hailstorm. Volunteers may be utilized to help shingle the activities bus barn roof.

V.5. Staff Relations: Zwiebel, Burford, Hessler

V.6. Finance: Hessler, Guerue, Burford (Zwiebel)

V.7. Morrill School's Foundation: Stauffer, Zwiebel

V.8. Technology Report

Mrs. Laucamor attended the Sugar Valley Technology conference that provided her with a wealth of information useful to teachers incorporating technology in the classroom.

V.9. Activity Report

No two-a-day football practices.

V.10. Secondary Principal's Report

V.11. Elementary Principal's Report

V.12. Superintendent's Report

MCREL - Food show in Kearney last week. Will get monthly meal cost next years. No specific vendor. A+ educators - 4 days of training this year July 23 new Spanish teacher from Spain will arrive in the area Four new students this month Parking lot needs proper grading to fix drainage issues Surplus items may be sold and proceeds will go into the general fund.

VI. UNFINISHED BUSINESS

VI.1. Discuss/possibly accept the bids for the replacement of the intercom and master clock in high school office, installation of door entry systems, expanded video cameras and additional DVRs, adding external horns for secondary bell system and operations for wireless internet infrastructure/Mobius

Proposals for door entry, wireless infrastructure and video surveillance were reviewed.

Motion to approve Mobius bid for \$50,348.82 to add wireless infrastructure, door entry system, intercom system and shop building video surveillance. Passed with a motion by Mr. Bill Zwiebel and a second by Dr. Cynthia Guerue.

Yea: 5, Nay: 0

VI.2. Discuss/possibly accept a bid to install pump to existing well and connect line to UGSS

Bids for pump installation and connect to UGSS.

Motion to accept a bid Deines \$13,553.20 to install pump to existing well and connect line to UGSS Passed with a motion by Dr. Cynthia Guerue and a second by Billy Stauffer.

Yea: 5, Nay: 0

VI.3. Discuss/possible action on Lunch Fund food programs

discussion regarding lunch fund program and not contracting with a specific program

VI.4. Discuss/possible action ESU service contracts

Continued negotiation for psychological counseling but remainder of contract is acceptable.

Motion to approve ESU special education contract for \$142,541 with possibility of continued negotiation Passed with a motion by Mr. Bill Zwiebel and a second by Dave Sherrod.

Yea: 5, Nay: 0

VI.5. Approve revision to Policy 503.09 (Homeless Policy)

Policy reviewed

Approve revision to Policy 503.09 (Homeless Policy) Passed with a motion by Mr. Bill Zwiebel and a second by Billy Stauffer.

Yea: 5, Nay: 0

VI.6. Approve Jr/Sr High School Student-Parent Handbooks for 2015-2016

Discussion to approve Handbook with the addition of new letters. There has not been a thorough systematic review of the policies since 2009.

tabled to special meeting to review policy of Jr/Sr High School and Elementary Handbook handbook for 2015-2016 Passed with a motion by Dave Sherrod and a second by Billy Stauffer.

Yea: 5, Nay: 0

VI.7. Approve Elementary School student-Parent Handbook for 2015-2016

Tabled to special meeting to review policy of Jr/Sr High School and Elementary Handbook handbook for 2015-2016. Passed with a motion by Dave Sherrod and a second by Billy Stauffer.

Yea: 5, Nay: 0

VII. NEW BUSINESS

VII.1. Consider/possibly accept staff resignations

Reading of letter of resignation of Kent Swearingen

approval to accept resignation of Kent Swearingen and thanking him for his service to MPS Passed with a motion by Mr. Bill Zwiebel and a second by Billy Stauffer.

Yea: 5, Nay: 0

approval to accept resignation of Betty Waite and thanking her for her service to MPS Passed with a motion by Billy Stauffer and a second by Dr. Cynthia Guerue.

Yea: 5, Nay: 0

VII.2. Consider/possibly accept new staff appointments and approve work agreements

approval of appointment as classified employee of Becky Tower \$14/hr Passed with a motion by Dr. Cynthia Guerue and a second by Mr. Bill Zwiebel.

Yea: 5, Nay: 0

approval of appointment of Janelle Mills as a certified long-term substitute for 185 days of 2015-2016 school year. Passed with a motion by Dr. Cynthia Guerue and a second by Dave Sherrod.

Yea: 5, Nay: 0

VII.3. consider / possibly approve the assignment of an interim secondary principal.

Because it is well after the date to sign contracts the recommendation is to assign Tom Peacock as the interim secondary principal

Approve the assignment of interim secondary principal to Tom Peacock with salary \$75,912 for the 2015-2016 school year only. Passed with a motion by Mr. Bill Zwiebel and a second by Dr. Cynthia Guerue.

Yea: 5, Nay: 0

VII.4. Consider/Possibly approve signature documents for Platte Valley Bank

Due to resignation of principal and his duty to sign checks for lunch fund and activity fund, Kari Homan will replace for lunch fund and Bill Zw

Approve signature documents for Platte Valley Bank Passed with a motion by Mr. Bill Zwiebel and a second by Dave Sherrod.

Yea: 5, Nay: 0

VII.5. consider / possibly approve the assignment of an assistant or CO-AD

Discussion to assign Josh Guerue as co-AD supervision of coaches, supervision of activities/practices and mentoring of coaches

Approve the assignment of an assistant or CO-AD to Josh Guerue for \$5,000 for the 2015-2016. Passed with a motion by Mr. Bill Zwiebel and a second by Dave Sherrod.

Yea: 4, Nay: 0, Abstain (With Conflict): 1

VII.6. Consider/possibly approve changes to the CCI copier lease agreement

Copy machines are on a lease agreement and printers have cost of toner of at least \$4,000, and \$150 service package to each printer. Suggestion is to take 6 leased machine and reduce to 3 and get color printer, copier, scan and fax machine except secondary school would not have a fax component as they already have a fax machine. All teachers would be networked to color copier and b/w copier. Current lease is cheaper in long run once individual printers are removed.

approve changes to the CCI copier lease agreement Passed with a motion by Dave Sherrod and a second by Mr. Bill Zwiebel.

Yea: 5, Nay: 0

VII.7. Consider/possibly approve revisions to Policy 504.19 (Student Fee)

Table approval of revisions to Policy 501.19 (Student Fee) until policy review meeting Passed with a motion by Billy Stauffer and a second by Dr. Cynthia Guerue.

Yea: 5, Nay: 0

Table approval of revisions to VII.7. Consider/possibly approve revisions to Policy 504.19 until policy review meeting Passed with a motion by Billy Stauffer and a second by Dr. Cynthia Guerue.

Yea: 5, Nay: 0

Table approval of revisions to Policy 501.19 (Student Fee) until policy review meeting Passed with a motion by Billy Stauffer and a second by Dr. Cynthia Guerue.

Yea: 5, Nay: 0

VII.8. Consider/possibly approve revisions to Policy 1005.03 (Parent Involvement)

Table approval of revisions to Policy 1005.03 (Parent Involvement) until policy review meeting
Passed with a motion by Billy Stauffer and a second by Dr. Cynthia Guerue.
Yea: 5, Nay: 0

VII.9. Consider/possibly approve the purchase of computers for students and/or staff

approve the purchase of 182 computers for students 14" Chromebook w/skins and 1 year warranty on a 4 year lease for \$13,765 and staff 14.1" Latitude laptop with 3 year extended warranty for \$10,690 Passed with a motion by Dr. Cynthia Guerue and a second by Billy Stauffer.
Yea: 5, Nay: 0

VII.10. Consider/possibly approve accountant for 2014-15 Audit

Approval of Rauner & Associates as accountant for 2014-15 Audit for cost \$12,155 Passed with a motion by Mr. Bill Zwiebel and a second by Dr. Cynthia Guerue.
Yea: 5, Nay: 0

VII.11. Consider/possibly approve administrative recommendation to set the annual Program Capacity

Approval to set the annual Program Capacity as set in the Resolution Policy 502.02 and Appendix 1 Passed with a motion by Mr. Bill Zwiebel and a second by Billy Stauffer.
Yea: 5, Nay: 0

VII.12. Consider/possibly approve the Agreement for the Purchase of Headstart Services for Children from ESU

Table approval of the Agreement for the Purchase of Headstart Services for Children from ESU to the policy meeting Passed with a motion by Mr. Bill Zwiebel and a second by Dr. Cynthia Guerue.
Yea: 5, Nay: 0

VII.13. Consider/possibly approve the Tri-Community Preschool Handbook for 2015-2016

approval for the Tri-Community Preschool Handbook for 2015-2016 Passed with a motion by Billy Stauffer and a second by Dave Sherrod.
Yea: 5, Nay: 0

VII.14. Discuss ALICAP adjustment for hail damage to facilities and vehicles

VII.15. Consider/possibly approve one month compensation for pre-contract superintendent services

Approve one month compensation for pre-contract superintendent services Passed with a motion by Dr. Cynthia Guerue and a second by Mr. Bill Zwiebel.
Yea: 5, Nay: 0

VII.16. Consider/possibly approve contract term modification for Technology Integration Director

Approve contract term modification of 1/2 month of pay in July and August for work performed in June, July and early August for Technology Integration Director. Regular contract date is August 1 through July 31. Passed with a motion by Dr. Cynthia Guerue and a second by Billy Stauffer.

Yea: 5, Nay: 0

VII.17. Consider setting a date for Stakeholder Meeting for Strategic Planning

Stakeholder Meeting in September and specific date and time is TBD

VII.18. Consider setting a date for a Special Board Meeting to discuss: a. Budget Workshop for 2015-16 fiscal year b. Policy Workshop

Special Board Policy meeting and Budget Workshop for 2015-16 fiscal year set for July 24 at 7:30.

VIII. Next Regular Meeting Date August 10, 2015

IX. ADJOURNMENT

a motion to adjourn 1201 Passed with a motion by Mr. Bill Zwiebel and a second by Dr. Cynthia Guerue.

Yea: 5, Nay: 0