

BOARD OF EDUCATION-REGULAR MEETING

Monday, October 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"

I. Call meeting to order and welcome

Meeting is call to order at 7:34 PM

I.1. Pledge of Allegiance

I.2. Roll Call and Welcome

I.3. Notification of Open Meetings Law Posting

I.4. Recognition of Recording

II. CONSENT AGENDA

II.1. Approval of Agenda for October 12,2015 Regular meeting

Change agenda item VI. 1. from Shaylyn Lackey to students.

with changes: Change agenda item VI. 1. from Shaylyn Lackey to students. Passed with a motion by Mr. Bill Zwiebel and a second by Mr. Dick Burford.

Yea: 6, Nay: 0

II.2. Approval of the minutes of the Regular September 14, 2014 meeting

II.3. Approval of minutes of the September 18, 2015 Special Budget & Final Tax Request Hearings and Policy Workshop

II.4. Claims Payable

II.5. Financial Reports

II.5.a. Working Monthly Budget

II.5.b. Monthly Budget of Receipts

II.5.c. Activity Accounts

II.5.d. County Treasurers' Report

III. RECOGNITION OF VISITORS

Sons of the Legion will help with the Ag building and invited MPS to take part in the Christmas.

IV. REPORTS

IV.1. Village of Morrill

no report

IV.2. Student Council

Student council doing a fund raiser for picnic tables for outside the school for lunches. Lions Den - for class meetings, FFA meetings etc Student Council will also help with remodel and painting of the weight room. November 11 will have a Veterans Program at the Elementary.

IV.3. Curriculum/Americanism: Stauffer, Guerue, Burdord

no report

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

Two bids for elementary rooftop \$94,237 Jerrys Sheet Metal bid (recommended to accept) vs \$115,000 Rome Service Incorporated Asbestos Removal Environmental Services Inc. \$12,460 vs Gary's Cleaning \$15,887.63 Demolition of Old Cafeteria Russels Excavation \$18,500 vs GEM Construction \$29,300

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

no report

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

no report

IV.7. Morrill School Foundation: Stauffer, Zwiebel

no report

IV.8. Technology Report

All Access points are installed except 2-3. Professional development through A+ educators - staff web pages. Kahoot and Global Read Aloud. NETA conference ideas to aid students in creating. Socs website training

IV.9. Activity Report

see report Need for updating the weight room. Will need to find sponsors to help with funding the weight room. Will need a clean up group to begin the project

IV.10. Secondary Principal's Report

IV.11. Elementary Principal's Report

IV.12. Superintendent's Report

Met with the Morrill Literary Club with the Sons of the Morrill Legion. Western Nebraska Community Improvement Group met with village members for strategic planning for economic development. Identified members of the 3 communities to meet and develop initiatives for a comprehensive plan for regional economic development. Will look at community needs ie jobs, housing and new businesses.

V. Unfinished Business

V.1. Consider/possibly approve bids HVAC solutions at Elementary, Gymnasium and Kitchen

Motion and second by the Grounds committee to accept the bid from Jerry's Sheet Metal for Elementary Rooftop Air conditioning unit for \$94,237 out of the depreciation fund. Passed with a motion by Mr. Bill Zwiebel and a second by Mr. Dick Burford.

Yea: 6, Nay: 0

V.2. Discuss World Cafe' outcomes and implications for strategic planning

Motion to proceed with planning for daycare, after school, summer school and Ag Ed Facility for 2016-2017 school year Passed with a motion by Dr. Cynthia Guerue and a second by Mr. Bill Zwiebel.

Yea: 6, Nay: 0

V.2.a. Expansion to Early Childhood Education

V.2.b. Expansion to Extended School Year Services

V.2.b.1. After School Program

V.2.b.2. Summer School Program

V.2.c. Ag Ed Facility Development

VI. NEW BUSINESS

VI.1. Consider/Possibly approve proposal from Shalyn Lackey for a new student club.

Student proposals Cooking Club - proposal sponsors Mrs. Wilson and Mrs. Patterson. 40 students have signed up so far.

Motion to approve Morrill Cooking Club. Passed with a motion by Dr. Cynthia Guerue and a second by Mr. Bill Zwiebel.

Yea: 6, Nay: 0

Motion to approve Morrill High School Gamers Club. Passed with a motion by Dr. Cynthia Guerue and a second by Mr. Dick Burford.

Yea: 6, Nay: 0

VI.2. Consider/possibly approve Justice Peterson's request for early graduation

Motion for early graduation for Justus Peterson pending successful completion of classes. Passed with a motion by Mr. Bill Zwiebel and a second by Billy Stauffer.

Yea: 6, Nay: 0

VI.3. Consider recognizing the Morrill Education Association as the exclusive bargaining agent for 2016-2017

Approved the Morrill Education Association as the exclusive bargaining agent for 2017-2018 Passed with a motion by Dave Sherrod and a second by Mr. Bill Zwiebel.

Yea: 6, Nay: 0

VI.4. Consider/possibly approve Dutch Wells-Transportation Manager & Jerry Nortness-Activity Custodian

Approval of Dutch Wells as Transportation Manager at \$17.50 per hour and Jerry Nortness as Activity Custodian Passed with a motion by Dr. Cynthia Guerue and a second by Dave Sherrod.

Yea: 6, Nay: 0

VI.5. Consider/possible approve bids for asbestos removal from old cafeteria

Motion to approve bid to remove asbestos from old cafeteria by Environmental Services Inc for \$12,460 out of the QCPUF Passed with a motion by Mr. Bill Zwiebel and a second by Mr. Dick Burford.

Yea: 6, Nay: 0

VI.6. Consider/possibly approve bids for demolition of old cafeteria

to approve demolishment of old cafeteria by Russell's Excavation for \$18.500 by QCPUF Passed with a motion by Mr. Bill Zwiebel and a second by Mr. Dick Burford.

Yea: 6, Nay: 0

VI.7. Consider/possibly approve advertising campaign for student recruitment

Approval for advertising campaign for student recruitment through Bluffs Broadcasting for \$7,000. Passed with a motion by Dr. Cynthia Guerue and a second by Mr. Dick Burford.

Yea: 6, Nay: 0

VI.8. Consider/possibly approve providing transportation for option students from Gering/Scottsbluff

Approval to provide transportation for option students as feasible. Passed with a motion by Billy Stauffer and a second by Dr. Cynthia Guerue.

Yea: 6, Nay: 0

VI.9. Consider changes to option out policy

to accept changes to students option enrollment policy 502.02 on first reading. Passed with a motion by Mr. Bill Zwiebel and a second by Mr. Dick Burford.

Yea: 6, Nay: 0

VI.10. Consider Computer Agreement for Parents/Students as an addition to 504.07 (Exhibit A)

to approve Computer Agreement for Parents/Students as an addition to 504.07 (Exhibit A)
Passed with a motion by Mr. Dick Burford and a second by Dave Sherrod.

Yea: 6, Nay: 0

VI.11. Discuss/possibly approve changes to Extra-Curricular Drug Testing Policy
506.50+Exhibit A

approve changes to Extra-Curricular Drug Testing Policy 506.50+Exhibit A on first reading.
Passed with a motion by Dr. Cynthia Guerue and a second by Billy Stauffer.

Yea: 6, Nay: 0

VI.12. Discuss NASB annual conference attendance arrangements

Bill Zweibel, Jim Hessler, Cynthia Guerue, David Sherrod and Dick Burford will be attending

VII. NEXT MEETINGS

VII.1. Regular Meeting Date November 12, 2015 at 7:30 pm

VIII. Adjournment

Meeting adjourned at 10/13/15 12:30am