

Board of Education Regular Meeting

Monday, November 9, 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 TO ORDER FOR REGULAR MEETING

Meeting called to order 7:35pm

I.1. Pledge to the Flag

I.2. Roll Call

I.3. Notification of Open Meetings Law Posting

I.4. Recognition of Recording

II. CONSENT AGENDA

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

Yea: 6, Nay: 0

II.1. Approval of Agenda for November 9, 2015

II.2. Approval of minutes of the Regular October 12, 2015 meeting

II.3. Approval to Pay Claims

II.4. 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. Village of Morrill

IV.2. Student Council:

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

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

Will need to go through the conceptual design process first for the daycare building.

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

Meet with teachers last month.

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

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

IV.8. Technology Report

Chrome books have been assigned.

IV.9. Activity Report

Hosted Western Trails Conference. District AD meeting in Alliance, NE. District voted on state volleyball going through 8 places. Community clean up next week Incident reports created to document incidents.

IV.10. Secondary Principal's Report

Report given

IV.11. Elementary Principal's Report

Report given

IV.12. Superintendent's Report

Report given

V. UNFINISHED BUSINESS

V.1. Consider/possibly approve bids for HVAC solutions at Gymnasium

Bid from Jerry's sheet metal was looked at

Approval to accept bid from for Gymnasium is tabled to the Spring Passed with a motion by Mr. Bill Zwiebel and a second by Mr. Dick Burford.

Yea: 6, Nay: 0

V.2. Consider 2nd Reading/Adoption of changes to option out policy 502.02

to adopt changes to "Option Out Policy" 502.02 upon 2nd reading Passed with a motion by Mr. Dick Burford and a second by Mr. Bill Zwiebel.

Yea: 6, Nay: 0

V.3. Consider 2nd Reading/Adoption of changes to Extra-Curricular Drug Testing Policy 506.50+Exhibit A

Approval of changes to Extra-Curricular Drug Testing Policy 506.50+Exhibit A upon 2nd reading Passed with a motion by Dr. Cynthia Guerue and a second by Billy Stauffer.

Yea: 6, Nay: 0

VI. NEW BUSINESS

VI.1. Annual Audit Presentation from Lisa A. Carter, Rauner & Associates, P.C. (Upon Arrival)

Audit presented.

VI.2. Discussion of Lunch Program Management: Consider/Possible approve raise for Becky Tower

Approve raise for Becky Tower for Lunch Program Management to \$15.50 with retroactive pay to October 12. Passed with a motion by Dr. Cynthia Guerue and a second by Mr. Dick Burford.

Yea: 6, Nay: 0

VI.3. Distribute Superintendent Evaluations to board members for completion prior to December meeting

Board members will collaborate on areas of improvement and communicate these to the Superintendent. Evaluations will be due the weekend prior to the next board building.

VI.4. Discuss whether to advertise for Secondary Principal or Secondary Math teacher for 2016-2017

Decision to advertise for a Secondary Math teacher discussed.

VI.5. Consider "taking on" the oversight of the youth sports activity management

Josh Guerue and Joe Sherwood will get together to discuss specifics.

to "take on" the oversight of the youth sports activity management contingent on approval by the youth sports programs current directors Passed with a motion by Dr. Cynthia Guerue and a second by Mr. Bill Zwiebel.

Yea: 6, Nay: 0

VI.5.a. Insurance

VI.5.b. Back-ground checks for coaches

VI.5.c. Event supervision

VI.6. Consider/possibly approve additional cost of slab/foundation removal of Old Cafeteria

approval of additional cost of slab/foundation removal of Old Cafeteria and back fill by Russel's Excavation Passed with a motion by Billy Stauffer and a second by Dave Sherrod.

Yea: 6, Nay: 0

VI.7. Consider/possibly approve a design firm for concept development for New Early Childhood Building

to approve concept development by Shane Cochran of Paul Reed Construction for New Early Childhood Building for up to \$10,000 not to exceed \$10,000 without board approval to be paid of special building fund. Passed with a motion by Mr. Bill Zwiebel and a second by Mr. Dick Burford.

Yea: 6, Nay: 0

VI.8. Discuss (possible Executive Session) collective bargaining topics for the 2016-17 school year.

VII. Next Regular Meeting Date December 14, 2015 at 7:30 pm

VIII. ADJOURNMENT

Meeting adjourned at 11:25PM.