

Board of Education Regular Meeting

Monday, December 14, 2015 7:30 PM

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 called to order at 7:39 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

Would like to move item 5.1 to 6.1A

Approval of the Consent Agenda Passed with a motion by Dave Sherrod and a second by Mr. Dick Burford.

Yea: 6, Nay: 0

II.1. Approval of Agenda for December 14,2015 Regular meeting

II.2. Approval of minutes of the November 9, 2015 Regular Meeting

II.3. Claims Payable

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' Report

III. RECOGNITION OF VISITORS

IV. REPORTS

IV.1. Village of Morrill

Tony Schuler gave Village report.

IV.2. Student Council

No report

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

No report

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

Report to come in agenda item

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

Report to come in agenda item.

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

IV.7. Morrill School Foundation: Stauffer, Zwiebel

IV.8. Technology Report

Report by Mrs. Laucamor

IV.9. Activity Report

Report by Mr. Guerue

IV.10. Secondary Principal's Report

Mr. Peacock gave report

IV.11. Elementary Principal's Report

Mrs. Homan gave report

IV.12. Superintendent's Report

Mr. Sherwood gave his report

V. NEW BUSINESS

V.1. Consider/possibly approve contract extension & modification for superintendent Joe Sherwood

Approve contract extension & modification for superintendent Joe Sherwood to extend contract to 3 years Passed with a motion by Dr. Cynthia Guerue and a second by Mr. Bill Zwiebel.
Yea: 6, Nay: 0

V.2. Consider/possibly approve contract modification for long term Math sub Janelle Mills

Awaiting to hear from attorney regarding addendum for second half of contract. First 90 days were satisfactory for the initial contract. Discussion to approve 1/2 of the fringe stipend for the second half of the school year, due to Mrs. Mills obtaining a provisional certified status.

Approve contract for \$5650, half of fringe benefit stipend, and modification of contract for long term Math sub Janelle Mills Passed with a motion by Mr. Bill Zwiebel and a second by Mr. Dick Burford.
Yea: 6, Nay: 0

V.3. Consider/possibly approve Beef and Processing Donation program for the Lunch Fund

Approve locally Grown Meat and Processing Donation program, with banners to promote donation, for the Lunch Fund. Passed with a motion by Dr. Cynthia Guerue and a second by Mr. Bill Zwiebel.
Yea: 6, Nay: 0

V.4. Philosophy discussion concerning Reaching toward Excellence in Extra-Curricular Activities

Philosophy to build current coaches into the best coaches they can be by being passionate, driven and tenacious at what they do. Beneficial to establish a standard our coaches strive for. coaches and players to be

VI. UNFINISHED BUSINESS

VI.1. Discuss Superintendent Evaluation

Superintendent was given an overview of his evaluation by the board.

VI.2. Discuss plans from Paul Reed Construction for the PRIDE Cub Care

Building plans from Paul Reed Construction were presented for the PRIDE Cub Care. We recommend revising the plans to 10,500 sq ft with and without an administrative office to include price per sq ft.

VI.3. Discuss status of various program expansions:

VI.3.a. PRIDE Cub Care-Sixpence Grant Application and Partners \$100-\$225K + \$25,000.00

VI.3.b. New Licensed facilities-NDHHS \$10,000 --Midwest Childcare Association \$10,000

VI.3.c. Tri-Community PreSchool-NDE Early Childhood expansion Grant

VI.3.d. After School Program-21st Century Community Learning Center

VI.3.e. Workforce Development Grants

VI.4. Discuss (possible Executive Session) collective bargaining topics for the 2016-17 school year

to go into Executive Session at 11:27 PM Passed with a motion by Mr. Bill Zwiebel and a second by Mr. Dick Burford.

Yea: 6, Nay: 0

to come out of executive session at 11:43 PM Passed with a motion by Dr. Cynthia Guerue and a second by Mr. Bill Zwiebel.

Yea: 6, Nay: 0

VI.4.a. Discuss teacher proposal

VI.4.b. Discuss TERELIP

Discussion to continue or discontinue TERELIP

VII. POLICY

VII.1. Discuss new policy: Student Physical Privacy Policy

to proceed with Student Physical Privacy Policy to be written by the districts attorney Passed with a motion by Dr. Cynthia Guerue and a second by Mr. Dick Burford.

Yea: 6, Nay: 0

VIII. NEXT MEETINGS

VIII.1. Regular Meeting Date January 12, 2016 at 7:30 pm

IX. Adjournment

Motion to adjourn at 12:14 AM Passed with a motion by Billy Stauffer and a second by Mr. Dick Burford.

Yea: 6, Nay: 0