

Board of Education Regular Meeting
Monday, March 14, 2016 7:00 PM

BCS Administration Building
1100 Deerfield Blvd
Blair, NE 68008

Agenda

1. Call to Order

Information concerning the Open Meeting Law, Chapter 84, Article 14 of Nebraska State Statutes, is posted on the bulletin board in this room.

2. Roll Call

Mr. Lyle Schjodt, President, will call the Board of Education Regular meeting to order.

3. Pledge of Allegiance

Deerfield Preschool students will lead the Board in the Pledge of Allegiance.

4. Approval of Emergency Additions to the Agenda

5. Consent Agenda

5.1. Call for Removal of Consent Agenda Items

5.2. Approval of Consent Agenda

5.2.1. Waiver of reading minutes from previous meeting

5.2.2. Acceptance of minutes of the previous meeting as published

5.2.3. Receipt of Communications

5.2.4. Treasurer's Report

5.2.5. Audit of Claims

6. Business

6.1. Items removed from Consent Agenda

6.2. Recognitions

Jump Rope/Hoops for Heart: Under the guidance of Blair PE Teachers, Marla Ryan and Kim Leggott, students raised over \$19,000.00 for the American Heart Association by participating in the program Jump Rope/Hoops for Heart. The program teaches children the importance of healthy living through exercise as well as the importance of giving back to help others.

6.3. Acceptance of Gifts

DeSoto Refuge - Hands on the Land (HOL) Grant. Mr. Gutschow applied and was awarded a HOL grant to help support Environmental Education.

6.4. Consideration of Communications

6.5. Comments From The Public

This is the portion of the meeting when members of the public may address the board about matters of public concern.

INSTRUCTIONS FOR MEMBERS OF THE PUBLIC WHO WISH TO SPEAK:

1. Getting started: When you have been recognized, please stand and state your name.
2. Time Limit: You may speak only one time and must limit your comments to 5 minutes or less.
3. Personnel or Student Topic: If you are planning to speak about a personnel or student matter involving an individual, please understand that our policies require you to follow the district's complaint procedure before addressing the board. Board members will generally not respond to any questions or comments you make about individual staff members or students. Please remember that slanderous comments will not be tolerated.
4. General Rules: This is a public meeting for the conduct of business. Comments from within the audience while others are speaking will not be tolerated. Offensive language, personal attacks, and hostile conduct will not be tolerated.
5. No action by the Board: The Board will not act on any matter unless it is on the published agenda.

6.6. Committee Reports

6.6.1. Policy Committee

The Policy Committee met on Thursday, February 18, 2016. Meeting minutes are attached. Item from this committee for proposed Board action:

- **to approve** the resolution for the Option Enrollment capacities for the 2016-2017 school year.

6.6.2. Curriculum Committee

The Curriculum Committee met on Thursday, February 25, 2016. Meeting minutes are attached.

6.6.3. BG&T Committee

The Buildings, Grounds, and Transportation Committee met on Monday, February 22, 2016. Meeting minutes are attached.

Items from this committee for proposed board action:

1. **to accept** a bid for a new conventional-style bus and to sell five existing buses.

6.6.4. Finance Committee

The Finance Committee met on Thursday, March 10, 2016. Meeting minutes are attached. Item from this committee for proposed Board action:

- **to approve** a transfer for \$400,000.00 from the Building Fund to the General Fund that will be required to be paid back in full to the General Fund within two (2) years.

6.7. Approval of New Teachers

Approval of certified staff for the 2016-17 school year:

- Heather Post: K-12 School Psychologist.
- Sara Skinner: BHS Foreign Language (Spanish) teacher.

6.8. Acceptance of Resignations

Resignations have been received from the following certified staff, effective upon the conclusion of the 2015-16 school year:

- Ashely Miskowiec - 1st Grade Teacher at Deerfield

6.9. Informational Items

6.10. Closed Session

The Board of Education is authorized by state statute to hold closed sessions. Closed sessions may be held when clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual. Reasons that meet this standard include but are not limited to: (a) strategy sessions with respect to collective bargaining, real estate matters, pending litigation, or litigation which is imminent as evidenced by communication of a claim or threat of litigation to or by the public body; (b) discussion regarding deployment of security personnel or devices; (c) investigative proceedings regarding allegations of criminal misconduct; (d) evaluation of the job performance of a person when necessary to prevent needless injury to the reputation of a person and if such person has not requested a public meeting; and (e) legal advice.

The Board will enter into Closed Session for the protection of public interest on the discussion of real estate matters.

6.11. Items From Closed Session

7. Adjournment