

**Cozad Community Schools  
Board of Education Regular Meeting  
Monday, January 18, 2016 7:00 PM  
Office of the Superintendent**

Mission: The mission of Cozad Community Schools is to prepare students to be lifelong learners and productive, responsible citizens by providing a quality education in cooperation with family and community.

Values - Guiding Principles

Respect - Trust, appreciate, celebrate, value, act with urgency

Integrity - Do the right thing, deliver highest quality instruction and practice full accountability

Teamwork - Teamwork at all levels districtwide, recognize and celebrate, have fun and enjoy

Innovation - Positive attitude, open to new ideas,

Courage - Embrace change and take calculated risk, encourage others, communicate directly with respect

**1. BOARD OF EDUCATION REGULAR MEETING 7:00 P.M.**

**1.1. Call to Order, Roll Call**

**1.2. Nebraska Open Meeting Law, Publication of Meeting**

This meeting has been preceded by advance notice and is hereby declared to be in open session. A current copy of the Nebraska Open Meetings Act is posted on the N.E. wall of the meeting room.

Notice of this meeting was given in advance by publication in the Tri-City Tribune and posted on the Cozad Community Schools website and at the District Office. Notice of this meeting was also given in advance to all members of the Board of Education.

**1.3. Approval of Agenda**

**2. REORGANIZATION OF THE BOARD OF EDUCATION FOR 2016**

Mr. Applegate will preside over the election of the President of the Board of Education

**2.1. Election of President**

Nomination for the office of President

**2.2. Election of Vice President**

Nomination for Vice President

**2.3. Election of Secretary**

Nomination for Office of Secretary

**2.4. Appointment of District Treasurer**

Appointment of District Treasurer

**2.5. Appointment of Board Committees**

President of the Board of Education appoints board members to the following committees:

Americanism; Curriculum and Instruction; Facilities (building and grounds) and Finance; Negotiations; Technology and Equipment; Transportation; Personnel and Community Relations; Wellness Center Committee Board; and the Cozad Community Schools Foundation Committee.

**2.6. Designation of District Depositories**

Homestead Bank, First Bank and Trust, and Security First Bank

**2.7. Designation of the District Newspaper**

Tri-City Tribune

**2.8. Designation of the School District Attorney**

Scott Trusdale, Attorney at Law

**3. PUBLIC COMMENTS**

**4. PRINCIPAL/ADMINISTRATIVE REPORTS**

**4.1. BBeckenhauer Report**

**4.2. BRegelin Report**

**4.3. D Henderson Report**

**4.4. JBeckenhauer Report**

**4.5. C Spotanski, Activities Director**

**4.6. DEvertson Tech Report**

**4.7. TOsborn Report**

**5. SUPERINTENDENT REPORT**

**6. CONSENT AGENDA**

**6.1. Approval of Minutes of Previous Meeting(s)**

Minutes of December 14, 2015 Regular Board Meeting

**6.2. Congratulations, Condolences, Correspondences**

Congratulations to parents Chris and Emily Tvrdy and grandparents Bill and Sharon Andres on the birth of son/grandson: Oliver Michael Tvrdy born 1/14/16....7 pounds, 14 ounces; 19.5 inches long.

Condolences to Brian & Misty Bussinger and family and Chris & Amanda White and family on the death of Misty and Chris's father.

**6.3. Staff Resignation**

Jose Hermosillo Alvarez, Elementary Custodian, effective December 19, 2015

**6.4. Approval of Classified Hires**

**6.5. Salary Advancement Applications**

Lyndee Koch - Internship School Counseling I - 2 hours - UNK

Lyndee Koch - Internship School Counseling II - 2 hours - UNK

**6.6. Request for Leave**

Requests submitted and approved by building principals: Susan Armstrong, Courtney Arends, Mindy Brock, Deb Keller

**6.7. Second Reading Board Policy 1324**

**6.8. Standing Reports**

**6.8.1. Bond Fund Taxes**

**6.8.2. Building Fund Taxes**

**6.8.3. General Fund Taxes**

**6.8.4. Substitute Reports**

**6.8.5. NDE School Nutrition Programs Claim Month Details for December 2015**

**6.8.6. Bus Route Averages**

**7. ACTION ITEMS**

**7.1. Consent Agenda**

**7.2. Discuss, Consider, and Take Action on the Financial Reports and Claims**

**7.2.1. District Treasurer's Report**

**7.2.2. District Financial Report**

**7.2.2.1. Depreciation Fund**

**7.2.2.2. Bond Fund**

**7.2.2.3. Building Fund**

**7.2.2.4. Employee Benefit**

**7.2.2.5. Student Fee Fund**

**7.2.2.6. Hot Lunch Fund**

**7.2.2.7. General Fund**

**7.2.3. Check Journal General Fund**

**7.2.4. Check Journal Lunch Fund**

**7.2.5. Activities Financial Report**

**8. DISCUSSION ITEMS**

**8.1. HVAC**

- Update from Mr. Ed Kucirek's, Kucirek Engineering, Inc., visit on Thursday, January 14, 2016.

**8.2. LOCKER ROOMS**

**8.3. LOSS OF STATE AID 2016-2017- BUDGET DISCUSSION**

- Budget issues and discussions. At this point, what we have for possible scenarios. We will need to meet as a finance committee also to discuss possibilities. This issue will define us as leaders of Cozad Community Schools.

**8.4. BOARD RETREAT**

- Set date and agenda items for retreat.

**9. AGENDA SETTING AND FUTURE MEETINGS**

- Monday, February 15, 2016, 7:00 p.m., Regular Board Meeting
- Tuesday, February 23, 2016 and Wednesday, February 24, 2016, Younes Conference Center - Kearney, 2016 Education Forum GET INFORMED! Co-sponsored by the Nebraska Association of School Boards and the Nebraska Council of School Administrators  
<http://members.nasbonline.org/Events/SitePages/EducationForum.aspx>
- Wednesday, March 23, 2016, 6:00 to 9:00 p.m., Kearney Holiday Inn, The School Board as Judge and Jury
- <http://members.nasbonline.org/Events/SitePages/JudgeAndJury.aspx>

**10. EXECUTIVE SESSION**

The board has the right to enter into executive session throughout the meeting upon clarifying the reason to enter executive session.

Negotiations  
Superintendent Contract

**11. ADJOURNMENT**