

**Cozad Community Schools
Board of Education Regular Meeting
Monday, February 15, 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. PUBLIC COMMENTS

3. PRINCIPAL/ADMINISTRATIVE REPORTS

3.1. BBeckenhauer Report

3.2. BRegelin Report

3.3. D Henderson Report

3.4. JBeckenhauer Report

3.5. C Spotanski, Activities Director

3.6. DEvertson Tech Report

3.7. TOsborn Report

4. SUPERINTENDENT REPORT

5. CONSENT AGENDA

5.1. Approval of Minutes of Previous Meeting(s)

Minutes of January 18, 2016 Regular Board Meeting and February 4, 2016 Special Board Meeting

5.2. Congratulations, Condolences, Correspondences

Condolences to Steve & Dawn Beans and family on the death of Steve's mother.

Condolences to the Family of Ryan Groene and to Gothenburg Public Schools. Mr. Groene was the Middle School Principal and lost his battle with cancer.

Condolences to the family of Bob Davis on his death this weekend. Mr. Davis was a MS Social Studies teacher for Cozad Community Schools for many years and retired in 2006.

5.3. Staff Resignations

Resignation of Tracy Wall, Para Professional, Cozad Elementary School effective at the conclusion of the school year.

Retirement resignation of Gloria Woldt, Food Service, effective February 29, 2016.

Resignation of Keely Reinert, HS Business and Technology Teacher, effective at the conclusion of her 2015-2016 contract year.
Resignation of Ann Rodhouse, Speech/Language Pathologist, effective at the conclusion of her 2015-2016 contract year.

5.4. Salary Advancement Applications

Beth Carver - Improvement of Instruction in Language Arts - 3 hrs. - UNK - Summer 2016
Beth Carver- Practicum: Reading - 3 hrs. - UNK - Summer 2016

5.5. Request for Leave

Request for Leave:
Karen Berreckman
Stephanie Rush

5.6. Standing Reports

5.6.1. Bond Fund Taxes

5.6.2. Building Fund Taxes

5.6.3. General Fund Taxes

5.6.4. Substitute Reports

5.6.5. NDE School Nutrition Programs Claim Month Details for December 2015

5.6.6. Bus Route Averages

6. ACTION ITEMS

6.1. Consent Agenda

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

6.2.1. District Treasurer's Report

6.2.2. District Financial Report

6.2.2.1. Depreciation Fund

6.2.2.2. Bond Fund

6.2.2.3. Building Fund

6.2.2.4. Employee Benefit

6.2.2.5. Student Fee Fund

6.2.2.6. Hot Lunch Fund

6.2.2.7. General Fund

6.2.3. Check Journal General Fund

6.2.4. Check Journal Lunch Fund

6.2.5. Activities Financial Report

6.3. Discuss, Consider, and Take Action to approve the Superintendent Contract for Joel Applegate, for the 2016-2017 contract year

6.4. Discuss, Consider, and Take Action on the approval of the 2016-2017 Educational Service Unit 10 Contract, For School Age And Below Age Five, Special Education Services

6.5. Discuss, Consider, and Take Action on the Cozad Community Schools Driver Education Contract for the Summer of 2016

The course fee is \$275 for 2016, an increase of \$25.00.

7. DISCUSSION ITEMS

7.1. Southwest Conference Expansion

Kearney Catholic and McCook requesting to join Southwest Conference

7.2. 2016-2017 Calendar Committee

8. AGENDA SETTING AND FUTURE MEETINGS

- Wednesday, February 17, 2016, 6:00 p.m. Board Work 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>
- Monday, March 21, 2016, 7:00 p.m. Regular Board Meeting

9. EXECUTIVE SESSION

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

10. ADJOURNMENT