

**Cozad Community Schools  
Board of Education Regular Meeting  
Monday, March 21, 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**

Presentation by Dalton Klein, Senior, CHS Academy Program

**3.2. DEvertson Tech Report**

**3.3. BRegelin Report**

**3.4. D Henderson Report**

**3.5. JBeckenhauer Report**

**3.6. C Spotanski, Activities Director**

**4. SUPERINTENDENT REPORT**

**5. CONSENT AGENDA**

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

Minutes of February 15, 2016 Regular Board Meeting and February 17, 2016 Board of Education Work Meeting

**5.2. Congratulations, Condolences, Correspondences**

Condolences to Jerry & Enid Macken and family on the death of Jerry's sister.

Thank you to Cozad Community Health System for providing free blood pressure/cholesterol checks to our staff in the month of February.

Thank you to Dawson County Farm Bureau, Dawson County Cattlemen, and Tyson Foods, Inc., for their combined effort in donating 180 lbs. of beef to the school. On March 15th Shredded Beef on a Bun was served to all students and on April 1st, Hot Beef Sandwiches will be served to MS & HS students.

Thank you received from Gloria Kloepping for the retirement gift from the Board of Education.

**5.3. Staff Resignations**

Retirement resignation of Gloria Kloepping, Food Service, effective February 29, 2016--name correction from February Consent Agenda.

Retirement resignation of Karen LaBrayere, Elementary Physical Education Instructor, effective at the end of the contract year.

Resignation of Joy Sprimont, MS Language Arts Teacher, effective at the end of the contract year.

Resignation of Sally Hefner, First Grade Teacher, effective at the end of the contract year.

Resignation of Lyndee Koch, HS Family & Consumer Science Teacher, effective at the end of the contract year.

#### **5.4. Salary Advancement Applications**

Heidi Cover - Teaching Science with Everyday Things - 3 hours - Doane College - Summer 2016

Heidi Cover - Digital Storytelling in an iPad Classroom - 3 hours - Doane College - Summer 2016

Barry Mraz - Digital Storytelling in an iPad Classroom - 3 hours - Doane College - Summer 2016

#### **5.5. Request for Leave**

Request for Leave:

Patty Margritz: May 17, 2016

Deb Keller: May 6, 9 and 10, 2016

#### **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 February 2016**

##### **5.6.6. NDE Nutrition Services**

School Lunch Administrative Review letter confirming all corrective action has been received and approved.

##### **5.6.7. 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 on the approval of the 2016-2017 School Year Calendar**

#### **6.4. Discuss, Consider, and Take Action on the approval of sponsoring the 2016 Summer Food Service Program at the Cozad High School Cafeteria**

#### **6.5. Discuss, Consider, and Take Action on making up snow days missed February 2nd and 3rd, 2016**

## **7. DISCUSSION ITEMS**

### **7.1. First Reading Board Policy 4271 Personnel - Non-Certificated Employees - PPACA Policy**

### **7.2. Cozad Cares**

Community Service Learning Day scheduled for April 6, 2016  
Information from Mrs. Alisa Favinger

### **7.3. Projects for Summer 2016**

Bids for windows at high school and locker rooms

## **8. AGENDA SETTING AND FUTURE MEETINGS**

- 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, April 18, 2016, 7:00 pm, 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**