

**Cozad Community Schools
Board of Education Regular Meeting
Monday, April 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. 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

Update on the transgender policy adopted by the NSAA.

3.6. DEvertson Tech Report

4. SUPERINTENDENT REPORT

5. CONSENT AGENDA

5.1. Approval of Minutes of Previous Meeting(s)

Minutes of March 21, 2016 Regular Board Meeting and April 5, 2016 Board of Education Special Meeting

5.2. Congratulations, Condolences, Correspondences

Congratulations to Ashley and Nathan Simpson on the birth of their baby girl Kennedy Kate.

5.3. Salary Advancement Applications

Alicia Umland - Special Education Law & Practice - 3 hrs. -Summer 2016 -Peru State College

Alicia Umland - Statistical Methods & Data Analysis - 3 hrs. - Summer 2016 - Peru State College

Alicia Umland - Sociology of Education - 3 hrs. - Fall 2016 - Peru State College

Alicia Umland - Curriculum Development - 3 hrs. - Fall 2016 - Peru State College

Alicia Umland - Assessment of Instruction - 3 hrs. - Spring 2017 -Peru State College

Alicia Umland - Cognition & Learning - 3 hrs. - Spring 2017 - Peru State College

Brent Frauen - Internship - 3 hrs. - Summer 2016 - UNK
Brent Frauen - School Improvement - 3hrs. - Summer 2016 - UNK
Brent Frauen - Trends in Early Childhood Education - 3 hrs. - Summer 2016 -UNK
Caitlin Smith - Digital Storytelling in an iPad Classroom - 3 hrs. - Summer 2016 - Doane
Dave Evertson - School Improvement Planning - 3 hrs. - Fall 2015 - Wayne State College
Dave Evertson - Information Management - 3 hrs. - Spring 2016 - Wayne State College
Dave Evertson - Special Topics in Administration - 3 hrs. - Summer 2016 - Wayne State College
Dave Evertson - School and Community Relations - 3 hrs. - Summer 2016 - Wayne State College
Dave Evertson - The Superintendency - 3 hrs. - Fall 2016 - Wayne State College
Dave Evertson - Problem Resolution in Educational Org - 3 hrs. - Spring 2017 - Wayne State College
Dave Evertson - School Law Administrators - 3 hrs. - Summer 2017 -Wayne State College
Dave Evertson - Adv. Internship in Educational Leadership - 3 hrs. - Summer 2017 - Wayne State College
Dave Evertson - Educational Facilities Planning - 3 hrs. - Summer 2017 - Wayne State College
Dave Evertson - Human Resources Administration - 3 hrs. - Summer 2017 - Wayne State College
Dave Evertson - Educational Finance and Business Management - 3 hrs. - Summer 2017 - Wayne State College
Susan Armstrong - Career & Lifestyle Development Choices - 3hrs. - Summer 2016 -Chadron State College
Susan Armstrong - School Counseling - 3 hrs. - Summer 2016 - Chadron State College

5.4. Request for Leave

Request for Leave:

Mindy Brock: April 4, 2016

5.5. Second Reading Board Policy 4271 Personnel - Non Certificated Employees - PPACA Policy

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 March 2016

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 on the Employment of Certificated Staff

Hire Elementary Physical Education Teacher

6.4. Discuss, Consider, and Take Action on the Resignation of Certificated Staff

Teresa Barnett, Elementary Teacher, effective at the end of the 2015-2016 school year.

6.5. Discuss, Consider, and Take Action on Advertisement Agreements between JMS Gifts(Paul McGinnis), Cozad Community Schools, and the Cozad High School and Service Drug (Paul McGinnis), Cozad Community Schools, and the Cozad High School

Place an advertising sign on the advertising areas located on either side of the west scoreboard in the Cozad High School gymnasium

6.6. Discuss, Consider, and Take Action on the approval of a \$.10 lunch price increase and \$.05 breakfast price increase for student and adult meals for the 2016-2017 school year

6.7. Discuss, Consider, and Take Action on Bids to Replace High School Classroom Windows

Bids received:

Platte Valley Glass in the amount of \$30,005.00

Tri-County Glass in the amount of \$36,703.00

7. DISCUSSION ITEMS

8. AGENDA SETTING AND FUTURE MEETINGS

Monday, May 16, 2016, 12:00 p.m. Regular Board Meeting

Monday, June 18, 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