

**Cozad Community Schools
Board of Education Regular Meeting
Monday, February 20, 2017 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. 2016 DISTRICT MISSION, VISION, VALUES, & BELIEFS

Vision: Learning for All.... Learning for Life

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2. IN-SERVICE 6:30 P.M. Greg Frost, Opaa! Management Inc. will present results of the meal program feasibility study for Cozad Community Schools

3. BOARD OF EDUCATION REGULAR MEETING 7:00 P.M.

3.1. Call to Order, Roll Call

3.2. 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.

3.3. Excused/Unexcused Board Member Absence

3.4. Approval of Agenda

4. PUBLIC COMMENTS

The Board of Education invites you to offer comments during the public comments portion of the agenda. Those wishing to contribute to the discussion on regular agenda items must be recognized by the Board President. Individual comments should be limited to 5 minutes and should speak specifically to the agenda item. Normally 20 minutes will be allotted for public input. We ask that those making public comments come forward to the front of the board table and recognize themselves. The board will not respond with action but will take comments under advisement and direct the comments to the appropriate staff member to address outside of the board meeting.

Policy 9323.3: Public Participation in Board Meetings. Policy can be accessed at www.cozadschools.net Board Policies.

5. PRINCIPAL/ADMINISTRATIVE REPORTS

5.1. BBeckenbauer Report

5.2. BRegelin Report

5.3. D Henderson Report

5.4. JBeckenhauer Report

6. SUPERINTENDENT REPORT

7. CONSENT AGENDA

7.1. Approval of Minutes of Previous Meeting(s)

Minutes of the January 16, 2017 Regular Board Meeting and Minutes of the February 1, 2017 Working Board Meeting

7.2. Congratulations, Condolences, and Correspondence

Condolences to Jamie & Tasia Aden, Kent & Sue Aden and families on the death of Sue's mother and Jamie's grandmother.

Condolences to Jim & Sondra Terry and family on the death of Jim's sister.

7.3. Classified Hire/Resignations

Classified Hires:

Annette Hopkins, Food Service

Jodi Spencer, Para-Professional, HS/MS

7.4. Standing Reports

7.4.1. Bond Fund Taxes Report

7.4.2. Building Fund Taxes Report

7.4.3. General Fund Taxes Report

7.4.4. Substitute Reports

7.4.5. Nutrition Services SNP Claim for Reimbursement Summary December 2016

7.4.6. Bus Route Averages

8. ACTION ITEMS

8.1. Consent Agenda

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

8.2.1. District Treasurer's Report

8.2.2. District Financial Report

8.2.3. Check Journal General Fund

3D Institute - Coaches Training - \$1,085

Ansley Schools - 2nd Semester Distance Learning Ag classes - \$1,400

Follett School Solutions - EL Workbooks - \$12,161

Hoff's Tops - HS Locker Room Remodel - \$4,817

JourneyEd - MS software (office, windows, and O365) - \$7,540

Lookout Books - new library books - \$1,626

NE Association of School Boards - NASB Annual Membership Dues - \$5,254

PowerSchool Group LLC - PowerSchool Annual Renewal - \$4,655

Turnitin - 2 year renewal on plagiarism software - \$3,058

AP: \$114,033.50

Payroll: \$752,856.32

Total: \$866,890.32

8.2.4. Check Journal Lunch Fund

AP: \$45,316.42
Payroll: \$25,282.74
Total: \$70,599.16

8.2.5. Activities Financial Report

8.2.6. Activities Check Journal

8.3. Discuss, Consider, and Take Action on the approval of Certificated staff teaching contracts for the 2017-2018 school year

Kimberly Heimann, Third Grade Teacher, Cozad Elementary School
Taylor Haley, Agricultural Education and FFA, Cozad High School
Kelly Boshart, 6th-8th Grade Science Teacher, Cozad Middle School

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

Anthony Munter, High School Life Science Teacher, effective at the end of the 2016-2017 contract year
Beth Carver, High School English 10, Digital Journalism, and Speech Teacher, effective at the end of the 2016-2017 contract year

8.5. Discuss, Consider, and Take Action on the approval to accept applications for the Cozad Community Schools Temporary Early Retirement Incentive Program

There were 15 staff members that were eligible for the TERIP. The following staff members returned their applications for consideration:

Kathy Halouska
Debra Keller
Mary Poore

8.6. Discuss, Consider, and Take Action on the approval of the 2017-2018 Educational Service Unit 10 Contract, For School Age And Below Age Five, Special Education Services

8.7. Discuss, Consider, and Take Action on the Cozad Community Schools Driver Education Contract for the Summer of 2017

Recommending that tuition price remains at \$275.00.

8.8. Closed Meeting

For the purpose of discussing the Superintendent Contract

8.9. Discuss, Consider, and Take Action to approve the Superintendent Contract for Joel Applegate, for the 2017-2018 contract year

9. DISCUSSION ITEMS

9.1. Nebraska Beef in Schools Summit

Report on Beef Summit that was attended by: Mr. Applegate, Edd Albrecht, Mark Albrecht, Penny States, and Pam Hergenrader.

9.2. Cozad Elementary School Facility Expansion

9.3. Cozad Community Engagement Proposal 2017

9.4. Board Policy review process with KSB School Law

10. AGENDA SETTING AND FUTURE MEETINGS

March 20, 2017, 7:00 p.m. Regular Board Meeting

April 17, 2017, 7:00 p.m. Regular Board Meeting--Discussion on possible reschedule to April 10, 2017 due to spring break on the 17th.

11. ADJOURNMENT

* **Closed Session:** If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Nebraska Open Meetings Law.

****Sequence of Agenda:** The sequence of agenda topics is subject to change at the discretion of the board. Please arrive at the beginning of the meeting.

*****Action Item:** The board reserves the right to take action on any item on the board agenda.