

**Cozad Community Schools
Board of Education Regular Meeting
Monday, October 16, 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. 2017 DISTRICT MISSION, VISION, VALUES, & BELIEFS

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2. IN-SERVICE 6:30 P.M.

Setup and training of board members new Chromebooks for board meeting access. Return iPads and chargers to the school.

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 Northeast 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. This is the portion of the meeting when members of the public may speak to the board about matters of public concern.

When you have been recognized, please stand and state your name and come forward to the front of the board table.

The board will generally allow a total of 20 minutes for the presentation of all public comments. Individuals may speak only one time, and must limit comments to around 5 minutes. If there are more than 4 individuals who wish to

address the board, the 20 minutes will be divided equally between the number of speakers. These time limits may be changed by a majority vote of the board members in attendance to extend the time for a specific item or speaker.

For additional instructions on public participation, brochures are provided for you to view. A copy of Policy 2009

Public Participation at Board Meetings is available upon request.

5. PRINCIPAL/ADMINISTRATIVE REPORTS

5.1. Dave Evertson Report

Stanley Blackmore will present a demonstration of how students are using Google tools in the classroom.

5.2. William Beckenhauer Report

5.3. Brian Regelin Report

5.4. Dale Henderson Report

5.5. Jill Beckenhauer Report

6. SUPERINTENDENT REPORT

7. CONSENT AGENDA

7.1. Approval of Minutes of Previous Meeting(s)

Minutes of the September 18, 2017 Board of Education Regular Meeting.

7.2. Congratulations, Condolences, Correspondences

Congratulations to Don & Peg Butler on the birth of a new grandson, Brandt Owen, born to Korey & Morgan Flesner.

Congratulations to James & Ashley Ford on the birth of a new daughter, Lydia Grace.

Condolences to Deb Klein and family on the death of Deb's mother.

7.3. Classified Resignations

Stephanie Schroeder, Paraprofessional, AfterZone, effective October 6, 2017. Will remain on staff as Paraprofessional, Cozad Elementary.

7.4. Classified Hires

Cheri Ziebell, Paraprofessional, High School
Brooke Gengenbach, Administrative Assistant, District Office
Shelli Gill, Paraprofessional, Middle School
Debra McCardle, Paraprofessional, Elementary

7.5. Salary Advancement Applications

7.6. Standing Reports

7.6.1. Bond Fund Taxes Report

7.6.2. Building Fund Taxes Report

7.6.3. General Fund Taxes Report

7.6.4. Sub Reports

7.6.5. Nutrition Services SNP Claim for Reimbursement Summary

7.6.6. 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

Cozad Services - \$11,453.23 - new A/C unit at DO per lightning damage
McGraw Hill - \$6,601.03 - Science textbook adoption
Midwest Tennis & Track - \$4,320.00 - Painting of track lane lines after resurfacing
NASB - \$1,582.00 - State Ed Conference registrations
SupplyWorkds - \$1,218.75 - Beginning of year purchase of disinfecting wipes
Weathercraft - \$43,312.00 - HS roof repair damaged after storm
AP: \$194,058.02

Payroll: \$844,236.40
TOTAL: \$1,038,294.42

8.2.4. Check Journal Lunch Fund

Opaa! Food Management \$48,448.41 - Food service
AP: \$50,069.29
Payroll: \$2,486.36
TOTAL: \$52,555.65

8.2.5. Activities Financial Report

8.2.6. Activities Check Journal

8.3. Discuss, Consider, and Take Action on the approval to accept Quote #: Q17-0855 from Mechanical Sales Inc. to purchase the specified equipment at this time

Recommendation from Ed Kucirek to order the equipment at this time to have in advance of starting the locker room mechanical project.

9. DISCUSSION ITEMS

9.1. Negotiations for 2018-2019

Set date for CEA and Negotiations Committee to meet before November 1, 2017. Current Negotiations Committee members are Ann Burkholder, Joel Carlson, and John Peden.

9.2. Board Retreat

Need to set a date and plan agenda.

10. AGENDA SETTING AND FUTURE MEETINGS

November 13, 2017, 12:00 PM Regular Board of Education Meeting

November 15-17, 2017, 99th Annual State Education Conference, LaVista. Ann Burkholder, Joel Carlson, John Peden, Michele Starman, Joel Applegate, and Ramona Priel will be attending.

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.