

**Cozad Community Schools
Board of Education Regular Meeting
Monday, April 16, 2018 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. Excused/Unexcused Board Member Absence

1.4. Approval of Agenda

2. 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.

3. PRINCIPAL/ADMINISTRATIVE REPORTS

3.1. Dave Evertson Report

3.2. William Beckenhauer Report

3.3. Jordan Cudney Report

3.4. Brian Regelin Report

3.5. Dale Henderson Report

3.6. Jill Beckenhauer Report

4. SUPERINTENDENT REPORT

5. CONSENT AGENDA

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

Minutes from the March 19, 2018 Board of Education Regular Meeting.

Minutes from the April 11, 2018 Board of Education Special Meeting.

5.2. Congratulations, Condolences, Correspondences

Congratulations to Cole and Erica Wieseler and family on the birth of their daughter, Amelia Irene.

Condolences to William Bilsend and family on the death of Will's mother, Helen Bilsend.

Correspondence: Letter from Linette Swanson in regards to daughter Lauren Peterson's interactions with a CCS staff member.

5.3. Classified Resignations

5.4. Classified Hires

Jovi Cervantes, Afterzone paraprofessional

5.5. Salary Advancement Applications

Dawns Beans

Wayne State, Managerial Communication- 3 hrs.

Wayne State, Management Accounting- 3 hrs.

Mindy Brock

Hastings College, Building Academic Vocabulary- 3 hrs.

Heidi Cover

Doane University, Developing Online Tools for the Classroom Using Google Apps and Web Tools- 3 hrs.

Doane University, Integrating Technology in the Classroom: A Tool for the Future- 3 hrs.

Doane University, Online Educational Resources- 3 hrs.

Dave Everton

UNK, The School Administrator and the Law- 3 hrs.

UNK, Superintendent Internship- 3 hrs.

UNK, School Finance- 3 hrs.

UNL, Workshop Seminar (Basic Quantitative Methods)- 3 hrs.

UNL, Cross-Cultural Leadership Studies- 3 hrs.

UNL, Superintendent Academy I- 3 hrs.

Stephanie Flint

UNK, Research Methods Pysch & Education- 3 hrs.

UNK, Intern School Counseling I- 1 hr.

Taylor Jenner

UNL, Diversity and Equity in Educational Organizations- 3 hrs.

Tracey Keifer

UNL, Itinerant Teaching Methods for Students with Sensory Disabilities- 3 hrs.

Rebekah Kraeger

UNK, Professional Skills and Knowledge I- 6 hrs.

UNK, Professional Skills and Knowledge II- 6 hrs.

UNK, Transitional Student Teaching 1- 3 hrs.

UNL, Problems of Beginning Agriscience Teachers - 3 hrs.

UNL, Technical Ag Workshop- 2 hrs.

UNL, Independent Study in Leadership Education- 1 hr.

UNL, Program Development in Occupational Education- 3 hrs.

Mark Messner

UNK, Foundations of Music Education- 3 hrs.

University of South Dakota, Reading Sessions for Instrumental Music Classroom- 1 hr.

University of South Dakota, Trends, Techniques and Strategies in the Band Classroom- 1 hr.

University of South Dakota, Instrumental Techniques and Procedures for the Music Classroom- 1 hr.

Taressa Poppert

Hastings College, Building Academic Vocabulary- 3 hrs.

Arika Russell

Augustana University, Focus on Phonics for Effective Reading Writing and Spelling Instruction, Grades K-8- 3 hrs.

Tuyet Sansone-Wilcox

Peru State College, Statistical Methods and Data Analysis- 3 hrs.

Peru State College, Current Issues in Education- 3 hrs.

Teresa Savick

Hastings College, Effective and Efficient Teaching- 3 hrs.

Hastings College, Quantum Learning- 3 hrs.

Hastings College, Building Academic Vocabulary- 3 hrs.

Jeremy Young

UNK, Developing Drivers Education Vehicle Skills- 3 hrs.

5.6. Standing Reports

5.6.1. Bond Fund Taxes Report

5.6.2. Building Fund Taxes Report

5.6.3. General Fund Taxes Report

5.6.4. Sub Reports

5.6.5. Nutrition Services SNP Claim for Reimbursement Summary

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

6.2.3. Check Journal General Fund

6.2.4. Check Journal Lunch Fund

6.2.5. Activities Financial Report

6.2.6. Activities Check Journal

6.3. Discuss, Consider and Take Action on the Approval of Sponsoring the 2018 Summer Food Service Program at the Cozad Middle School Cafeteria

Summer Food Service Program will take place in the MS cafeteria instead of the HS cafeteria due to the high school not having air conditioning this summer.

6.4. Discuss, Consider and Take Action on the approval of text book adoption for 2018-2019

Elementary Music - \$3,910.00

High School Vocal Music - \$917.42 (\$891.43 + shipping of \$25.99)

High School Ag - \$8,658.10 (\$7,871.00 + shipping of \$787.10)

GRAND TOTAL - \$13,485.52

6.5. Discuss, Consider and Take Action to waive rescheduling the missed school day on January 22, 2018, due to winter weather.

6.6. Discuss, Consider and Take Action on the Proposal from Bockman, Inc. for Phase One of Asbestos Removal in the High School Boiler Room

Phase 1 - Includes removal and disposal of 900 In. ft. pipe insulation, 165 sq. ft. tank insulation, and 25 sq. ft. heat exchanger insulation. Proposed cost is **\$33,070.00** and work would take place late April or early May 2018.

Phase 2 - Proposed cost as this time is **\$15,710.00** and work would take place spring 2019. Will get new bid when project is out 30+days in 2019.

6.7. Discuss, Consider and Take Action on Policies 3003, 3003.1, 3004 and 3004.1

6.7.1. Policy 3003 - Bidding for Construction, Remodeling, Repair or Site Improvements

KSB updated this policy since board's adoption - needs amended.

6.7.2. 3003.1- Bidding for Construction, Remodeling, Repair or Related Project financed with Federal Funds

No current policy- needs adopted

6.7.3. Policy 3004 - General Purchasing and Procurement

KSB revised the policy since board's adoption- needs amended.

6.7.4. Policy 3004.1 - Fiscal Management for Purchasing and Procurement Using Federal Funds

No current policy- need adopted.

6.8. Discuss, Consider and Take Action on the proposal from VVS, Inc. for security camera installation at the High School

7. DISCUSSION ITEMS

7.1. Locker Room Project Update

The timeline for the locker room project is as follows:

- Week of April 16, 2018: Advertise for bid
- April 26, 2018 at 10:00 AM: Mandatory pre-bid meeting
- May 8, 2018 at 10:00 AM: Deadline to receive sealed bids
- May 14, 2018: Bid presented to board for approval during regular meeting
- May 29-30, 2018: Contractor begins work on installation project
- Punch list date: TBD, based on progression of project
- July 12, 2018: Work completed on or before this date
- July 16, 2018: Walk through with board during meeting in-service

7.2. Boiler Room Project Update

Ed Kucirek is checking to find out if we can use a timeline similar to the locker room project for bidding out the boiler room project and will confirm dates once he knows more.

Proposed timeline:

- Pre-bid meeting on 4/26 at 12:00PM
- Bids due on 5/8 at 2:00 PM
- Approve on 5/14 at regular board meeting

8. EXECUTIVE SESSION

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

9. AGENDA SETTING AND FUTURE MEETINGS

April 17, 2018- NDE Data Conference in Kearney.

May 14, 2018- Board of Education Regular Meeting at 12pm.

10. 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.