

**Cozad Community Schools
Board of Education Regular Meeting
Monday, August 13, 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. IN-SERVICE 6:00 P.M.

In-service held for board members to view school facilities.

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

2.1. Call to Order, Roll Call

2.2. 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.

2.3. Excused/Unexcused Board Member Absence

2.4. Approval of Agenda

3. 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.

4. PROPOSED SECURITY FEATURE INSTALLATION PLAN- PHIL KLEIN, VVS

Quote Number 256: This quote is for installing a Video Door Station and Access Control at the High School. This is the same system that is currently used at CEEC. Amount total= \$10,454.40

Quote Number 257: This quote is for installing a Video Door Station and Access Control at the Middle School. This is the same system that is currently used at CEEC. Amount total= \$6,133.29

Quote Number 258: This quote is for updating and installing the Middle School cameras and software system. Amount total= \$4,137.49

5. PRINCIPAL/ADMINISTRATIVE REPORTS

5.1. Dave Evertson Report

5.2. William Beckenhauer Report

5.3. Jordan Cudney Report

5.4. Brian Regelin Report

5.5. Dale Henderson Report

5.6. Jill Beckenhauer Report

6. SUPERINTENDENT'S REPORT

7. CONSENT AGENDA

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

Minutes from the July 16, 2018 Board of Education Regular Meeting.

7.2. Congratulations, Condolences, Correspondences

Congratulations to Chris and Emily Tvrdy on the birth of their daughter, Charlotte Elizabeth.

Condolences to Les and Patty Wolfe on the death of Patty's mother, Gertrud "Gertie" Sund.

Thank you card received from Earl's Auto Glass.

Thank you card from ESU 13 Migrant Education Team for the school's support and use of facilities for the summer Migrant Education Program.

Thank you to Doug and Julie Parker for the donation of school supplies.

7.3. Classified Resignations

Jody Laird, Effective 8/3/18.

Elaine Bond, Retiring Effective 9/7/18.

7.4. Classified Hires

Brenna Richie, CEEC Secretary

LaDonna Brock, CEEC Paraprofessional

Phyllis Fleenor, AfterZone Paraprofessional

Tylyn Haynes, AfterZone Paraprofessional

Jordanne Boehle, AfterZone Paraprofessional

Christina Perez, AfterZone Paraprofessional

Jean Critchfield, AfterZone Paraprofessional

Roger Henderson, Route and Activity Bus Driver

Tina Henderson, Route and Activity Bus Driver

Stephen Fokken, Route and Activity Bus Driver

Tasia Aden, Social Worker (.625 FTE)

7.5. Salary Advancement Applications

Erica Wieseler, Northern State University, Research in Music Education - 3 credit hours.

Erica Wieseler, Northern State University, Jazz Pedagogy for the Educator- 2 credit hours.

Taylor Jenner, UNL, Faculty and Staff Appraisal- 3 credit hours.

7.6. Local Substitute Teaching Certificate

Local substitute teaching certificates to be issued for Neleigh Niles and Zach Stauffer, following board approval.

7.7. Standing Reports

7.7.1. Bond Fund Taxes Report

7.7.2. Building Fund Taxes Report

7.7.3. General Fund Taxes Report

7.7.4. Nutrition Services SNP Claim for Reimbursement Summary

8. ACTION ITEMS

8.1. Consent Agenda

8.2. Discuss, Consider, and Take Action on the approval of the transfer of \$33,070.00 from Building Fund to General Fund for reimbursement of asbestos removal expenses

Bockmann Inc. removed asbestos in High School, Invoice #20180205. Payment was made from General Fund on June 18, 2018 and should have been paid from Building Fund.

8.3. Discuss, Consider, and Take Action on the approval of payment from the Building Fund to ControlTemp, Inc. for the boilers in the amount of \$94,898.00

8.4. Discuss, Consider, and Take Action on the approval of payment from the Building Fund to Snell Services, Inc. for partial completion of the Boiler Room Mechanical Revisions in the amount of \$78,214.33
Kucirek Engineering certified the payment on July 25th as the project bid required.

8.5. Discuss, Consider and Take Action on the payment from the Building Fund to Jones Plumbing for partial completion of the Locker Room Mechanical Project in the amount of \$28,800 once certification has been received from Kucirek Engineering
\$32,000 is the full bid price. The remaining \$3,200 will be paid once the punch list has been completed and approved by Kucirek Engineering.

8.6. Discuss, Consider and Take Action on the Approval of the purchase of a 2017 Dodge Grand Caravan in the amount of \$22,375.00

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

8.7.1. District Treasurer's Report

8.7.2. District Financial Report

8.7.3. Check Journal General Fund

Payroll: \$725,288.74

AP: \$216,153.08

TOTAL: \$941,441.82

8.7.4. Check Journal Lunch Fund

Payroll: \$1,767.29

AP: \$5,620.27

TOTAL: \$7,387.56

8.7.5. Activities Financial Report

8.7.6. Activities Check Journal

9. DISCUSSION ITEMS

9.1. Conceal/Carry for Trained Teachers

NASB sent out an email wanting feedback from school boards answering the following question: If allowed by law... Would your board advocate for trained teachers to be able to conceal/carry?

10. AGENDA SETTING AND FUTURE MEETINGS

- NASB Monthly Update - August 2018
- Special Board of Education Meeting - August 27, 2018 at 12:00 PM
- 2018 Area NASB Membership Meetings - August 28, 2018 in Kearney and September 26 in North Platte
 - Ann, Joel, John and Michelle all obtained a new level of success and receive an award
 - J Carlson registered for Kearney
- Budget Hearing - September 5, 2018 at 6:00PM
- Tax Hearing - September 12, 2018 at 6:00PM
- Regular Board of Education Meeting - September 17, 2018 at 7:00PM
- **Possible Fall Board Retreat Dates:** October 3rd, 17th or 24th
 - Will potentially discuss a Committee Meeting Schedule and academics
- **Possible Winter Board Retreat Dates:** January 23rd, 30th or February 6th
 - Will potentially have Marcia Herring with NASB come present about Strategic Planning and Community Involvement

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.