

**Cozad Community Schools
Board of Education Regular Meeting
Monday, January 14, 2019 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. 6:45PM IN-SERVICE

FCCLA students STAR presentations will be given during this in-service.

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. Swearing In Newly Elected Board Members

Judy Eggleston, Kiley Goff and John Peden, do you solemnly swear that you have read and will abide by the Board Member Code of Ethics as stated in Cozad Community Schools Board Policy 2012?

If so answer, I do.

Optional: New board members are welcome to take and sign off on the Oath of Office attached.

2.4. Excused/Unexcused Board Member Absence

2.5. Approval of Agenda

3. REORGANIZATION OF THE BOARD OF EDUCATION FOR 2018

3.1. Election of the President

Nominations for the office of President

3.2. Election of the Vice President

Nominations for the office of Vice President

3.3. Election of Secretary

Nominations for the office of Secretary

3.4. Appointment of District Treasurer

Susan Kloeping

3.5. Designation of the School District Attorney

KSB Law Firm: Karen Hasse, Steve Williams, Bobby Truhe

3.6. Designation of District Depositories

Homestead Bank, Waypoint Bank, and Security First Bank

3.7. Designation of the District Newspaper

Tri-City Tribune

3.8. Appointment of Board Committees

The President of the Board of Education appoints board members to the following committees:

Americanism; Curriculum and Instruction; Facilities (building and grounds) and Finance; Negotiations; Technology and Equipment; Transportation; Personnel and Community Relations; Wellness Center Committee Board; and the Cozad Community Schools Foundation Committee

There is a maximum of three members on any committee.

A tentative board committee meeting schedule is attached. These dates/times can be adjusted as needed.

3.9. Signing of Potential Conflict of Interest Statement

Each board member must complete and sign a NADC Form C-2A, which is a Potential Conflict of Interest Statement.

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. William Beckenhauer Report

5.2. Jordan Cudney 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 the Minutes of Previous Meeting(s)

Minutes from the December 17, 2018 Board of Education Regular Meeting.

7.2. Congratulations, Condolences, Correspondences

School Board Recognition Week is January 27th -February 2nd.

Congratulations to Brant and Courtney Arends on the birth of their daughter, Sterling Jean.

Condolences to Vicki Simmons on the death of her husband, Ronald Simmons.

Correspondence: Letter from the City of Cozad regarding the preliminary plat of CDC Addition No. 5 and No. 6.

7.3. Standing Reports

7.3.1. Bond Fund Taxes Report

7.3.2. Building Fund Taxes Report

7.3.3. General Fund Taxes Report

7.3.4. Sub Reports

7.3.5. Nutrition Services SNP Claim for Reimbursement Summary

7.3.6. Bus Route Averages

8. ACTION ITEMS

8.1. Consent Agenda

8.2. Discuss, Consider and Take Action on the Approval of a transfer of \$10,000 from the General Fund to the Activities Fund

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

8.3.1. District Treasurer's Report

8.3.2. Check Journal General Fund

AP: \$111,408.61

PR: \$795,082.19

TOTAL: \$906,490.80

8.3.3. Check Journal Lunch Fund

AP: \$7,504.61

8.3.4. Activities Financial Report

8.3.5. Activities Check Journal

8.4. Discuss, Consider and Take Action on the approval of attendance waivers for six students, as presented by Mr. Beckenhauer.

Mr. Beckenhauer's rationale for the six students he is requesting attendance waivers for is attached.

Two students will be losing credit for nonattendance.

8.5. Discuss, Consider and Take Action on the Approval of the Negotiated Agreement for the 2019-2020 school year.

8.6. Discuss, Consider and Take Action on the Approval of the Proposal for Cozad High School-Mechanical Renovations Phases 3 & 4 from Kucirek Engineering, Inc.

Phase 3

Base Bid: Convert the existing steam supply and steam condensate return piping for space heating systems to heating hot water supply and return piping.

Alternate Bid: Air conditioning of gymnasium

Alternate Bid: Auditorium HVAC renovation

Phase 4

Base Bid: East and west classroom wings HVAC renovation

Alternate Bid: Middle classroom wing and homemaking HVAC renovation

Alternate Bid: Air conditioning of kitchen

8.7. Discuss, Consider and Take Action on the Proposal for the Overall Facilities Study from Kucirek Engineering, Inc.

Proposed compensation for the overall facilities study and report for each facility is as follows:

CEEC- \$2160

Elementary plus annex- \$8370

MS- \$5230

HS- \$7530

District Office- \$2900

Overall Report- \$800

9. DISCUSSION ITEMS

9.1. Executive Session

10. AGENDA SETTING AND FUTURE MEETINGS

- NASB Monthly Update (Attached)
- NASB Legislative Update (Attached)

- Board of Education Retreat- January 23, 2019 6-9pm
- NASB Legislative Issues Conference- January 27-28, 2019 in Lincoln
 - Joel Carlson, Judy Eggleston, and Joel Applegate are registered to attend
- School Board Member Week- January 27 to February 2
- NASB President's Retreat- February 17-18, 2019 in Kearney
- Cozad Community Schools Foundation Committee Meeting- February 18, 2019 at 6pm
- Board of Education Regular Meeting- February 18, 2019 at 7pm
- NASB Budget & Finance Workshop- February 20, 2019 in North Platte

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.