

**Cozad Community Schools
Board of Education Regular Meeting
Monday, April 13, 2015 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. OPENING THE MEETING

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

1.1. Call to Order

Notice of this meeting was given in advance according to State Law 84-1411, by giving notice of the meeting to the public. Notice of this meeting was also given in advance to all members of the Board of Education.

1.2. Nebraska Open Meeting Law

This meeting has been preceded by advance notice and is hereby declared to be in open session. A copy of the Nebraska Open Meetings Act is posted on the N.E. wall of the meeting room.

1.3. Publication of Meeting

Notice of Meeting was published in the Tri-City Tribune, posted on the CCS Website and at the District Office.

1.4. Roll Call

1.5. Approval of Agenda

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

2. PUBLIC COMMENTS

3. REPORTS

3.1. Principals/Administrative Reports

3.1.1. BBeckenhauer Report

3.1.2. BRegelin Report

3.1.3. DHenderson Report

3.1.4. DEvertson Tech Report

3.1.5. TOsborn Report

3.2. Superintendent Report

4. CONSENT AGENDA

4.1. Minutes of Previous Meeting(s)

4.2. Congratulations, Condolences, Correspondences

4.3. Requests for Salary Advancement

4.4. Request of Leave

4.5. Staff Resignations

Resignation of Anastasia Kluck, High School Secretary, as of Friday, May 22, 2015.

Resignation of Leah Jech, First Grade Teacher, at the conclusion of the 2014-2015 school year.

4.6. Standing Reports

4.6.1. Bond Fund Taxes

4.6.2. Building Fund Taxes

4.6.3. General Fund Taxes

4.6.4. Sub Reports

4.6.5. NDE SNP Claim Reimbursement Summary

4.6.6. Bus Route Averages

5. ACTION ITEMS

5.1. Consent Agenda

5.2. Consideration of approval of the transfer of \$2,000.00 from General Fund to Athletics

5.3. Consideration to approve the purchase of 2015-2016 iPads for grades 9-11 for the total purchase amount of \$83,380.00

5.4. Consideration of approval the purchase of mathematics textbooks for the 2015-2016 textbook adoption

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

5.5.1. District Treasurer's Report

5.5.2. District Financial Report

5.5.2.1. Depreciation Fund

5.5.2.2. Bond Fund

5.5.2.3. Building Fund

5.5.2.4. Employee Benefit

5.5.2.5. Student Fee Fund

5.5.2.6. Hot Lunch Fund

5.5.2.7. General Fund

5.5.3. Check Journal General Fund

5.5.4. Check Journal Lunch Fund

5.5.5. Activities Financial Report

5.6. Discuss, Consider, and Take Action on the the Cozad Community Schools Staff iPad BYOD (Bring Your Own Device) Program and Agreement

5.7. Discuss, Consider, and Take Action on the Hiring of Certificated Staff

Middle School Special Education Teaching position open due to the resignation of Charles Foster

5.8. Discuss, Consider, and Take Action on the Hiring of Certificated Staff

Jacque Yocom, first grade teacher, will be moving to Early Childhood Education creating the vacancy.

5.9. Discuss, Consider and Take Action on the Hiring of Certificated Staff

Leah Jech, first grade teacher, will be relocating creating a vacancy. Stephanie Osborn will move from a third grad teacher to fill this vacancy creating a new one. Courtney Arends will fill the third grade position.

5.10. Discuss, Consider, and Take Action on issuing contracts for re-employment of certified staff for 2015-2016 school year as presented

- Recommendation of approval of the certified staff for 2015-2016 as presented
- Under the Teacher Tenure Act, teachers' contracts are automatically renewed unless the teacher receives notice on or before April 15th that the board will consider non-renewing, terminating or amending the teacher's contract. This deadline applies to any action on a teacher's contract, including reductions in force

5.11. Discuss, Consider, and Take Action on Extended Duty Contracts for the 2015-2016 school year

5.12. Discuss, Consider, and Take Action on Extra Duty Contracts for the 2015-2016 school year

5.13. Discuss, Consider, and Take Action on the approval of the 2015-2016 Administrative Contracts and Salaries

6. DISCUSSION ITEMS

6.1. Proposed Activities Payment Schedule

https://docs.google.com/spreadsheets/d/1fqngAhnda4f3s1O_j1i5HXxhsslKzc1JlqSfI5jRAO4/edit?usp=sharing

https://docs.google.com/spreadsheets/d/1fqngAhnda4f3s1O_j1i5HXxhsslKzc1JlqSfI5jRAO4/edit?usp=sharing

https://docs.google.com/spreadsheets/d/1fqngAhnda4f3s1O_j1i5HXxhsslKzc1JlqSfI5jRAO4/edit?usp=sharing

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7. AGENDA SETTING AND FUTURE MEETINGS

7.1. Wednesday, April 29, 2015, 6:30 to 8:00 p.m. Open Meetings Law Workshop, Kearney

Workshop is for School Board Members, Secretaries, School Superintendents

7.2. Monday, May 18, 2015, 12:00 p.m. 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. ADJOURNMENT