

**Cozad Community Schools  
Board of Education Regular Meeting  
Monday, October 19, 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. BOARD OF EDUCATION REGULAR MEETING 7:00 P.M.**

**1.1. Call to Order**

**1.2. Roll Call**

**1.3. Nebraska Open Meeting Law**

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.

**1.4. Publication of Meeting**

Notice of this meeting was given in advance by publication in the Tri-City Tribune and posted on the CCS website and at the District Office. Notice of this meeting was also given in advance to all members of the Board of Education.

**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. JBeckenhauer Report**

**3.1.5. C Spotanski, Activities Director**

**3.1.6. DEvertson Tech Report**

**3.1.7. TOsborn Report**

**3.2. Superintendent Report**

**4. CONSENT AGENDA**

**4.1. Approval of Minutes of Previous Meeting(s)**

September 16, 2015 Minutes of Tax Request Hearing; Budget Hearing and Budget Summary; Regular Board Meeting

**4.2. Congratulations, Condolences, Correspondences**

Thank you from Livin Light Team for use of school facilities.

**4.3. Approval of new classified staff hires**

Alyssa Leahy, Preschool Paraprofessional, effective 10-16-2015

**4.4. Approval of classified resignation**

Mandy Wilson, Preschool Paraprofessional effective 9-13-2015.

**4.5. Second Reading Board Policy 4124 Evaluation Certified Staff**

**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. Substitute Reports**

**4.6.5. NDE School Nutrition Programs Claim Month Details for August 2015**

**4.6.6. Bus Route Averages**

**5. ACTION ITEMS**

**5.1. Consent Agenda**

**5.2. Discuss, Consider, and Take Action on the transfer of \$12,000.00 from General Fund to Athletics**

Transfer needed to pay for purchases of big items, needed in all sports, for the remainder of the year. \$6000.00 will remain in the yearly allocation to be transferred for 2016-2017 start up costs.

**5.3. Discuss, Consider, and Take Action on the transfer of \$6,500.00 from General Fund to Activity Fund accounts as follows: National Honor Society \$500.00; Speech \$4000.00; One-Acts \$2000.00**

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

**5.4.1. District Treasurer's Report**

**5.4.2. District Financial Report**

**5.4.2.1. Depreciation Fund**

**5.4.2.2. Bond Fund**

**5.4.2.3. Building Fund**

**5.4.2.4. Employee Benefit**

**5.4.2.5. Student Fee Fund**

**5.4.2.6. Hot Lunch Fund**

**5.4.2.7. General Fund**

**5.4.3. Check Journal General Fund**

**5.4.4. Check Journal Lunch Fund**

**5.4.5. Activities Financial Report**

**5.5. Discuss, Consider, and Take Action on the approval of the Cozad Community Schools District Handbook for 2015-2016**

**5.6. Discuss, Consider, and Take Action to give Mr. Applegate the authority to approve a bus acquisition, not to exceed \$65,000.00**

Considering the purchase of a 2013 Blue Bird 65 passenger.

- Cummins diesel engine
- 33,000 miles
- 2 years warranty on drive train

**5.7. Discuss, Consider, and Take Action on the approval of recognizing Cozad Education Association as the exclusive bargaining agent for the district's non-supervisory certificated staff for the 2017-2018 contract year**

## **6. DISCUSSION ITEMS**

### **6.1. Negotiations for 2016-2017**

Set date for first meeting before October 30th.

## **7. AGENDA SETTING AND FUTURE MEETINGS**

\* Sunday, November 15, 2015, 7:15 p.m., School Board Members Interview by External Review Team

Two meeting rooms to avoid a quorum

\* Monday, November 16, 2015, 12:00 p.m. Regular Board Meeting

\* Wednesday, November 18, 2015, 3:30-4:00 p.m. Special Board Meeting, AdvancED External Review Team Exit Report

\* Thursday, November 18th--20th, NASB State Education Conference, La Vista

## **8. EXECUTIVE SESSION**

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

Mr. Applegate requests entering into executive session for the purpose of discussing negotiations

## **9. ADJOURNMENT**