

December 12, 2013 Regular Meeting  
Thursday, December 12, 2013 6:30 PM  
the Kneale Administration Building - Board  
Room

1. CALL TO ORDER

**Speaker(s):** Board President

2. ROLL CALL

3. MISSION STATEMENT

4. CONSENT AGENDA

**Speaker(s):** Board President

4.1. Minutes from November 14, 2013 Regular Meeting

4.2. Claims, as submitted

4.3. Staff Adjustments as submitted

4.4. Treasurer's Report as submitted

4.5. Policy 1110- Statement of Philosophy and Mission, on Final Read

4.6. Policy 1111 - Goals for Education - Deletion of Policy on Final Read

4.7. Policy 1112 - The People and Their School District - Deletion of Policy on Final Read

4.8. Policy 1210 - School District Legal Status and School Board, on Final Read

4.9. Policy 1211 - Annual Census, on Final Read

4.10. Policy 2110 - Powers and Responsibility of the Board, on Final Read

4.11. Policy 2120 - School Board Legal Status - Deletion of Policy on Final Read

4.12. Policy 2130 - Board Member Authority - Deletion of Policy on Final Read

4.13. Policy 2140 - Board Member Liability, on Final Read

4.14. Policy 2312 - Board Member Oath of Office, on Final Read

4.15. Policy 2320 - Board Member Development Opportunities - Deletion of Policy on Final Read

4.16. Grant Report Update

4.17. Approval of Agenda as submitted

5. SPECIAL RECOGNITION

5.1. Skills USA - TeamWorks Team - Colton Durham, Max Geiger, and Brandon Gawrych - in recognition of winning First Place at the Nebraska State Skills USA conference and placing in the top 50% of all teams at the National Skills USA conference.

**Speaker(s):** Mr. Brett Forsman

5.2. Class A 2013 State Girls Golf Championship Team from GISH - Abbie Otto, Tori Peers, Leigh Uhing, Abby Bills, Sydni Harris, Gabby Kunzman, Sydney Dowding, and Coach Kelli Jeffries

**Speaker(s):** Mr. Gilbertson

## 6. PUBLIC FORUM

6.1. HOSA Presentation

**Speaker(s):** HOSA State Officers & Dan Phillips

## 7. INFORMATION ITEMS

7.1. FY 2012-2013 Audit Report

**Speaker(s):** Mr. Harden

7.2. Review of Financial Advisors

**Speaker(s):** Mr. Harden

7.3. Review of Architects and Engineers

**Speaker(s):** Mr. Harden and Mr. Petsch

7.4. Help Desk Software

**Speaker(s):** Mr. Gearhart

7.5. 2014 - 2015 Traditional School Calendar and 2014-2015 Continuous School Calendar

**Speaker(s):** Dr. Dexter, Mrs. Harder

7.6. AP Dual Credit Course Sequence

**Speaker(s):** Dr. Dexter

7.7. Recognition of Bargaining Unit for 2015-16

**Speaker(s):** Mr. Stelk

7.8. Board Vacancy Process

**Speaker(s):** Dr. Winter

7.9. Student Representative Report

**Speaker(s):** Hannah Gilbertson

7.10. Construction Update

**Speaker(s):** Mr. Petsch

7.11. Superintendent Report

**Speaker(s):** Dr. Winter

7.12. NASB Conference Report Out

**Speaker(s):** ALL

## 8. ACTION ITEMS

8.1. Recognition of Bargaining Unit for 2015-2016

**Speaker(s):** Mr. Stelk

## 9. COMMITTEE REPORTS

9.1. Finance and Facilities Committee, including possible action recommendation.

**Speaker(s):** Mr. Brown

9.2. Teaching and Learning Committee

**Speaker(s):** Mr. Harms

9.3. Personnel Committee

**Speaker(s):** Mrs. Hinkle

9.4. Policy Committee

**Speaker(s):** Mrs. Meidlinger

9.5. Education Foundation Report

**Speaker(s):** Mrs. Worthington

9.6. Legislative Committee

**Speaker(s):** Mr. Harden

9.7. NASB Board of Directors Report

**Speaker(s):** Mrs. Schutz

9.8. Public Relations Committee

**Speaker(s):** Mrs. Worthington

10. EXECUTIVE SESSION for the purpose of Personnel Negotiations

11. RECONVENE FROM EXECUTIVE SESSION

12. APPROVAL OF ANY ACTION DEEMED NECESSARY AS A RESULT OF  
EXECUTIVE SESSION

13. OLD BUSINESS

14. NOTIFICATION OF UPCOMING BOARD MEETINGS

14.1. December 19, 2013 - Special Meeting - 5:00 PM

14.2. January 9, 2014 - Regular Meeting - 6:30 PM

15. ADJOURNMENT