

OFFICIAL MINUTES REGULAR UNIFIED SCHOOL BOARD MEETING

The Unified Board of Education met in Bruning on Monday, August 13, 2009. Pursuant to law and notices posted in Bruning and Davenport, all proceedings were taken while convened meeting was open to the public. President Michael Schroeder called the meeting to order at 7:30 p.m. Unified board members present were Dan Domeier, Ron Holeman, Bruce Houchin, Rod Tegtmeier and Jodi Weber. Local board members present were Sarah Bolte, Garry Grone (7:45), Jeff Hoins, Dave Messman and Brad Williams. Also present were Superintendent Trudy Clark, Principal Michael Brown, Randy Mierau and Gwyn Stofer.

Jodi Weber moved to approve the consent agenda as presented which included the August 4th special meeting minutes. Motion was seconded by Bruce Houchin. Roll call vote was taken and motion carried 6-0.

Mr. Mierau was present to discuss the budget and answer questions.

Principal's Report – Principal Brown reported on the teachers in-service, first half day of school on Aug. 19th, assemblies in both buildings at 8:30 am. August 11 was a Language Arts teacher workshop in Bruning. NWEA training was held in Deshler for the new testing that will be done this year; GORT testing for grades K-6 on Aug. 25-26; Aug. 31-Sept. 4 will be Dibels testing. Activities & Athletic competitions: Sept. 4, HS band marches at State Fair, Aug. 21 – FB scrimmages to be held at Bruning, Aug. 28, FB at Diller-Odell, Aug. 31-VB scrimmage @ Bruning, Sept. 1 – JV football at Deshler, Sept. 3-JrHi VB @ Exeter-Milligan, Sept. 3 – VB triangular at Meridian.

Superintendent's Report – Ms. Clark reported on the Student Fee Hearing held at 7:00 and the Parent Involvement Policy at 7:15 pm. Also discussed was the summer work and gratitude to the Bruning and Davenport summer staff: Jim Hogeland, Mary Houser, Wyona Wagner, Amanda Barney, Michelle Sybrant, Shelby Garland, Berdon Pedersen, Georgann Scholes and Elaine Werner. Romans, Wiemer & Associates has set Sept. 30 as the annual audit date. The school district has decided to adopt the state standards for review in the Language Arts department. The district will continue the Medicaid Consortium - update by-laws, membership agreement, articles of incorporation, etc. This is so the state can reimburse us approximately \$20,000 every year for expenses in the Special Education area.

Old Business:

- A. Shickley report indicates that the 40-60 bread down is agreeable to all three schools/boards of education so the cooping of football, volleyball and basketball will begin in the fall of 2010. Ron Holeman moved, seconded by Dan Domeier, to accept the 2 year proposal to coop with Shickley getting 2 football games and all volleyball games. Roll call vote was taken and motion carried 6-0.
- B. Bruce Houchin moved to coop track beginning with the 2010 season if agreeable with Shickley. Motion was seconded by Ron Holeman and a roll call vote followed with a 6-0 affirmative vote.

New Business:

- A. Rod Tegtmeier moved to set the General Fund Levy at .81 and set .02 for the Special Building Fund. Houchin seconded the motion and roll call vote followed with a 6-0 affirmative vote.
- B. Tegtmeier moved to recognize the summer help at Bruning: Jim Hogeland, Mary Houser, Wyona Wagner, Amanda Barney, Michelle Sybrant, Shelby Garland; Davenport: Berdon Pedersen, Georgann Scholes, Elaine Werner. Weber seconded the motion and it carried 6-0.
- C. Domeier moved, seconded by Weber, to renew the district membership in NRCSA for \$700. Roll call vote was taken and motion seconded.
- D. The board approved Superintendent's Clark wish to advertise for a part-time custodian in the Bruning building.
- E. Tegtmeier moved, seconded by Holeman, to continue a Hot Lunch contract with St. Peter's Lutheran Church School. Roll call vote was taken and motion carried 6-0.
- F. Ron Holeman moved to approve the second reading of Board Policy 611.07 concerning graduation requirements, to reflect the increase in science requirements beginning with 2011 graduates. Roll call vote was taken and motion carried 6-0.
- G. Weber moved to approve the adoption of new Language Arts standards. Roll call vote was taken after Holeman's second, and motion carried 6-0.
- H. Domeier moved, seconded by Holeman, to accept the membership agreement, articles of incorporation and bylaws for Medicaid disbursements. Roll call vote was taken and motion carried 6-0.
- I. Dan moved to approve the hiring of another Special Education para professional in the Bruning building. Holeman seconded the motion, followed by a roll call vote which carried 6-0.
- J. Domeier moved to adjourn the meeting at 9:48 pm. Motion was seconded by Houchin and carried 6-0 on a roll call vote.

Gwyn Stofer, Recording Secretary