

OFFICIAL MINUTES REGULAR UNIFIED SCHOOL BOARD MEETING

The Unified Board of Education met in Bruning on Monday, December 14, 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. and welcomed guests. Unified board members present were Dan Domeier, Ron Holeman, Bruce Houchin, Rod Tegtmeier and Jodi Weber. Local board members present were Garry Grone, Jeff Hoins, Dave Messman and Brad Williams. Also present were Superintendent Trudy Clark, Principal Michael Brown, Beth Ardissono, Shawna Garland, Kelly Frank, Peg Tilgner and Gwyn Stofer.

Jodi Weber moved to approve the consent agenda as presented for the September 14th meeting. Motion was seconded by Ron Holeman. Roll call vote was taken and motion carried 6-0.

Principal's Report – Principal Brown reported on the following items: letters to bus drivers and email to staff about inclement weather and the drivers are to make the decision on whether it is safe to drive or not; mascot graphics being accepted until January 11 board meeting. Grades 3 – 11 will have completed the MAP testing by Dec. 18th and results will be discussed at the January in-service. Redistribution of staff in both buildings will be discussed at the January board meeting. Christmas vacation will begin at 1:00 pm on Dec. 22 and students will return on January 7th. The high school One-Act Play was recognized for their successful season with a 1st place win at conference and 2nd place at district.

Superintendent's Report – Ms. Clark reported on the board retreat, in-service, Epworth Village and bus drivers/ staff on driving conditions during inclement weather. Also mentioned was the staff Appreciation Dinner on the 19th and needed technology purchases.

Shawna Garland and Peg Tilgner had a presentation on the Smart Board. Dr. Tilgner showed a science project that her class did in place of a test. Mrs. Garland showed how the teachers are using the Smart Boards and that more are needed in the classrooms as the technology is catching on to new teaching approaches.

Old Business:

- A. Bruce Houchin moved, seconded by Jodi Weber, to approve the job description as presented for secondary teachers. Roll call vote and the motion carried 6-0.
- B. Ron Holeman moved, seconded by Rod Tegtmeier, to approve the job description as presented for the Athletic Director. Roll call vote and the motion carried 6-0.
- C. Weber moved, seconded by Houchin, to approve the job description as presented for Principal. Roll call vote and the motion carried 6-0.

New Business:

- A. Weber moved to adopt a resolution to coop spring track with Shickley in the 2009-2010 season. Motion was seconded by Dan Domeier and passed a roll call vote 6-0.
- B. Garry Grone will talk to the former wrestling coach and former kids wrestling group to decide what to do with the wrestling mats and paraphernalia.
- C. Tegtmeier moved, seconded by Domeier, to return to an eight period day for the high school schedule and the last period of the day will be a study hall for all students. Roll call vote and the motion carried 6-0.
- D. Rod Tegtmeier moved to approve spending \$11,000 in addition to the technology grants, for the best possible deal on computers, etc. Roll call vote and the motion carried 6-0.
- E. Domeier moved to enter executive session at 9:15 pm for the superintendent's evaluation. Houchin seconded the motion; roll call vote was taken and the motion carried 6-0.
- F. Jodi moved, seconded by Dan, to end executive session and re-enter regular session at 9:38 pm. Roll call vote followed with 6-0 results.
- G. Domeier moved to adjourn the meeting at 9:39 pm. Bruce Houchin seconded the motion and it carried 6-0.

Gwyn Stofer, Recording Secretary

DECEMBER 2009 CHECKS

Check #	To	Total	Check #	To	Total
358	IRS	36,805.09	5131	Garbage Co.	275.00
359	Ne. Department of Revenue	4,935.98	5132	GI Physical Therapy	1,231.08
360	Ne. Retirement Systems	26,949.34	5133	Harding & Schultz	777.01
5091	AFLAC	617.26	5134	Hebron Journal-Register	94.82
5092	American Fidelity Assurance	25.00	5135	Heyen Oil	1,399.40
5093	American Funds Service Co.	350.00	5136	Hometown Leasing	2,215.54
5094	ASP	1,500.00	5137	Hoop	24.99
5096	BDEA Dues	1,231.92	5138	HTMC	120.00
5095	Blue Cross & Blue Shield	33,575.34	5139	Ingram Book Co.	126.99
5097	Horace Mann Life Ins. Co.	1,145.00	5140	Lichti Oil Co., Inc.	1,836.04
5098	Lincoln Benefit Life	300.00	5141	Linweld, Inc.	20.75
5099	Putman Investments	175.00	5142	Mid-Amer. Research Chemical	366.60
5100	Waddell & Reed Inc.	350.00	5143	Mierau & Co. P.C.	515.00
5101	Advanced Learning Centers, Inc.	1,045.76	5144	Momar	179.50
5102	AmSam	162.61	5145	Nebraska Signal	30.50
5103	Aramark	270.75	5146	NE. State Fire Marshall	120.00
5104	Arends Family Foods	114.43	5147	Norder Supply, Inc.	232.60
5105	Bigger, Faster, Stronger	37.43	5148	Norris Public Power	1,312.85
5106	Bowman Electric	1,085.00	5149	NWEA	232.50
5107	Brody Chemical	854.14	5150	Oriental Trading Co.	42.14
5108	Bruning Grocery	235.94	5151	President's Challenge	31.50
5109	Bruning Lumber	190.83	5152	Priefert Pharmacy	262.72
5110	Bruning Motor Service	2,314.04	5153	Progressive Farmer	23.21
5111	Bruning Transition Fund	1,114.28	5154	Protex Central, Inc.	229.50
5112	Businessweek	40.00	5155	Reinboth Plumbing	94.86
5113	C-J Tire Co.	699.70	5156	Renaissance Learning, Inc.	361.79
5114	Cabela's	12.99	5157	Romans, Wiemer & Assoc.	2,670.00
5115	CashWa Candy Co.	228.63	5158	School-Tech, Inc.	384.72
5116	Castle Park, LLC	45.86	5159	Source Gas	4,514.00
5117	CDW-G Inc.	43.88	5160	State Industrial Products	120.15
5118	Computer Solutions, Ltd.	890.00	5161	Superior-Deshler, Inc.	346.42
5119	Crowl Tree Service	1,525.00	5162	Sysco	617.26
5120	Davenport Building Supply	207.78	5163	Thayer Co. Health Services	95.00
5121	Davenport Transition Fund	875.62	5164	The Bandmans Co.	94.70
5122	Delta Premium Supplies	203.68	5165	The Write Tools, LLC	26.50
5123	Dietze Music House	420.03	5166	Verizon Wireless	56.29
5124	DPL Enterprises, Inc.	243.97	5167	Village of Bruning	319.70
5125	Eakes Office Plus	34.27	5168	Village of Davenport	1,484.29
5126	EcoLab Termination	134.93	5169	Windstream	309.37
5127	ESU #5	5,093.46	5170	Your Big Backyard	19.95
5128	ESU #6	44.00		TOTAL	150,332.10
5129	Frontier Bank	35.00		PAYROLL	117,803.05
5130	Galaxy Cablevision	952.92			