

## OFFICIAL MINUTES REGULAR UNIFIED SCHOOL BOARD MEETING

The Unified Board of Education met in Bruning on Monday, February 15, 2010. 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 Sarah Bolte, Dan Domeier, Garry Grone, Jeff Hoins, and Jodi Weber. Local board members present were Ron Holeman, Bruce Houchin and Ted Norder. Also present were Superintendent Trudy Clark, Principal Michael Brown, Dr. Peg Tilgner, Brian Leisher Garrett Zoucha, Kelly Baker and Gwyn Stofer.

President Schroeder recognized the Open Meeting Act and welcomed guests.

Jodi Weber moved to approve the consent agenda as presented for the February meeting. Motion was seconded by Garry Grone. Roll call vote was taken and motion carried 6-0.

Board items and concerns included: Bruce Houchin spoke to the board concerning an incident at a ball game and apologized for his behavior. The board requested the administration work on a board policy concerning fan behavior at ball games and consequences for poor behavior towards coaches, officials, visiting teams, etc. Shickley has offered a film concerning this subject that reminds parents and fans that they are at games only to cheer for the athletes and not to offend or heckle anyone. The names of those whose terms are expiring and the date to file for reelection to the school board were announced.

Principal Brown reported on the following items: the chosen mascot graphic, teachers switching teaching assignments for next year, March 15 will be a regular day of school instead of an in-service day for teachers, the 2010-2011 school year calendar, and class schedules for middle and high school next year. Starting Feb. 10<sup>th</sup>, the National Honor Society began heading the No Place for Hate campaign with emphasis on anti-bullying. The Ukrainian assembly on Feb. 15<sup>th</sup> was mentioned and finally, a new reading program for Pre-K through 5<sup>th</sup> grades was discussed. The John Morrell grant will be used to help fund the reading program.

Superintendent's Report – Ms. Clark reported on several teachers and what they are doing in their classes. Karla Lubben, sponsor of National Honor Society, is working with the students on the No Place for Hate campaign and students will be encouraged to sign a "Resolution of Respect" to create a community that has "No Place for Hate". Mike Schroeder will be the local board representative to get information directly from NASB. Kelly Baker, one of the school's legal representatives, was at the meeting to discuss reduction in force. He explained what the board needs to know in order to do it correctly and what may happen if a staff member calls for a hearing. The board also needs to renew its membership in the Nebraska Association of School Boards.

### Old Business:

- A. Dan Domeier moved to adopt the job description for the Technology Director. Jeff Hoins seconded the motion which passed a roll call vote by 6-0
- B. Sarah Bolte moved, seconded by Domeier, to adopt the job description of Para Educator. Domeier seconded the motion which carried on a roll call vote by 6-0.
- C. Jodi Weber moved to approve the 2010 – 2011 schedules as presented. Domeier seconded the motion to seconded the motion and it carried with a 6-0 roll call vote.
- D. Garry Grone will continue trying to sell the wrestling mats. No action was needed.
- E. Ms. Clark announced that she would be using the John Murrell money to pay part of the new reading program called Reading Mastery.

### New Business:

- A. Garry Grone moved to keep the Driver's Education fee at \$150 and the school would get \$15 per student. Weber seconded the motion and it carried on a 5-1 roll call vote. Yes votes – Bolte, Domeier, Grone, Schroeder, Weber. No votes – Hoins.
- B. Jeff Hoins moved, seconded by Grone, to allow the senior students to go to Estes Park, Colorado for their senior sneak. Roll call vote was taken and motion carried 6-0.
- C. Grone moved, seconded by Domeier, to accept the 2010 - 2011 yearly school calendar as presented by the administration. Roll call vote was taken and motion carried 6-0.
- D. Grone moved to accept August 9<sup>th</sup> as the first day of football practice for 2010. Sarah Bolte seconded the motion and roll call vote carried 6-0. (Volleyball will start one week later.)
- E. Board Policies 202.01, 202.02, 202.03 and 202.04 were reviewed and the board has determined that no changes are necessary at this time.
- F. Grone moved to pay the \$2,677 dues to join the Nebraska Association of School Boards. Hoins seconded the motion and roll call vote carried 6-0.
- G. Dan Domeier moved to use Global Connect as the Parent Notification System. Weber seconded and motion carried on a roll call vote 6-0.
- H. There was a general consensus that Mike Schroeder be the contact person for Government Relations Network.
- I. Garry Grone moved to enter executive session at 9:30 pm for the purpose of discussing administration salary. Roll call vote carried 6-0 after Hoins second.
- J. Grone moved, seconded by Domeier, to end executive session and re-enter regular session @ 9:58 pm. Roll call vote taken and motion carried 6-0.
- K. Grone moved, seconded by Weber, to offer Trudy Clark a salary of \$89,500 with no change in benefits. Roll call vote taken and motion carried 6-0.
- L. Sarah Bolte moved, seconded by Hoins, to offer Michael Brown a salary of \$70,300 with no change in benefits. Roll Call vote taken and motion carried 6-0.
- M. Grone moved, seconded by Weber, to adjourn the meeting at 10:05 pm. Roll call vote taken and motion carried 6-0.

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Gwyn Stofer, Recording Secretary