

OFFICIAL MINUTES REGULAR UNIFIED SCHOOL BOARD MEETING

The Unified Board of Education met in Bruning June 9, 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 8:00 p.m. Unified board members present were Dan Domeier, Bruce Houchin, Rod Tegtmeier and Jodi Weber. (Ron Holeman was absent.) Local board members present were Sarah Bolte, Jerry Catlett, Garry Grone, Jeff Hoins and Dave Messman. Also present were Superintendent Trudy Clark, Principal Michael Brown and Gwyn Stofer.

President Schroeder recognized the Open Meeting Law Section 84-1408.

It was moved by Rod Tegtmeier, seconded by Bruce Houchin, to approve the Consent Agenda items. Roll call vote was taken and motion carried 5-0.

Board Report – Rod Tegtmeier reported on the 7:30 pm Davenport board meeting. Items acted on included matching locks with the Bruning building, no security cameras at this time and the teacherage house roof repairs. The Fangmeier bid of \$5,100 was approved.

Principal's Report – Mr. Brown expressed congratulations to the track team and coaches on a great season and reported on the state track meet results. Other items included summer work, contractors work, Bruning door locks, and the high school and middle school schedules for 2009-2010. Brown also discussed the revisions to the Student, Faculty and Classified Handbooks. Policies concerning card playing/gambling during classes or at school functions or trips, Friday study period, dress code in the buildings, student behavior during group pictures, school calendar, organization membership lists and lists of who is on the trips before the group departs, duties and responsibilities. All transportation for the 09-10 school year will go through the Activities Director, Fred Kluck. Student cell phones that are confiscated by teachers will be turned in to the principal's office for further action. All lunch breaks for classified employees will be 30 minutes off the clock. Noon study periods will set up for students needing help instead of waiting until Friday afternoon.

Superintendent's Report – Ms. Clark reported that LB 187 passed so the district will receive 8.28% (\$15,018.09) for two years to bolster the teachers' retirement fund because of the decreased value of investments. Also reported on was a memo from ESU #5 concerning a mandate to update the district's Special Education policies. Middle and high school bus students are losing valuable educational time by leaving at 3:20 pm to return to their home towns. Thirty hours per year are lost in the block schedule classes at the high school and it is suggested that all grades 5-12 end at 3:35 pm Monday through Thursday and 2:21 on Friday. Final items discussed were the wrestling mats stored in the hallways at Davenport and the need for the Davenport or Bruning or Unified Transportation committee to meet.

Old Business:

- A. Ms Clark again reported on the latest talks with Shickley concerning cooping sports.

New Business:

- A. Rod Tegtmeier moved to accept the proposal as presented for the Negotiated Agreement. Roll call vote was taken and motion carried 5-0.
- B. It was moved by Dan Domeier to wave the reading on three separate occasions for the Special Education policies that need to be approved by June 30. Jodi Weber moved to second the motion and roll call vote carried 5-0.
- C. Weber moved to approve Special Education revised policy 604.03. Domeier seconded the motion and roll call vote carried 5-0.
- D. Tegtmeier moved, seconded by Domeier, to approve the Special Education Policy revised policy 604.03E as read. Roll call vote was taken and the motion carried 5-0.
- E. Bruce Houchin moved to adopt the Special Education Policy 604.03-504 with revisions as read. Roll call vote was taken and motion carried 5-0.
- F. Domeier moved, seconded by Tegtmeier, to accept the Standards Policy revision 603.01 as presented to stay in compliance with Rule 10. Roll call vote was taken and motion carried 5-0.
- G. Action on the Safe Pupil Transportation Plan was tabled until the July meeting.
- H. Rod Tegtmeier moved to accept the middle and high school schedules as presented for the 2009-2010 school year. Weber seconded the motion and roll call vote carried 5-0.
- I. Domeier moved, seconded by Tegtmeier, to approve the Student Handbook revisions as presented by Mr. Brown with the noted word changes regarding gambling and card playing. Card playing during class periods will not be acceptable under any circumstances. Roll call vote was taken and motion carried 5-0.
- J. Jodi Weber moved to approve the changes in the Certified and non-certified Handbooks as presented. Roll call vote carried 5-0 after Domeier's second.

- K. Rod Tegtmeier moved to approve the dismissal time for all students to be 3:35 pm. Weber seconded that motion and roll call vote carried 5-0.
- L. No action was taken on the nine wrestling mats until ownership can be determined.
- M. Shawna Gerberding was approved as the high school girls assistant basketball coach. Other positions will be determined by the July meeting.
- N. *Houchin moved to enter executive session at 9:45 pm. Weber seconded the motion and it carried 5-0.*
- O. *_____ moved to end executive session at _____ and re-enter regular session. _____ seconded the motion and roll call vote carried 5-0.*
- P. *_____ moved to adjourn the meeting at _____. Following the 5-0 roll call vote, the meeting was adjourned*

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Gwyn Stofer, Recording Secretary

GOOD LUCK with this mess!