

OFFICIAL MINUTES REGULAR UNIFIED SCHOOL BOARD MEETING

The Unified Board of Education met in Bruning on Monday, March 8, 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 Dan Domeier, Garry Grone, Jeff Hoins, and Jodi Weber. Local board members present were Dave Messman and Ted Norder. Also present were Superintendent Trudy Clark, Principal Michael Brown, Donna Barton, Claudia Myers and Gwyn Stofer.

President Schroeder recognized the Open Meeting Act and welcomed guests.

Garry Grone moved to approve the consent agenda except the February minutes. The minutes were changed as requested. Dan Domeier seconded the motion, followed by a roll call vote which carried 5-0.

Principal Brown reported on the following items: scoreboards at Bruning, district speech and sportsmanship banners. Coaches for next years' boys basketball will be head coach, Fred Kluck, assistant coaches Bryan Schardt and Joshua Harris. Girls coaches will be co-head coaches Mike Brown and Scott Shipley with assistant Shana Gerberding. Upcoming events concluded Mr. Brown's report.

Superintendent's Report – Ms. Clark reported on Transportation and Building and Grounds committee meetings for Bruning and Davenport. Looks like there will be a need for another activity/team bus so the complete BDS teams can ride together to events. Building and Grounds committees are to look into summer projects and perhaps add to the lists the maintenance managers are compiling for both schools. Kelly Baker's revised board policies 205.02 and 1005.08. The NRCSA Conference is scheduled for March 23-24 in Kearney – please think about attending.

Old Business:

- A. Garry Grone will contact Joston Wassom concerning disposing of the wrestling mats.
- B. Grone moved, seconded by Jeff Hoins, to approve the principal's salary at \$70,300 with benefits. Roll call vote was taken and motion carried 5-0.
- C. Domeier moved, seconded by Jodi Weber, to approve the superintendent's salary at \$89,500 with benefits. Roll call vote was taken and motion carried 5-0.

New Business:

- A. Board policies 201.01, 201.02, 201.03, 201.04, 201.05, 201.06 and 201.08 were reviewed and no changes were made on Second Reading.
- B. Grone moved, seconded by Hoins, to approve the first reading of Board Policy 205.02. Roll call vote was taken and motion carried 5-0.
- C. Domeier, seconded by Weber, moved to accept Board Policy 1005.08, pertaining to Disturbances/Loitering on school premises and the authority of the administration to remove person/persons from school property. Roll call vote was taken and motion carried 5-0.
- D. Weber moved to continue in the Inter-local agreement for "non-traditional learning program consortium" in Hebron at the cost of \$10,000. Roll call vote was taken and motion carried 5-0.
- E. Jodi Weber moved, seconded by Dan Domeier, to approve the FCCLA State Conference overnight stay at the Cornhusker in Lincoln. Roll call vote was taken and motion carried 5-0 after Domeier seconded the motion.
- F. Garry Grone moved to approve the para educator evaluation form as presented. Motion was seconded by Jeff Hoins followed by a roll call vote that carried 5-0.
- G. Jeff Hoins moved, seconded by Weber, to pay the \$400 dues to Twin Valley Conference membership dues. Roll call vote was taken and motion carried 5-0.
- H. Grone moved to adjourn the meeting at 8:30 pm. Motion was seconded by Hoins and vote carried 5-0.