

OFFICIAL MINUTES REGULAR UNIFIED SCHOOL BOARD MEETING

The Unified Board of Education met in Bruning on Monday, April 12, 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 7:57 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, Dave Messman, Ted Norder and Brad Williams. Also present were Superintendent Trudy Clark, Principal Michael Brown, Karrie Banks, Marisa Lemke, Richard Mosier, Berdon Pedersen and Gwyn Stofer.

President Schroeder recognized the Open Meeting Act and welcomed guests.

Garry Grone moved to approve the consent agenda, seconded by Dan Domeier. A roll call vote was taken and the motion carried 6-0.

The overnight FCCLA trip to Lincoln was discussed under Board Report but no action was needed.

Principal Brown reported on the following items: a successful Speech season ending as runner-up at the State Meet, completion of Spring Map testing in both buildings with results due back next week, grades 3-8 and 11th grade will be taking Nesa-R & M test during the next couple weeks. National Teach Children to Save Day will be presented to the schools by Sarah Miller of the Bruning State Bank. Grades 7-12 will have a RESPECT assembly on April 27th. Sportsmanship banners are near completion and will be hanging in the gyms for the start of the athletic season for 2010-2011, new scoreboards for the Bruning building are ordered and should arrive by early summer, FCCLA students are attending a Leadership Conference in Lincoln. Activities were also listed for the month of April.

Superintendent's Report – Ms. Clark reported activities and celebrations for the following instructors: Mrs. Albers, Mrs. Bowman, Mrs. Lemke, Mrs. Wiedel, Dr. Tilgner, Mrs. Brown and Mr. Otto and Helen. Busses and vans are being replaced as newer vehicles are located. One large bus/coach was to be at the school for the boards' inspection and ways to get rid of the older vehicles were discussed. ESU #5 will no longer have summer school so the Deshler school system will have it. We can join their program by providing a para along with our students. The BEST student will no longer be our responsibility to educate as he is now in foster care. Volleyball and football uniforms have been ordered for the coming school year. Final day for seniors will be May 12, final day for grades K-4th and 8th will be May 19th and May 21st will be the last day for grades 5th -7th and 9th through 11th. Summer work projects were also discussed for both buildings.

Old Business:

- A. No action was needed on the wrestling mats but the school is still trying to sell or dispose of them.
- B. Board policies 205.02 and 1005.08 were reviewed for the second reading.
- C. Jodi Weber moved that the board direct the superintendent to follow board policy on disturbances at a school activity/game and suspend Rod Tegmeier for the first home game of the 2010-2011 school activity season. Roll call vote was taken after the motion was seconded by Sarah Bolte, but the motion failed on a 3-3 tie vote.

New Business:

- A. Dan Domeier moved to approve a staff member's Separation Incentive Program Application and waive the deadline date. Roll call vote was taken with the following 5-0 results: yes-Bolte, Domeier, Hoins, Schroeder, and Weber. Garry Grone abstained.
- B. Jeff Hoins moved, seconded by Domeier, to accept with regrets, the resignation of Holly Schoming. Roll call vote was taken with the following 5-0 results: yes-Bolte, Domeier, Hoins, Schroeder and Weber. Garry Grone abstained.
- C. Grone moved to extend contracts to all certified staff. The motion was seconded by Sarah Bolte and roll call vote carried 6-0.
- D. The board reviewed policies 203.1 to 203.8 and no changes need to be made.
- E. Grone moved to purchase the software and hardware program for Alexandria Library Automation. Hoins seconded the motion and the \$3,200.69 will be paid from the REAP funds. Roll call vote was taken and the motion carried 6-0.
- F. Garry Grone moved to purchase the catastrophic insurance policy from Student Assurance Services, Inc. The motion was seconded by Domeier and motion carried on the roll call vote 6-0.
- G. Dan Domeier moved to contract with Providence Canine for 4 visits from the drug sniffing dogs per year. (The contract will be approved by the school attorney.) Motion was seconded by Bolte and roll call vote carried 6-0.
- H. Different methods of disposing of the old vehicles was discussed. No action was taken.
- I. Domeier moved to adopt the new math standards approved by Nebraska State Board of Education in October 2009. The motion was seconded by J. Weber and roll call vote passed 6-0.
- J. Domeier moved, seconded by Grone, to adjourn the meeting at 9:13 pm. Roll call vote taken and carried 6-0.