

## **OFFICIAL MINUTES REGULAR UNIFIED SCHOOL BOARD MEETING**

The Unified Board of Education met in Bruning on Monday, November 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 7:34 p.m. Unified board members present were Dan Domeier, Rod Tegtmeier and Jodi Weber. Local board members present were Jeff Hoins and Dave Messman. Also present were Superintendent Trudy Clark, Principal Michael Brown, Deb Pope, Cathy Wiedel and Gwyn Stofer.

Jodi Weber moved to approve the consent agenda as presented for the September 14th meeting. Motion was seconded by Rod Tegtmeier. Roll call vote was taken and motion carried 4-0.

Principal's Report – Principal Brown reported on the following items: the successful fall sports teams, 5 seniors in the John Baylor ACT Test Prep the first semester and 7 juniors signed up for the 2<sup>nd</sup> semester. Purchase of the 2008 Chevrolet passenger van was discussed and it was reported to be in use daily. The mascot and colors of the cooperative teams was discussed and will be decided upon again by the student body. New graduation requirements were introduced but will be discussed further in December. The need to transition back to 8 periods in the high school was discussed and will be implemented next fall with approval by the board of education. Re-distribution and/or re-assignment of staff members for the upcoming year and certain programs has been a discussion topic between administrators but will be discussed in more detail in December and January. Winter sports practices begin on Monday, Nov. 16 for the high school students.

Superintendent's Report – Ms. Clark reported on Senators Adams and Council's visit, Davenport's boiler repairs, asbestos inspections required in both buildings, Rule 10 proposed graduation changes and Source One gas price for Davenport. The 08-09 school audit is complete with copies at NDE and the state auditor. American Education Week will be Nov. 15-21 and teachers will be honored during this week. Superintendent's evaluation is due for the December meeting, teachers' in-service will instruct teachers to teach students how to take notes using a particular method (will allow for consistency in instruction) and summarizing. Dec. 1<sup>st</sup> is set for the board workshop. A hunter safety course discussed last month will be in the Hebron elementary school, not the middle or high school. Including it in our curriculum will need further discussion.

### Old Business:

- A. Weber moved, seconded by Domeier, to approve the job descriptions as presented for elementary teacher, counselor and coaches. Roll call vote followed a brief discussion and the motion carried 4-0.
- B. Health insurance for half time employees was discussed but no action was needed.

### New Business:

- A. Tegtmeier moved to accept the bid from ATC Associates for the asbestos inspection in both buildings as required by law. Domeier seconded the motion and roll call vote carried 4-0. The \$900 will be paid from the Special Building Funds.
- B. Domeier moved to approve the request for a teachers' in-service which will be held December 14 at the Davenport school. There will be no school that day.
- C. After a brief discussion, it was decided to divide the Special Building Funds received through the tax levy, equally between the two schools as had been the school policy in the past.
- D. Moved by Domeier, seconded by Tegtmeier, to adjourn the meeting at 8: 35 pm. Roll call vote was taken and motion carried 4-0.

## NOVEMBER 2009 CHECKS

| Check # | To                          | Total     | Check # | To                          |
|---------|-----------------------------|-----------|---------|-----------------------------|
| 355     | IRS                         | 34,817.75 | 5047    | Harding & Schultz           |
| 356     | Ne. Department of Revenue   | 4,585.25  | 5048    | Hebron Journal-Register     |
| 357     | Ne. Retirement Systems      | 25,481.46 | 5049    | Heyen Oil                   |
| 5006    | AFLAC                       | 617.26    | 5049    | Hometown Leasing            |
| 5007    | American Fidelity Assurance | 25.00     | 5051    | HTMC                        |
| 5008    | American Funds Service Co.  | 350.00    | 5052    | Ingram Book Co.             |
| 5009    | ASP                         | 1,500.00  | 5053    | JW Pepper                   |
| 5011    | BDEA Dues                   | 1,231.92  | 5054    | Kutt                        |
| 5010    | Blue Cross & Blue Shield    | 33,575.34 | 5055    | Lichti Oil                  |
| 5012    | Horace Mann Life Ins. Co.   | 1,145.00  | 5056    | Make Music                  |
| 5013    | Lincoln Benefit Life        | 300.00    | 5057    | McGraw Hill Co.             |
| 5014    | PayFlex                     | 638.30    | 5058    | Mid-Amer. Research Chemical |
| 5015    | Putman Investments          | 175.00    | 5060    | Momar                       |
| 5016    | Waddell & Reed Inc.         | 350.00    | 5059    | Mierau & Co. P.C.           |
| 5017    | AmSam                       | 38.34     | 5061    | Nasco                       |
| 5018    | Apple                       | 1,366.00  | 5062    | NE Assoc. of School Boards  |
| 5019    | Aramark                     | 358.25    | 5063    | Nebraska Signal             |
| 5020    | Arden Nitz                  | 160.54    | 5064    | Nebraskaland Glass          |
| 5021    | Arends Family Foods         | 121.91    | 5065    | Norder Supply, Inc.         |
| 5022    | Blick Art Materials         | 119.01    | 5066    | Norris Public Power         |
| 5023    | Bowman Electric             | 341.75    | 5067    | North Central Assoc.        |
| 5024    | Bruning Grocery             | 226.42    | 5068    | Omaha Stage Equipment, Inc. |
| 5025    | Bruning Lumber              | 66.43     | 5069    | Omaha Truck Center          |
| 5026    | Bruning Motor Service       | 2,045.49  | 5070    | Oriental Trading Co.        |
| 5027    | Bruning Post Office         | 400.00    | 5071    | Pawnee Transfer, Inc.       |
| 5028    | Bruning State Bank Agency   | 5,441.50  | 5072    | Really Good Stuff           |
| 5029    | Bruning Transition Fund     | 2,549.76  | 5073    | Reinboth Plumbing           |
| 5030    | By Design                   | 274.69    | 5074    | Scholastic                  |
| 5032    | CashWa Candy Co.            | 146.94    | 5075    | School Specialty            |
| 5033    | CDW-G Inc.                  | 727.53    | 5076    | Smile Makers                |
| 5031    | C-J Tire Co.                | 1,604.84  | 5077    | Source Gas                  |
| 5034    | Davenport Building Supply   | 305.66    | 5078    | Sysco Lincoln               |
| 5035    | Davenport Transition Fund   | 791.69    | 5079    | Teacher's Discovery         |
| 5036    | Del Marketing L.P.          | 813.34    | 5080    | Teaching Strategies         |
| 5037    | Don's Sugn Inc.             | 90.00     | 5081    | Time For Kids               |
| 5038    | DPL Enterprises, Inc.       | 586.67    | 5082    | Verizon Wireless            |
| 5039    | Eakes Office Plus           | 408.27    | 5083    | Village of Bruning          |
| 5040    | EcoLab Termination          | 74.16     | 5084    | Village of Davenport        |
| 5042    | ESU #5                      | 4,451.85  | 5085    | Weekly Reader               |
| 5043    | ESU #6                      | 681.16    | 5086    | Windstream                  |
| 5041    | Eric Armin Inc.             | 92.60     | 5087    | Winning Hoops               |
| 5044    | Galaxy Cablevision          | 1,920.29  |         | TOTAL                       |
| 5045    | Garbage Co.                 | 275.00    |         |                             |
| 5046    | GI Physical Therapy         | 803.80    |         | PAYROLL                     |

# NOVEMBER 2009 CHECKS

|               |
|---------------|
| <b>Total</b>  |
| 113.80        |
| 90.55         |
| 2,475.35      |
| 2,215.54      |
| 85.00         |
| 892.32        |
| 192.49        |
| 96.00         |
| 5,167.80      |
| 160.00        |
| 354.26        |
| 1,338.59      |
| 857.93        |
| 265.00        |
| 195.16        |
| 167.00        |
| 100.00        |
| 75.00         |
| 148.80        |
| 1,145.18      |
| 375.00        |
| 1,729.77      |
| 69.28         |
| 45.43         |
| 70.80         |
| 11.18         |
| 52.50         |
| 17.55         |
| 31.97         |
| 28.98         |
| 1,979.84      |
| 1,910.32      |
| 179.00        |
| 104.50        |
| 48.62         |
| 106.31        |
| 796.98        |
| 1,275.45      |
| 421.32        |
| 209.05        |
| 99.95         |
| <hr/>         |
| \$ 157,775.74 |
| <br>          |
| \$ 112,946.77 |