

MINUTES OF REGULAR MEETING OF THE WINSIDE PUBLIC SCHOOL BOARD OF EDUCATION

Meeting Date: Monday, September 11, 2017 at 7:38 PM Location: Elementary: Library

Present Members: John Thies, Nate Behmer, Dana Bargstadt, Ryan Brogren, Jon Jaeger, and Carmie Marotz;
Superintendent: Mr. Shoff; Principal: Mrs. Remm

President John Thies called the meeting to order.

Thies welcomed the public and pointed out the Open Meetings Act posted in the meeting room. He referred the visitors to the sign in sheet for anyone who would like to address the Board.

Motion by Behmer, second by Marotz to approve the Consent Agenda that consisted of the following: the Agenda: Approval of Minutes from Regular Meeting August 14, 2017 at 7pm and the Board Work Session August 23, 2017 at 6:00pm at Geno's in Wayne, NE; and Option Enrollments. Ayes—Behmer, Bargstadt, Brogren, Jaeger, Marotz and Thies. Nays- none.

Discussion began with Mr. Shoff reviewing the financial report followed by the Budget Report. He brought to the Board's attention the receipt area of the Budget Report and went on to explained that we will have the lowest tax draw for September, or any month, in history. With three consecutive months of low receipts, Mr. Shoff requests that we request a Resolution #96 to borrow from Wayne County Bank \$100,000.00. Mr. Shoff also requested that an interfund loan take place from the Special Building fund for the amount \$72,000.00. He reminded the Board that the Nebraska Department of Ed suggests that we have three months of payroll saved in our cash reserve, which we continue to work on. Mr. Shoff highlighted the claims and informed the Board that we are now making quarterly property insurance payments instead of one lump sum. Marotz questioned the KSB School Law bill. President Thies stated it will be discussed later.

Connie Cautrell, representing the Post Prom Committee, presented to the board the following fundraisers: youth sport picture buttons, pictures would be taken after one of their practices here at the school, Elementary Christmas program bake sale, a family portrait night, a member would need to use an area in the school to take the pictures and a movie night in the spring- weather permitting outside of school or in the multipurpose room.

Mr. Shoff went over the ESU1 reVISION meeting that took place on Wednesday, August 30. Teams have been created and Mr. Shoff discussed where they were at in the reVISION process.

Mr. Shoff updated the Board regarding the fencing that has been placed around the elementary dumpster sight, the preschool playground and south of the elementary that connects to the other chain link fencing. Mr. Shoff suggested that since the HVAC system is now completed, the fencing around the units can take place. Mr. Shoff also confirmed that the storage units have arrived and it is the plan to have the crow's nest ready by the next home football game.

Mr. Shoff presented to the Board three options we have for the future of our football program: 1) We can stay eight man; 2) create a three person committee, meet with another school to discuss the options of cooping football programs or 3) changing to a six man football program. Mr. Shoff confirmed with the Board that we are not the only school with this situation and knows of 14 schools looking at the option of six man. A three person committee was created with John Thies, Nate Behmer and Ryan Brogren to investigate the best option.

Mr. Shoff reminded the Board they will be meeting at 6:00pm on September 18 with Will Jones of the Nebraska Association of School Boards as part of the Strategic Planning process. During this day Mr. Jones will also meet with students and at noon meet for a luncheon with local business people. The Strategic Planning Committee will meet at 7:00pm.

The final reading took place on the following polices: Board Organizational Meeting, Employee Fundraising, Equal Opportunity, Searches and Seizures and Arrests, Questioning Students, Health and Immunizations & Rules/Regulations, Acceptable Use of Technology, Free or Reduced Cost Meals, and School Food Procurement

Mr. Shoff presented to the Board the Superintendent's Evaluation Instrument that the Board took part in making with Marcia Herring of the Nebraska Association of School Boards last winter. Mr. Shoff recommends the use of this

instrument in his upcoming evaluation.

Mr. Thies asked if there were any questions regarding the 2017-2018 Budget. This followed with Mr. Thies asking if there were any questions regarding the 2017-2018 Tax Request.

Actions began with a Motion by Behmer, second by Jaeger to approve the Financial Report. Ayes-Bargstadt, Brogren, Jaeger, Marotz, Thies and Behmer. Nays- None.

Motion by Bargstadt, second by Thies to approve the Budget Report and General Fund Claims of \$299,944.41, Special Building Claims of \$89,590.24 which includes an interfund loan of \$72,000 .00to the General fund and to approve Resolution #96 to borrow \$100,000.00 from Wayne County Bank. Ayes-Brogren, Jaeger, Marotz, Thies, Behmer and Bargstadt. Nays-none.

Motion by Jaeger, second by Behmer to approve the Post Prom fundraisers. Ayes-Jaeger, Marotz, Thies, Behmer, Bargstadt and Brogren. Nays-none.

Motion by Behmer, second by Marotz to approve the fencing around the High School Gym HVAC units. Ayes- Marotz, Thies, Behmer, Bargstadt, Brogren and Jaeger. Nays-none.

Option Enrollment was approved in the Consent Agenda.

Motion by Jaeger, seconded by Thies to approve the Superintendent's Evaluation Instrument. Ayes -Thies, Behmer, Bargstadt, Brogren, Jaeger and Marotz. Nays-none.

Motion by Marotz, second by Brogren to approve the Final Reading of the following policies: Board Organizational Meeting, Employee Fundraising, Equal Opportunity, Searches and Seizures and Arrests, Questioning Students, Health and Immunizations & Rules/Regulations, Acceptable Use of Technology, Free or Reduced Cost Meals, and School Food Procurement. Ayes-Behmer, Bargstadt, Brogren, Jaeger, Marotz and Thies. Nays- none

Motion by Marotz, second by Jaeger to approve the 2017-2018 Budget. Ayes-Bargstadt, Brogren, Jaeger, Marotz, Thies and Behmer. Nays- None.

Motion by Thies, second by Behmer to approve the 2017-2018 Tax Request. Ayes-Brogren, Jaeger, Marotz, Thies, Behmer and Bargstadt. Nays-none.

Mrs. Remm presented the Board her Principal's Report. The Wellness Team will soon start a Smart Snack program for grades 7-12. This will be handled like a store that students would pay out of pocket for snacks. Mrs. Remm updated the Board that Aimsweb testing is complete and MAP Growth testing is in progress. Mrs. Remm met with Elementary teachers today and will meet with the High School teachers Wednesday to reinforce the importance of using Student Learning Objectives. September 15th will be the first Teacher In-Service covering the new copier training, School Improvement Team meetings and the Action Plan. The Blood Drive took place on September 6th, they were just short of their goal. If their annual goal is met a scholarship will be given. Mrs. Remm stated upcoming events.

Mr. Shoff gave the Superintendent's report. Mr. Shoff reminded the Board of NASB local meetings that are coming up and State Convention held on November 15-17, if interested please email Mr. Shoff by tomorrow. We received a call from Diane Davies, our school auditor, to notify us that for this year, she will not be able to do our audit due to health issues. Mr. Shoff is in the process of finding another auditor. Mr. Shoff would like to thank Levi Dotson for the wooden wildcat sculpture he made for the school, it is currently located at the high school entrance. Mr. Shoff dicussed our High Ability Learner Education Plan.

The Board is to meet for Strategic Planning at 6:00pm on September 18, 2017.
The next regular meeting will take place on October 9, 2017 at 7:00pm.

Motion by Behmer, second by Thies to go into Executive Session to discuss personnel litigation at 8:31pm. Ayes-Jaeger, Marotz, Thies, Behmer, Bargstadt and Brogren. Nays-none.

Motion by Behmer, second by Thies to come out of Executive Session at 9:02pm. Ayes- Marotz, Thies, Behmer, Bargstadt, Brogren and Jaeger. Nays-none.

Motion by Marotz, second by Bargstadt to adjourn. Ayes -Thies, Behmer, Bargstadt, Brogren, Jaeger and Marotz. Nays-none.

President

ATTEST: _____