

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

Meeting Date: Monday, December 11, 2017 at 7:00 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 and pointed out the Open Meetings Act posted in the meeting room. He led the room with the Pledge of Allegiance. He welcomed the guests and the visitors and 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; the minutes of the Regular Board Meeting held on November 13, 2017; the Youth Wrestling would like the use of the facilities for their tournament on January 28; renewal of Bobcat Lease through Nebraska Harvestore, Norfolk, NE. Ayes-Brogren, Jaeger, Marotz, Thies, Behmer and Bargstadt. Nays-none.

Discussion began with Mr. Shoff reporting this month's draws and the Financial Report. Mr. Shoff recommends taking out an inter-fund loan from our Special Building account for the amount of \$100,000. Mr. Shoff highlighted on budget items. He pointed out the purchases of a piano and microphones to explain this year's maintenance increase. He thanked the Son of the American Legion, Fine Arts and the Boosters for their donations towards these items. Mr. Shoff commented that the claims for this month are down from previous months.

Mr. Shoff visited with Traci Skalberg of the Nebraska Association of Schools Foundations. She would like the Board to set a date to meet with her and discuss the process for setting up a foundation.

Mr. Shoff suggested to the Board to look at changing the way payments are made to our bus drivers for the route and for activities. Mr. Shoff told the Board that John Mangels' bus driving permit expires December 31, 2017 and he will not be renewing it. The Board would like to thank John Mangels for his bus driver's services to Winside Public School.

Mr. Shoff provided the board a bid from Ellis Heating and Air for air conditioning for the Kitchen and heat and air for the T&I classroom area. Both of these bids do not include the electrical hook up. The Board would like to see an additional bid to compare.

Mr. Shoff looked at replacing our bell scheduling system, our door locking system, security cameras, and the intercom and phone systems. Bids were received from Electronic Contracting Company, Priority Communications & Solutions, and A.C. Technologies, LLC. Each has bids that included different combinations of items listed above. The Board requested more time to research each bid.

Mr. Thies read the resignation letter of Mr. Kent Lawson resigning his position as Head Football Coach. Mr. Thies and the Board would like to thank Mr. Lawson for his years of service.

Mr. Shoff recommended that the Board hire Adrian Eggers starting January 3, 2018 as the High School Business teacher.

Mr. Shoff's Superintendent Evaluation discussion was moved to the end of the meeting.

Actions began with a Motion by Behmer, second by Brogren to approve the Budget Report, the Financial Report including the following claims: General Fund Claims of \$264,291.09, Special Building Claims of \$105,221.31, Depreciation claims of \$913.83 and Student Fees claims of \$142.40. Ayes-Jaeger, Marotz, Thies, Behmer, Bargstadt and Brogren. Nays-none.

Motion by Bargstadt, second by Thies to approve the inter-fund loan from the Special Building Fund for \$100,000.00. Ayes- Marotz, Thies, Behmer, Bargstadt, Brogren and Jaeger. Nays-none.

Mr. Shoff will be calling Traci Skalberg of the Nebraska Association of Schools Foundations to see if Wednesday, January 10, 2018 would work to meet with the Board.

Motion by Thies, second by Bargstadt to table the bid from Ellis Heating and Air until spring and asked for another bid in order to compare. Ayes- Thies, Behmer, Bargstadt, Brogren, Jaeger and Marotz. Nays- none.

Motion by Behmer, second by Brogren to table the bids for replacing our bell scheduling system, our door locking system, security cameras, the intercom and phone systems for more time to review. Ayes-Behmer, Bargstadt, Brogren, Jaeger, Marotz and Behmer. Nays- none.

Motion by Behmer, second by Marotz to accept the resignation of Kent Lawson as Head Football Coach. Ayes- Bargstadt, Brogren, Jaeger, Marotz, Thies and Behmer. Nays-none.

Motion by Brogren, second by Marotz to approve the hiring of Adrian Eggers, starting January 3, 2018 through the end of the school year, for the High School Business Teacher position. Ayes- Brogren, Jaeger, Marotz, Thies, Behmer and Bargstadt. Nays-none.

Mr. Shoff gave his Superintendent's report. Mr. Shoff highlighted on his sessions he attended at the NASB State Convention. Mr. Shoff also was re-elected, for a three year term, on the Choice Joint Utilities Management Program which he will hold a Vice-Chair position. Mr. Shoff recommended to the Board to closely pay attention and be active in our legislative agendas, as they will be affecting rural public schools. Mr. Shoff informed the Board that the office areas have been rekeyed. Mr. Shoff presented to the Board the NRCSA's Nebraskans United for Property Tax Reform & Education. Once the Board has time to review, there is a resolution by NRCSA that our Board can approve to show that we support this Tax Reform. Mr. Shoff provided to the Board 2018 School Board Elections Schedule of Dates. The current cell phone policy was given to the Board for review. Mr. Shoff and Mrs. Remm are considering future changes so more consistency can take place throughout the district.

Mrs. Remm gave her Principal's report. Mrs. Remm announced the opening, on November 16, 2017 of Hannah's Healthy Hangout, that sells smart snacks to students one or two times a day, Monday through Thursday. The NSCAS (Nebraska Student-Centered Assessment System) has taken over the previous NESAs tests. The set up to the NSCAS is similar to the MAP testing that increases in difficulty as questions are answered correctly. Mrs. Remm announced that TestWiz will be taking the place of Check for Learning(C4L). The last NeSA results are in and are using a more rigorous assessment with higher expectations. Mrs. Remm and Mr. Shoff are moving forward with the TeamMates program as letters will be sent out to community members asking them if they would be interested in being co-coordinators or on the governing board.

The next regular Board meeting will be Monday, January 8, 2018 at 7:00 p.m. in the Library.

Mr. Thies stated "The next item on the agenda is the evaluation of the job performance of the Superintendent, in my opinion the discussion of this matter is in closed session necessary to prevent the needless injury to the employee's reputation. Mr. Shoff do you agree with the Board may consider and discuss this matter in closed session? Mr. Shoff replied "Yes".

Motion by Jaeger, seconded by Behmer to go into Executive Session to discuss the Superintendent's evaluation and to protect the needless injury to the employee's reputation. Ayes-Jaeger, Marotz, Thies, Behmer, Bargstadt and Brogren. Nays-none. Executive Session started at 7:56 p.m.

Motion by Behmer, seconded by Bargstadt to come out of Executive Session at 9:35p.m. Ayes- Marotz, Thies, Behmer, Bargstadt, Brogren and Jaeger. Nays-none.

Motion by Behmer, second by Bargstadt to adjourn. Ayes-all. Nays-none.

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PRESIDENT

ATTEST: \_\_\_\_\_