

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

Meeting Date: Monday, January 8, 2018 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

Superintendent, Michael Shoff pointed out the Open Meetings Act posted in the meeting room. He gave notification to all that this was the reorganization of the Board and called the meeting to order.

Administered by Superintendent Shoff, members of the Board were sworn in by reciting the Oath of Public Office. Mr. Shoff began with having all policies regarding the reorganization available to the board members. Mr. Shoff asked for nominations for President.

Thies nominated Behmer for President and Bargstadt seconded. Marotz nominated Jaeger for President and Brogren seconded. Marotz made a motion that nominations cease and Behmer seconded. Ayes-Brogren, Jaeger, Marotz, Thies, Behmer and Bargstadt. Nays-none. The vote was 3 for Behmer and 3 for Jaeger. Due to a tie the process needed to start over. Mr. Shoff asked for nominations for President.

Thies nominated Behmer for President and Bargstadt seconded. Marotz nominated Jaeger for President and Brogren seconded. Thies made a motion that nominations cease and Behmer seconded. Ayes-Jaeger, Marotz, Thies, Behmer, Bargstadt and Brogren. Nays-none. The vote was 2 for Behmer and 4 for Jaeger. Jon Jaeger is President of the Board for 2018.

President Jaeger conducted the remainder of the meeting.

Bargstadt nominated Behmer for Vice President and Thies seconded. Bargstadt made a motion that nominations cease and Thies seconded. Ayes- Marotz, Thies, Behmer, Bargstadt, Brogren and Jaeger. Nays-none. No vote taken. Nate Behmer is Vice President of the Board for 2018.

Jaeger nominated Marotz for Secretary and Brogren seconded. Thies nominated Bargstadt for Secretary and Behmer seconded. Behmer made a motion that nominations cease and Marotz seconded. Ayes -Thies, Behmer, Bargstadt, Brogren, Jaeger and Marotz. Nays-none. The vote was 3 for Marotz and 3 for Bargstadt. Due to a tie the process needed to start over. Jaeger asked for nominations for Secretary.

Thies nominated Bargstadt for Secretary and Behmer seconded. Jaeger nominated Marotz for Secretary and Brogren seconded. Thies made a motion that nominations cease and Behmer seconded. Ayes-Behmer, Bargstadt, Brogren, Jaeger, Marotz and Thies. Nays- none. The vote was 2 for Marotz and 4 for Bargstadt. Dana Bargstadt is Secretary of the Board for 2018.

Thies nominated Brogren for Treasurer and Bargstadt seconded. Brogren nominated Marotz for Treasurer and Behmer seconded. Thies made a motion that nominations cease and Behmer seconded. Ayes-Bargstadt, Brogren, Jaeger, Marotz, Thies and Behmer. Nays- None. The vote was 4 for Brogren and 2 for Marotz. Ryan Brogren is Treasurer of the Board for 2018.

The current committees are as follows:

Building Committee - Thies, Behmer and Jaeger

Transportation Committee - Thies, Bargstadt, Brogren

Americanism Committee - Marotz, Jaeger, Behmer

Curriculum Committee - Brogren, Bargstadt and Marotz

Negotiations Committee - Thies, Jaeger and Bargstadt

Safety Committee - Behmer and Thies

Recognitions Committee - Marotz and Bargstadt

School Improvement Committee - Jaeger, Marotz and Brogren

Community Committee - Thies, Marotz and Brogren

President Jaeger asked if anyone would like to be taken off of their committees.

Motion by Thies, seconded by Behmer to have the members of the Committees stay the same as stated as of last year. Ayes-Brogren, Jaeger, Marotz, Thies, Behmer and Bargstadt. Nays-none.

President Jaeger led the room with the Pledge of Allegiance. He welcomed the visitors and asked if anyone would like to address the Board.

Motion by Behmer, second by Bargstadt to approve the Consent Agenda that consisted of the following: the Agenda; the minutes of the Regular Board Meeting held on December 11, 2017; Club Volleyball would like use of the facility during the spring, on the weekends. Ayes-Jaeger, Marotz, Thies, Behmer, Bargstadt and Brogren. Nays-none.

A presentation was given by James Straatmeyer from RTI regarding cameras, doors, and the bell/intercom system. Straatmeyer handed a folder to each member with information. The proposal had a brake down of each item. He showed the area coverage one can expect from his cameras. He gave different types of quality viewing options. He told how the software on the doors would be updated and the current hardware on the doors could continued to be used. He explained ways of how the bell system and intercom could be updated. Discussion took place on the purchasing in stages if needed.

Discussion began with Mr. Shoff highlighting on the Financial Report, the Budget and draws. Mr. Shoff recommends paying off the inter-fund loan to the Special Building account for the amount of \$100,000 that is included in this month's claims. Thies and Marotz had questions regarding the boiler. The copier leases were questioned by Bargstadt. Marotz had concern on the KSB Law bill that she requested a copy and received earlier. On the bill it states two memorandums to the board which she stated she never received. Thies stated that he discussed it with Vice President, at the time, Nate Behmer and they both decided it was not necessary to bring to the Boards attention as no action was taken. Marotz continued to state that the tax payers pay for the bills and voted in all six members to make decisions. It was noted that the final payment to Rasmussen's bill for the HVAC system in the gym will take place this month.

Mr. Shoff explained the Conflict of Interest Policy and Statement needs to be filled out by each member as per policy. This document states the Board members that do personal business with the school and by signing it protects them by identifying that they are not receiving personal gain. Mr. Shoff requests that these are due back before the next meeting.

Facilities discussion began with a request from Mr. Shoff, after talking with Mr. Prince, to request a tour of the facilities take place next month. This will help create a list of projects that will need to be done next summer and time to retrieve bids. The tour will be set up by Jaeger and Behmer.

Mr. Shoff met with DWB out of Madison regarding the office space and the outside area behind the library. Mr. Shoff recommended to wait to see what the Strategic Planning Committee has to suggest for more community and student input.

Mr. Jones of the NASB would like to meet again with the Strategic Planning Committee. The date of February 7 will be given to Mr. Jones to see if that date will work with his schedule.

The School Foundation Retreat scheduled for January 10 maybe changed due to weather. Mr. Shoff will notify the Board as soon as he visits with them.

Mr. Shoff presented Mrs. Shoff's Before and After School Program Report. This shows the attendance for the morning and afternoon sessions and no shows. The afternoon attendance continues to increase.

Mr. Shoff presented to the Board a document that compares how some other schools pay their bus drivers. Most pay by route and activity is paid by the hour. Currently we pay by the hour for both route and activity.

Jaeger asked Mr. Shoff if the Superintendent's Contract Renewal could be moved to the end of the meeting and take place in closed session. Mr. Shoff stated "however the Board wants to handle it". Jaeger said "in the past we do it at the end of the meeting in closed session". Jaeger moved it to the end of the meeting.

Our District uses 403b Consultants and they are now requesting a one-time restatement fee of \$250. We are required to give our employees an additional volunteer retirement plan option. We have been with them since 2009. Mr. Shoff recommends that we stay with the current company.

Actions began with a Motion by Thies, second by Behmer to approve the Budget Report, the Financial Report including the following claims: General Fund Claims of \$365,232.29, Special Building Claims of \$56,324.30 and Depreciation claims of \$913.83. Ayes- Thies, Behmer, Bargstadt, Brogren and Jaeger. Nay-Marotz.

Motion by Behmer, second by Bargstadt to table the 2018-2019 bus driver pay. Ayes- Thies, Behmer, Bargstadt, Brogren, Jaeger and Marotz. Nays- none.

Motion by Behmer, second by Jaeger to approve to retain 403b Consultants as our voluntary district retirement option including the one-time restatement fee of \$250. Ayes–Behmer, Bargstadt, Brogren, Jaeger, Marotz and Thies. Nays-none.

Motion by Marotz, second by Jaeger to accept the bid from Ellis Home Services for the HVAC system in the kitchen for \$6,876.50 and the IT shop heating system for \$4,354.00. Ayes- Bargstadt, Brogren, Jaeger, Marotz, Thies and Behmer. Nays-none.

Mr. Shoff gave his Superintendent’s report. Mr. Shoff received an email from Joe Peitzmeir who will be setting a meeting for the Re Vision program. Last month we took part in the National School Lunch Audit in which we received a positive review letter from the Nebraska Department of Education. Thanks to Kim Loberg, Jeanine Chaney, Sarah Remm, the Wellness Committee, and the Board for having the financials and the policies in place. Also a thank you to our kitchen staff for all of their hard work. The Legislature is back in session and new bills will be presented until January 18. Mr. Shoff encourages the Board to write letters to Senator Albrecht. Rule 10 and NDE Safety Audit will be held on January 22. Mr. Shoff is going to meet with our Student Council regarding their opinion on cell phone use in school.

Mrs. Remm gave her Principal’s report. Mrs. Remm presented the results of the food drive held in December. Both buildings exceeded their goal with 2,356 items donated. A 10:00a.m. late start was rewarded to all students on their return on January 3 for their efforts. In December assemblies were held. 5-12 grades attended Digital Citizenship and PK-6 went to New Kids on the Block. Again this year we received a donation from Journey Christian Church of Wayne which is very much appreciated and helps our students in many ways. Wayne State College student teachers this semester are the following: Matthew Faist under the direction of Mr. Lawson and Drew Purviance under the direction of Mr. Erbst. Congratulations goes to Sarah Wolfe who received NCPA Academic All-State Award. Mrs. Remm presented the NeSA results and upcoming events.

The next regular Board meeting will be Monday, February 12, 2018 at 7:00 p.m. in the Library.

Motion by Thies, seconded by Brogren to go into Executive Session to discuss the renewal of the Superintendent’s Contract. Ayes- Brogren, Jaeger, Marotz, Thies, Behmer and Bargstadt. Nays-none. Executive Session started at 8:40 p.m.

Motion by Thies, seconded by Behmer to come out of Executive Session at 9:20p.m. Ayes-Jaeger, Marotz, Thies, Behmer, Bargstadt and Brogren. Nays-none.

Motion by Jaeger, second by Brogren to renew the Superintendent’s contract with a \$1,200.00 pay raise. Ayes- Marotz, Thies, Behmer, Bargstadt, Brogren and Jaeger. Nays-none.

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

PRESIDENT

ATTEST: