

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

Meeting Date: Monday, November 13, 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 Brogren to approve the Consent Agenda that consisted of the following: the Agenda; the minutes of the Regular Board Meeting held on October 9, 2017 and minutes of the Special Board Meeting held on October 26, 2017; Option Enrollment: 3 outs; Coaching: Boys Assistant Basketball Coach, Cole Wemhoff, Assistant Wrestling Coach, Chris Olander, Volunteer Wrestling Coaches, Michael L. Shoff and Chris Thies; the use of the facilities by the Mens' League, Youth Wrestling and boys and girls Youth Basketball. 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 highlighted on the expenses of the General Funds Claims and compared years on the Budget Report.

Mr. Shoff presented to the Board a quote from Harris School Solutions on a new accounting software package called Apta Fund that would replace the current Fund Data accounting software. The Department of Education is updating their coding and this software will help with that process along with accessibility to the Department of Education. We are looking at training with other schools to help with costs.

Mr. Shoff and Mrs. Remm met with Sue Kennedy a representative of the Teammates Program. Mr. Shoff requested that the Board move forward with establishing the Teammates program. Mentors would consist of adults in the community and teachers. Ms. Kennedy recommended starting with the 4th grade class through seniors and have a minimum of 10 students. The application does take time to prepare so approving now we can reach the goal of having it running by next year. After approval from the Board the next step would be to create a Team Mates Board.

Superintendent's Evaluation forms were emailed to each member of the Board. President Thies requested that they be handed back to him by December 1, 2017. Mr. Shoff will hand his portfolio to President Thies in the near future.

Mr. Shoff had Mrs. Shoff prepare an update on the Before and After School program for the Board. There are currently eight families using this program throughout the week. The program will continue until the end of the school year and then evaluate if changes need to be made.

Mr. Shoff announced that the EHA Health Insurance costs for next year will not change. With this information negotiations can move forward as per last year's agreement.

Mrs. Remm reported on the ReVision program. Mrs. Remm and Mrs. Hinrichs attended a meeting that consisted of community members and business owners of the Winside, Wakefield and Wayne communities. The business owners presented what skills they are looking for from employees that have graduated from high school. This ReVision program would like to work with business owners to create apprenticeships.

Mr. Shoff posted the invitation letter for a Strategic Community Engagement meeting in the school's news letter and the Wayne Herald. On November 27 a meeting will take place at 5:00pm with Strategic Overview Committee which will be conducted by Will Jones. At 7pm in the High School Gym the community is invited to comment.

Mr. Shoff brought to the Board's attention a correction to the Budget document that didn't change anything to the levy.

Mr. Thies looked into setting up a community foundation and contacted some people out of Grand Island who have a representative in Norfolk. They have an hour presentation to give on foundations that will be considered in the future. Mr. Shoff is signed up for a session at this week's convention regarding setting up foundations.

Actions began with a Motion by Jaeger, second by Thies to approve the Budget Report, the Financial Report and General Fund Claims of \$322,845.78 Special Building Claims of \$87.14 and Depreciation claims of \$2,514.11. Ayes-Jaeger, Marotz, Thies, Behmer, Bargstadt and Brogren. Nays-none.

Motion by Marotz, second by Behmer to approve the purchase of the Apta Fund accounting program for \$14,000+ \$6 per employee for the Employee Service Portal. Ayes- Marotz, Thies, Behmer, Bargstadt, Brogren and Jaeger. Nays-none.

Motion by Thies, second by Marotz to approve establishing the Teammates Mentoring Program. Ayes -Thies, Behmer, Bargstadt, Brogren, Jaeger and Marotz. Nays-none.

Motion by Behmer, second by Brogren to approve the updates on pages 1 through 5 of the 17-18 Budget. Ayes-Behmer, Bargstadt, Brogren, Jaeger, Marotz and Thies. Nays- none.

Mr. Shoff gave his Superintendent's report. Mr. Shoff received a letter from the American Civil Liberties Union of Nebraska regarding racist taunts and incidents at school-sponsored athletic events. Mr. Shoff gave a reminder to have the up most respect for others and be an example of good sportsmanship. Mr. Shoff received a Policy Brief on Federal tax changes. He reminded the Board that our Legislators appreciate comments from School Board members. A "Historical and Current NE K-12 School Data" document was shared with the Board. This contained interesting facts from the cost per students to enrollment size. A membership report of students, option out report for the area and student group counts were also shared. Mr. Shoff provided to the Board the "Who Pays Report". Mr. Shoff invited the Board to our Thanksgiving meal at the school Tuesday, November 21 at noon.

Mrs. Remm gave her Principal's report. Mrs. Remm provided to the Board the list of first quarters student achievements. Mrs. Remm updated the Board on the School Improvement Work Day, Health Screenings, SRP (Standard Response Protocol) and MAP Growth Data Retreat. Mrs. Remm informed the Board of the Wayne State College Student Clinical Experiences that will take place the 2nd Semester. The School Store of healthy snacks will have its grand opening this week. Mrs. Remm brought to the Board's attention the substitute shortage that is not just at Winside but State and Nationwide.

The next regular meeting will take place on Monday, December 11, 2017 at 7:00pm.

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

PRESIDENT

ATTEST: _____