

## MINUTES OF BOARD OF EDUCATION

Regular	Library	7:30 PM	August 12,	2013
Kind of Meeting	Meeting Place	Time	Month	Day Year
			Day of Week Monday	

## MEMBERS

Present

Absent

Scott Watters  
Presiding Officer

Carmie Marotz

Jenni Topp

John Thies

John Mangels

Laurie Lienemann

Sarah Remm  
Jeffrey Messersmith  
Superintendent of Schools

Linda Barg  
Secretary-Board of Education

Visitors: Charles Peter, Jeff Paus, Todd Greunke, Larry Carlson, Pam Greunke, Teresa Watters, Susan Mohr, Rachelle Rogers-Spann, LeNell Quinn, Eliene Loetscher

Marginal headings of items of business. Items may be numbered consecutively.

1228-A—HAMMOND & STEPHENS CO., FREMONT, NEBR.

President Scott Watters called the meeting to order, pointed out the Open Meeting Act posted in the meeting room, and welcomed the guests.

Charles Peter reported that the city is allowing the school to water the football field every other day, including weekends. In the past each watering was 6,000 gallons and it is now 8,500 to 9,000 gallons per watering.

Motion by Thies, second by Marotz to approve the minutes of the Regular Meeting held July 10, 2013 and the Special Meeting held July 23, 2013. Ayes-Lienemann, Watters, Marotz, Topp, Thies, and Mangels. Nays-none.

Motion by Thies, second by Mangels to approve Resolution #91 to borrow \$45,000.00 in order to meet financial obligations for the current fiscal year. Ayes-Watters, Marotz, Topp, Thies, Mangels, and Lienemann. Nays-none.

Motion by Thies, second by Marotz to approve the claims totaling \$564,388.03 from the General Fund, \$34,385.91 from the Building Fund and the July Financial Report. Ayes- Marotz, Topp, Thies, Mangels, Lienemann, and Watters. Nays-none.

Jeff Paus presented his proposals for outside lighting and new lighting for the high school gym. Discussion was held about the exterior lighting on the school buildings.

Motion by Mangels, second by Marotz to approve the outside lighting proposal at a cost of \$10,798.00 to be completed the fall of 2013. Ayes-Topp, Thies, Mangels, Lienemann, and Marotz. Nays-Watters.

Motion by Mangels, second by Thies to table the gym lighting proposal until a later date. Ayes-Thies, Mangels, Lienemann, Marotz, and Topp. Nays-Watters.

Charles Peter addressed the Board on the progress of the concession stand. He wanted to point out that Trevor Hartmann, Jerry Rabe, and Jeff Paus had donated labor and some materials for the project. He also mentioned that there would be two restroom, one for women and one for men. The concrete is finished except for possible sidewalks. Landscaping will need to be done. Plans are to put electric heat and electric hand driers. The Board thanked those involved with construction.

Motion by Topp, second by Mangels to approve raising the amount employees can put in the FLEX plan from \$1,800 to \$2,500 per fiscal year. Ayes-Thies, Mangels, Lienemann, Watters, Marotz, and Topp. Nays-none.

Marginal headings of items of business. Items may be numbered consecutively.

Continuation of \_\_\_\_\_ board meeting held \_\_\_\_\_  
 Month Day Year

Motion by Thies, second by Linemann to revise the 2013-2014 School Calendar by moving the Parent Teacher Conferences in the fall to the end of the first quarter, October 17 and 18, 2013, and not have official Parent Teacher Conference days the second semester. Ayes-Mangels, Lienemann, Watters, Marotz, Topp, and Thies. Nays-none.

Motion by Marotz, second by Thies to approve Erin Jepson as a volunteer volleyball aide for the 2013 Season. Ayes-Lienemann, Watters, Marotz, Topp, Thies, and Mangels. Nays-none.

Motion by Mangels second by Lienemann to approve the following option enrollments starting with the beginning of the 2013-2014 school year. Taylor Stephens out of the district to the Wayne district. Tyler Brandt, Aiden Kemnitz, and Kason Hanson into the district from the Norfolk district and Natalie Cautrell into the district from the Stanton district. Ayes-Watters, Marotz, Topp, Thies, Mangels, and Lienemann. Nays-none.

Motion by Mangels, second by Thies to go into executive session to discuss personnel at 9:00 PM. Ayes-Marotz, Topp, Thies, Mangels, Lienemann, and Watters. Nays-none.

Motion by Marotz, second by Topp to come out of executive session. Ayes-Mangels, Lienemann, Watters, Marotz, Topp, and Thies. Nays-none.

Motion by Thies, second by Topp to adjourn. Ayes-all. Nays-none.

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 President

ATTEST: