

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

Meeting Date: Monday, January 12, 2018 at 7:00 PM Location: Elementary: Library

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

President Jon Jaeger 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.

Ms. Loetscher, representing the WEA, provided snacks for the Board in honor of Board Appreciation week.

Mr. Thies wanted to wish "Good Luck" to the wrestlers at State and both basketball teams at Districts.

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 January 8, 2018 and the Foundation Workshop held on January 31, 2018; Post Prom Committee quilt raffling; Court Floors' estimate of \$2,150 to screen and recoat entire gym floor with two coats of bona's premium super sport water base finish; an estimate from SparqData Solutions for the following softwares: \$1,000.00 for negotiations and \$2,500.00 for Board Meeting; Chuck Peter as a volunteer track coach; and adding the following item: the Father Daughter Dance being held on April 13 sponsored by the Boosters. Ayes-Brogren, Jaeger, Marotz, Thies, Behmer and Bargstadt. Nays-none.

Mr. Shoff reported on this month's Budget Report and highlighted some larger quarterly bills that were included in the claims. Mr. Shoff reviewed the Rasmussen bill concerning the boiler. Thies asked how the lockers were coming along. Mr. Shoff commented that one locker room should be done by this school year. The Financial Report was presented.

Discussions began with Mr. Shoff requesting comments on the new Student Handbook Cell Phone Policy. This has been shared with the staff, which they brought up good questions and concerns. Mr. Shoff gave an option of a Yonder Bag to store student's phones during the school day.

The 2018-2019 school's calendar was presented to the Board. Jaeger asked if the 3:30pm dismissal on Fridays is working out better. Mrs. Remm commented that during inservices there is more time to get things accomplished.

Facilities began with Mr. Shoff providing the facility priority list to the Board. Mr. Shoff was asked by Ryan Prince to look into a carpet cleaner machine and Ryan talked to Pender Implement about trading in our lawnmower for a new one as it is three years old. This spring the speed bumps will be put into place. Ryan also wanted the Board to know that a heating unit has gone out in the Multipurpose Room and the existing one that is working is an original that may go out in the future. The Board scheduled a walkthrough of the facilities. The Building Committee agreed to meet on Saturday, March 3 at 8:00am, and the other three members will meet at 9:00am or set up an appointment with Mr. Prince or Mr. Shoff before the next meeting.

Estimates were considered for the Cameras, Doors and Bell systems. The Board decided that during the walk through they would inspect where the greatest need for cameras to be placed and not replace all at this time. Once the number of cameras are chosen the Board would take action on the systems.

KARR Tuckpointing is a foundation and masonry repair business. In May of 2015 they gave us an estimate of a list of repairs they found. The Board will also inspect during their walk through areas where they feel the major repairs are needed and get a more recent bid.

Mr. Shoff provided a comparison worksheet of raises for the classified staff.

Mr. Shoff recommended Mrs. Sarah Remm for the 2018-2019 Preschool through Senior High Principal position.

Mr. Shoff had two students take part in a bowling club in Wayne. Mr. Shoff has been informed that the Nebraska School Activity Association (NSAA) is looking at taking the club over. Mr. Shoff will prepare a survey to see how many students are interested in bowling. More information from the NSAA will be coming.

President Jaeger requested that the Board members email Mr. Shoff five community members they think would be an asset to the School Foundation Board. Mr. Shoff will contact Wayne State College Foundation to help with the process.

Mr. Shoff presented the 2018-2019 ESU 1 contract.

Mr. Shoff explained how in the past we had an Athletic Trainer contracted through Wayne Public Schools and Providence Medical Center. The trainer is no longer part of Providence Medical Center. Mr. Shoff will look into interested students from Wayne State College.

Actions began with a Motion by Bargstadt, second by Behmer to approve the Budget Report, the Financial Report including the following claims: General Fund Claims of \$331,370.74, Special Building Claims of \$1,985.65 and Depreciation claims of \$4,413.83. Ayes-Jaeger, Marotz, Thies, Behmer, Bargstadt and Brogren. Nays-none.

Motion by Marotz, second by Brogren to approve the new Student Handbook Cell Phone Policy. Ayes- Marotz, Thies, Behmer, Bargstadt, Brogren and Jaeger. Nays-none.

Motion by Behmer, second by Brogren to table the camera, door and bell system until next month. Ayes- Thies, Behmer, Bargstadt, Brogren, Jaeger and Marotz. Nays- none.

Motion by Marotz, second by Bargstadt to approve a \$.50 raise for the classified staff for the 2018-2019 school year. Ayes-Behmer, Bargstadt, Brogren, Marotz and Thies. Nays- none. Abstain- Jaeger.

Motion by Bargstadt, second by Brogren to approve Mrs. Sarah Remm as the 2018-2019 Preschool through Senior High Principal. Ayes-Bargstadt, Brogren, Jaeger, Marotz, Thies and Behmer. Nays- None.

Mr. Shoff gave his Superintendent's report. Mr. Shoff passed out the Oath of Office to be signed by the Board members. Mr. Shoff asked the Board members to hand in their Conflict of Interest forms into Ms. Topp. Mr. Shoff presented the annual post card mailing for this year. Results of the NDE Safety Rule 10 Inspection results were given to the Board to review. Mr. Shoff will be applying for the Monsanto Grant with the help of Mrs. Bachman and Ms. Caldwell. Mr. Shoff gave a report to the Board from Eakes that shows our colored copy usage. Mr. Shoff had a friend of his, a retired Superintendent, create a report that used the percentage proficiency data of our 16-17 NeSA State Accountability Data to show our state standings among the 245 schools in Language – 100th, Science – 128th and Math -116th. With these ratings Mr. Shoff complimented our Principal, Mrs. Remm and all staff that provide a great education and to continue to strive for higher expectations.

Mrs. Remm gave her Principal's report. Mrs. Remm reported on the Curriculum updates. Our YLC took part in a Philanthropy Project which they were approved to receive \$1,000.00 to help support the Haven House in Wayne. Funds will help mothers purchase summer extracurricular activities for their children, for example pool passes. Last year's elementary group was asked to return and present at the Philanthropy Banquet. Marotz talked to one of the members on the Philanthropy Board and was told that the entire Philanthropy Board was impressed by the Winside students and Mrs. Hinrichs as they did an outstanding job giving their presentation. Lynette Block of the Department of Ed visited to continue to help us with the MTSS process. Ms Block observed classrooms and reviewed with teachers benchmarking practices. Winter testing has consisted of MAP Winter Screener for the 3rd through 11th grade in Math and Reading and K through 6th took the Aimsweb. Last week the School Spelling Bee took place with the winner being Carter Anson, Runner-up Maddie McManigal and Alternate McKenna Russell. On February 9 an in-service took place where Mr. Shoff presented the Student Handbook Cell Phone Policy, MTSS was discuss, aTestWiz presentation was given and the Wellness Team met. On January 29 all the teachers attended a L to J Workshop in Sioux City. Mrs. Remm presented the upcoming events.

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

Motion by Thies, seconded by Jaeger to go into Executive Session to discuss Personnel/ Litigation/Protection of the Public Interest. Ayes-Brogren, Jaeger, Marotz, Thies, Behmer and Bargstadt. Nays-none. Executive Session started at 8:22 p.m.

Motion by Thies, seconded by Jaeger to come out of Executive Session at 8:51p.m. Ayes-Jaeger, Marotz, Thies, Behmer, Bargstadt and Brogren. Nays-none.

Motion by Marotz, second by Jaeger to approve a \$1,200.00 raise to Mrs. Sarah Remm for the 2018-2019 School year. Ayes- Marotz, Thies, Behmer, Bargstadt, Brogren and Jaeger. Nays-none.

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

PRESIDENT

ATTEST: _____