

The Winside Board of Education met in its regular meeting on June 11, 2014 at 7:06 PM in the multi purpose room. Members present were John Thies, Laurie Lienemann, Carmie Marotz, Jenni Topp, John Mangels, and Scott Watters.

The meeting was called to order by President Mangels, the guests(Michael Shoff, Chris Shoff, Mike Shoff, Brock Shoff, Cory Shoff, Rachelle Rogers-Spann, Anslee Watters, Teresa Watters, Mark Tonniges, Eliene Loetscher, and Susan Mohr) were welcomed, and the Open Meeting Rules were pointed out in the meeting room.

Teresa Watters addressed the Board regarding the freshman class schedule for the 2014-2015 school year. Mrs. Remm informed the Board that Spanish I and a Career Class would be available to freshman for the 2014-2015 school year.

Motion by Watters, second by Topp to approve the minutes from the May 12, 2014 Board Meeting. Ayes-Lienemann, Mangels, Topp, Watters, Marotz, and Thies. Nays-none.

Motion by Watters, second by Thies to approve the claims for the General Fund totaling \$274,541.93, the Building Fund totaling \$117,251.29, Student Fee Fund totaling \$450.00 and the Financial Report for May, 2014. Ayes- Mangels, Topp, Watters, Marotz, Thies, and Lienemann. Nays-none. GENERAL FUND: Appera, linen service 302.90; Cartridge World, supplies 95.94; Cash, postage 50.00; Cellular One, cell service 144.26; Farmers Coop, fuel and service bus 5 1708.38; ESU #1, 4th qtr SPED & NSSRS workshop 23759.64; Gene Barg, HS air cond repairs 441.90; Great America, copier lease 831.49; Hard Drive Outlet, printer monthly lease 245.76; Harding & Schultz PC, legal services 619.50; Heuer, scrips 13.00; Jeff Messersmith, travel & mileage 238.56; Kathy Hansen, class accelerated math reward reim 26.38; Kaup Forae & Turf, turf mix 240.00; Matheson Tri-Gas Inc, shop supplies 12.09; Menards, main supplies 800.46; National Honor Society, chapter membership 85.00; Nebraska Link, DL line 1211.00; NENTA, substitute for 2nd qtr 160.00; NNTC, telephone 119.92; Orkin, pest control 59.37; Pac N Save, supplies 107.50; Paul Sok, microscope 300.00; Reflection, photo 66.30; Regency, photo 62.00; Reigle Implement Co, mower repairs 720.09; REIMBURSEMENT:Postmaster, stamps 184.00; Cash, state track meal 203.00; Source Gas, fuel 2467.95; US Bank, K Hansen supplies for awards night 7.49; Village of winside, elec, water, sewer, trash 2505.02; Waste Connection, trash removal 309.40; Wayne Herald, advertising 414.06; Winners Circle, awards night 85.05; Winside Scholarship foundation, memorials, Chaney & Hansen 70.00; Payroll 235874.52. TOTAL \$274,541.93. BUILDING FUND: JP Electric, HS thermostat wiring,concession stand outlet 251.29; Phipps Commercal Flooring, Elem & HS carpet 53299.00; Guarantee Roofing, roofing 63701.00. TOTAL \$117,251.29. STUDENT FEE FUND: US BANK-C&T Repair, iPad repairs 450.00.

Mrs. Remm reported to the Board that she and Carolyn Backstrom would be meeting with Carol Geisinger who represents the Farm to School Program the fourth week of June.

Motion by Watters, second by Thies to approve Laura Greunke, Cali Jorgensen, Ellie Jaeger, Morgan Jensen, and Emily Backstrom as summer custodial help. Ayes-Topp, Watters, Marotz, Thies, Lienemann, and Mangels. Nays-none.

Motion by Marotz, second by Thies to approve Emily Jensen as the high school assistant volleyball coach for the 2014 season. Ayes-Watters, Marotz, Thies, Lienemann, Mangels, and Topp. Nays-none.

Motion by Watters, second by Marotz to approve Kurt Lawson as the high school social studies instructor for the 2014-2015 school year. Ayes-Marotz, Thies, Lienemann, Mangels, Topp, and Watters. Nays-none.

Motion by Thies, second by Watters to table the revisions to the 2014-2015 School Calendar until the July meeting. Ayes-Thies, Lienemann, Mangels, Topp, Watters, and Marotz. Nays-none.

Motion by Thies, second by Carmie to have the Veterans Appreciation Night on February 10, 2015 at the girls and boys basketball game. Ayes-Lienemann, Mangels, Topp, Watters, Marotz, and Thies. Nays-none.

Motion by Topp, second by Lienemann to approve the resignation of Sarah Remm from her special education teaching position effective June 10, 2014. Ayes-Mangels, Topp, Watters, Marotz, Thies, and Lienemann. Nays-none.

Motion by Thies, second by Topp to approve the option enroll of Jack and Ethan Tyson out of the Winside District to the Wayne Community Schools effective at the beginning of the 2014-2015 school year. Ayes-Topp, Watters, Marotz, Thies, Lienemann, and Mangels. Nays-none.

Motion by Thies, second by Marotz to table the discussion and any decision on the technology position until the July meeting. Ayes-Watters, Marotz, Thies, Lienemann, Mangels, and Topp. Nays-none.

There will be a NRCSA Transition Meeting with Mr. Shoff scheduled for July.

There will be a Board Planning Retreat July 16, 2014.

Discussion was held on landscaping around the concession stand. Plans are to haul dirt in for landscaping and grass will be planted at that time.

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

Linda Barg