

MINUTES
BOARD OF EDUCATION MEETING
19 FEBRUARY, 2018

Members Present:

Tim Kollars, President
Alan Cornish, Vice President
Terry Curtiss, Secretary
Vaughn Toof, Member
Karen Trussell, Member
Shana Brown, Member

Others Present:

Troy Unzicker, Superintendent
Sandi Morava, Business Manager
John Weare, Times-Herald
Rita Moravek Susan Cummings
George Clear Byron Olsen
Troy Mach Anita James
Steve Folchert Eric Oestman

- Call of Meeting to Order : President Kollars called the Meeting to Order at 7:00 p.m.
- Open Meetings Law Information :
- Pledge of Allegiance :
- Roll Call : All Present
- Approval of Agenda : A motion was made by Toof and seconded by Curtiss to approve the Agenda. The motion carried unanimously. 6-0
- Information and Reports :
- : Pride in Excellence – None
- : Board Committee Reports – Policy Reviewing 4000 Series
- : Directors’ Reports – James - Recognized Dani Carter for US Bank Believers and Achievers Award and Wrestlers for Their State Wrestling Performances, Moravek - Mid-Winter ESU Conference, Olsen - Early Childhood Learning Conference and Legislative Conference
- : Superintendent’s Report - Thank You to NSAA for Assistance in Changing Time of Girls Basketball Game with South Sioux City
- Public Comments on Agenda Items :
- Consent Agenda : A motion was made by Cornish and seconded by Toof to approve the Consent Agenda Consisting of the District Bills Dated February 9, 2018 and Financial Reports for January 31, 2018. The motion carried unanimously. 6-0

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- Staff Resignations : A motion was made by Curtiss and seconded by Cornish to accept the Staff Resignations from Mary Berglund - HS SPED Para, Janet Toedtli - Kiddie Kampus Custodian and Retirement from Lori Walla - HS Agriculture Instructor and Thank Her for Her Years of Service. The motion carried unanimously. 6-0
- Administrative Hiring Recommendations : A motion was made by Cornish and Seconded by Toof to approve the Administrative Hiring Recommendations for Moving Steve Folchert to Emerson, Eric Oestman to Grandview, Alan Van Tilburg to High School, Casey Mracek to Middle School PE and Hiring Joe Kaup -Elementary PE and Rachelle Grant - EM 1st Grade Para. The motion carried unanimously. 6-0
- Classified Compensation Package for 2018-19 : A motion was made by Brown and seconded by Trussell to approve the Classified Compensation Package for 2018-19. The motion carried unanimously. 6-0
- Administrative Compensation Package for 2018-19 : A motion was made by Cornish and seconded by Toof to approve the Administrative Compensation Package for 2018-19. The motion carried unanimously. 6-0
- NASB Membership Dues : A motion was made by Curtiss and seconded by Cornish to table the NASB Membership Dues until the March 19 Meeting. The motion carried unanimously. 6-0
- Discussion : Track Timeline
- Next Meeting : March 5, 2018
- Adjournment : A motion was made by Curtiss and seconded by Toof to adjourn the Meeting at 7:16 p.m. The motion carried unanimously. 6-0