

MINUTES
 BOARD OF EDUCATION MEETING
 4 NOVEMBER, 2019

Members Present:

Tim Kollars, President
 Karen Trussell, Vice President
 Shana Brown, Secretary
 Edison Red Nest, Member
 Josh Freiberger, Member

Others Present:

Troy Unzicker, Superintendent
 Sandi Morava, Business Manager
 Shaun Friedrichsen, Times-Herald
 Chris Bailey Randy Butcher
 Byron Olsen Steve Folchert
 Vickie Grant Berlyn Clean
 Troy Mach George Clear
 Josie Freiberger M/M Bryant Quick
 Makenna Quick Jewelina Taylor

Members Absent:

Tim Richey, Member (Excused)

- 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 : Richey Absent
- Excuse Absent Board Members : A motion was made by Brown and seconded by Trussell to excuse Tm Richey from the Board Meeting. The motion carried unanimously. 5-0
- Approval of Agenda : A motion was made by Brown and seconded by Freiberger to approve the Agenda. The motion carried unanimously. 5-0
- Information and Reports : Student Council Report – Jewelina Taylor – Key Club Annual Blood Drive, Fundraiser and Kiddie Campus Crafts; FBLA – Projects for State Leadership Conference and Chloe Mann Go Green Project; Marching Band - Veterans Day Parade and Jewelina Taylor Nebraska All State Band
- : Pride in Excellence –None
- : Board Committee Reports – Negotiations Committee Met with AEA

MINUTES
BOARD OF EDUCATION MEETING
4 NOVEMBER, 2019
PAGE 2

- : Principals' Reports – Clear – HS Veterans Day Assembly, Parent Teacher Conference Attendance 38%; Butcher – 2 Author Presentations, Parent Teacher Conference Attendance 87%, 5th Grade Parent Night, Remind Program; Folchert – Field Trip, Author, Parent Teacher Conference Attendance 87%, Fire Safety, November Staff Meeting, Fire Drill, Assembly, Thanksgiving
- : Superintendent's Report – Hyannis Interlocal Agreement
- Public Comments on Agenda Items :
- Consent Agenda : A motion was made by Red Nest and seconded by Brown to approve the Consent Agenda Consisting of the Minutes of the Meetings Held on October 7 and 21, 2019; District Bills Dated October 30, 2019 and Financial Reports for October 31, 2019. The motion carried unanimously. 5-0
- Staff Resignations : A motion was made by Trussell and seconded by Brown to accept the Staff Resignations from Molly Roberts, GV SPED Para, Michelle Wickham – EM Para and Amanda Pruneda – MS Social Studies Instructor (Effective at End of 2019-20 School Year). The motion carried unanimously. 5-0
- Administrative Hiring Recommendation : A motion was made by Brown and seconded by Trussell to approve the Administrative Hiring Recommendation for Amy Sherlock – GV Secretary. The motion carried unanimously. 5-0
- 4-H Sunday Morning Usage Request : A motion was made by Brown and seconded by Freiburger to approve the 4-H Sunday Morning Usage Request for February 16, 2020. The motion carried as follows:
Yes – Red Nest, Freiburger, Brown
No – Kollars, Trussell

MINUTES
BOARD OF EDUCATION MEETING
4 NOVEMBER, 2019
PAGE 3

- Discussion : HVAC Projects – Architects were here last
Week, Timeline still in place
: Superintendent Evaluation
: Audit – Presentation at Next Meeting
: Walk Through Burkholder for Possible Early
Childhood Program
- Next Meeting : November 18, 2019
- Adjournment : A motion was made by Brown and seconded by
Trussell to adjourn the Meeting at 7:20 p.m.
The motion carried unanimously. 5-0

Secretary, Board of Education