

MINUTES
BOARD OF EDUCATION MEETING
4 FEBRUARY, 2019

Members Present:

Tim Kollars, President
Karen Trussell, Vice President
Shana Brown, Secretary
Tim Richey, Member
Amanda Mockerman, Member

Others Present:

Troy Unzicker, Superintendent
Sandi Morava, Business Manager
Shaun Friedrichsen, Times-Herald
Rita Moravek Chris Bailey
Byron Olsen Randy Butcher
Steve Folchert Anita James
Vickie Grant Troy Mach
Amy Kulas George Clear

Members Absent:

Edison Red Nest, Member

- 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 : Red Nest Absent
- Approval of Agenda : A motion was made by Brown and seconded by Trussell to approve the Agenda. The motion carried unanimously. 5-0
- Information and Reports : Pride in Excellence – None
- : Board Committee Reports – Kollars – Negotiated Agreement and Package Agreements
- : Principals’ Reports – Clear – Student Council Report; Mach – AMS Positive Page 7th Grade Basketball Game; Butcher – GV Calendar, Donuts for Dads, Muffins for Moms, Parent Group, Student Count Down 10; Folchert – Winter Dibels, NWEA MAPS Testing, Donuts for Dads, Muffins for Moms, 100 Day Celebration, Danielson Training, Surveys
- : Superintendent’s Report –Cameras Installed on Exteriors of Buildings, Policy Committee Meeting
Next Meeting at 6:30, April 6 Hall of Fame Induction for 4 Inductees
- Public Comments on Agenda Items :

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- Consent Agenda : A motion was made by Trussell and seconded by Brown to approve the Consent Agenda Consisting of the Minutes of the Meetings held on January 7 and 21, 2019; District Bills Dated January 30, 2019 and Financial Reports for January 31, 2019. The motion carried unanimously. 5-0
- Action Items :
- Staff Resignations : A motion was made by Trussell and seconded by Brown to accept the Staff Resignations from Karen Oates – Alt Job Coach and Shellie Rinard – EM Kindergarten Para. The motion carried unanimously. 5-0
- Administrative Hiring Recommendations : A motion was made by Trussell and seconded by Brown to approve the Administrative Hiring Recommendation for Arminda Carrillo – HS Custodian, Robert Cerv – Musical Accompanist and Kalene White – Alt Job Coach. The motion carried unanimously. 5-0
- Certified Master Agreement 2019-20 : A motion was made by Brown and seconded by Trussell to approve the Certified Master Agreement for 2019-20. The motion carried unanimously. 5-0
- Administrative Package Agreement 2019-20 : A motion was made by Brown and seconded by Trussell to approve the Administrative Package Agreement for 2019-20. The motion carried unanimously. 5-0
- Classified Package Agreement 2019-20 : A motion was made by Brown and seconded by Mockerman to approve the Classified Package Agreement for 2019-20. The motion carried unanimously. 5-0
- Collaboration Agreement with Northwest Community Action Partnership : A motion was made by Trussell and seconded by Brown to approve the Collaboration Agreement with Northwest Community Action Partnership. The motion carried unanimously. 5-0
- Contract – Chadron Public Schools : A motion was made by Brown and seconded by Richey to approve Contract for Services with Chadron Public Schools. The motion carried unanimously. 5-0

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- Floor Scrubber Bid : A motion was made by Brown and seconded by Trussell to approve the Floor Scrubber Bid from Black Hills Chemical for \$10, 179. The motion carried unanimously. 5-0
- MS Door Bid : A motion was made by Brown and seconded by Mockerman to approve the Middle School Door Bid from Chadron Glass for \$5,950. The motion carried unanimously. 5-0
- HS Door Bid : A motion was made by Brown and seconded by Mockerman to approve the High School Door Bid from Chadron Glass for \$14,900. The motion carried unanimously. 5-0
- Finishlynx Automated Timing System : A motion was made by Brown and seconded by Trussell to approve Finishlynx Fully Automated Timing System Quote not to Exceed \$15,370. The motion carried unanimously. 5-0
- Engineer GV HVAC Project : A motion was made by Brown and seconded by Richey to approve Engineering Technologies Inc. as Engineering Firm for GV HVAC Project. The motion carried unanimously. 5-0
- Discussion : Work Sessions – Change Date from February 20 to 21
- Next Meeting : February 18, 2019
- Adjournment : A motion was made by Brown and seconded by Richey to adjourn the Meeting at 7:39 p.m. The motion carried unanimously. 5-0

Secretary, Board of Education