

MINUTES
BOARD OF EDUCATION MEETING
1 APRIL, 2019

Members Present:

Tim Kollars, President
Karen Trussell, Vice President
Shana Brown, Secretary
Tim Richey, Member (late)
Amanda Mockerman, Member
Edison Red Nest, Member

Others Present:

Troy Unzicker, Superintendent
Shaun Friedrichsen, Times-Herald
Chris Bailey George Clear
Berlyn Clear Jewelina Taylor
Byron Olsen Randy Butcher
Steve Folchert Vickie Grant
Anita James Amauri Browning
Payten Gibson Leyton Schnell
Isaac Weems

- 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 – Tim Richey arrived late
- Excuse Absent Board Member : A motion was made by Brown and seconded by Trussell to excuse Tim Richey from the Board Meeting. The motion carried unanimously. 5-0
- Approval of Agenda : A motion was made by Brown and seconded by Red Nest to approve the Agenda. The motion carried unanimously. 5-0
- Information and Reports : Student Council Report- Jewelina Taylor – Alliance Invite Track Meet April 13, Western Conference Track Meeting April 27, State ACT Testing April 2, Class Registration in April, FBLA State Leadership Conference April 3-6, District Music Contest April 17, Scholastic Contest April 12
- : Pride in Excellence – Leadership Conference – Isaac Weems, Amauri Browning, Payten Gibson, and Leyton Schnell
- : Board Committee Reports – None

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Principals' Reports – Clear – ACT Testing Day, Track Meet/Ribbon Cutting/Ceremonial Lap – April 13; Butcher – Student Council Pep Rally, Upcoming Testing, Calendar; Folchert – Dr. Seuss and Nebraska Birthdays, 2nd Grade Program, 3rd Quarter Attendance, Kindergarten Round Up, Tornado Drill, Professional Development – Math and Science Training; Grant – ACT Testing Online

: Superintendent's Report – Certified Contracts Next Meeting, Classified in May, HS Gym Completed May 2, HS Sprinklers – Summer Long Project, List from Work Session

Public Comments on Agenda Items :

Consent Agenda :

A motion was made by Trussell and seconded by Brown to approve the Consent Agenda Consisting of the Minutes of the Meeting Held on March 4, 2019 and the District Bills Dated March 11, 20 and 29, 2019. The motion carried unanimously. 6-0

Staff Resignations/Retirements :

A motion was made by Trussell and seconded by Mockerman to accept Staff Resignations from Connie Wallace – EM SPED Para Effective March 29, Toree Ogden – GV 5th Grade, Lisa Olsen – GV Guidance, Dawn Pinnt – EM Guidance, Retirement from Sherry Kraft – EM 2nd Grade and Thank Them for Their Years of Service. The motion carried unanimously. 6-0

Administrative Hiring Recommendations :

A motion was made by Red Nest and seconded by Brown to approve the Administrative Hiring Recommendations for Brandie Grossnickle – HS Custodian and Transfers for Susie Nordeen 2nd Grade to 1st Grade, Natalie Adam – 5th Grade to 2nd Grade, Wendi Lockhart – ELL to 5th Grade and Shardell Nelson – GV Secretary to HS Secretary. The motion carried unanimously. 6-0

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- Annual Recognition Dinner : A motion was made by Brown and seconded by Trussell to approve the Annual Recognition Dinner not to Exceed \$2000. The motion carried unanimously. 6-0
- Inter-Local Agreement with Chadron : A motion was made by Brown and seconded by Mockerman to approve the Inter-Local Agreement with Chadron Public Schools. The motion carried unanimously. 6-0
- Gym Floor Bid : A motion was made by Trussell and seconded by Brown to approve Gym Floor Bid from Derksen Floors, Inc. for \$6,000. The motion carried unanimously. 6-0
- Grandview HVAC : A motion was made by Brown and seconded by Richey to approve the Grandview HVAC Bid from Fuller Construction, Inc. for \$1,335,826.00. The motion carried unanimously. 6-0
- Discussion : Certified Contracts
- Next Meeting : April 15, 2019
- Adjournment : A motion was made by Brown and seconded by Red Nest to adjourn the Meeting at 7:39 p.m. The motion carried unanimously. 6-0

Secretary, Board of Education