

MINUTES  
 BOARD OF EDUCATION MEETING  
 6 MAY, 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  
 Chris Bailey           Randy Butcher  
 Byron Olsen           Steve Folchert  
 Melissa Cordell       Vickie Grant  
 Rita Moravek          Troy Mach  
 Shannon Kinsella     George Clear  
 Berlin Clear           Leanna Johnson  
 Giselle Allen          Amy Kulas  
 Jewelia Taylor       Attached List

Members Absent:

Edison Red Nest, 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 : Edison Red Nest Absent
- Excuse Absent Board Member : A motion was made by Brown and seconded by Mockerman to excuse Edison Red Nest from the Board Meeting. The motion carried unanimously. 5-0
- Approval of Agenda : A motion was made by Trussell and seconded by Brown to approve the Agenda. The motion carried unanimously. 5-0
- Information and Reports :
- : Student Council Report – Key Club – What Lifts You Up, FBLA – State Leadership Conference, District Music
  - : Pride in Excellence – Melissa Cordell’s 3<sup>rd</sup> Grade Class Signing -Pledge of Allegiance, Leanna Johnson – GV Student Council
  - : Board Committee Reports – None

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- : Principals' Reports – Clear – Preparing for Graduation, Completed ACT in April, Seniors Final Days; Mack – MS Band Concert, Track Meet; Butcher – Population Up 4 Students, List of April Happenings, Mrs. Mangas Visiting 5<sup>th</sup> Graders about Opportunities at MS, Field Trips; Folchert – Music Programs with Mrs. Kinsella, Kindergarten Program, 2<sup>nd</sup> Grade Parent Night, Testing; Grant – Testing
- : Superintendent's Report – MS Cheerleader Proposal, Extra Duty Contracts, 3 Projects Underway, Graduation Sunday
- 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 Meetings Held on April 1 and 15, 2019; District Bills Dated April 19 and 30, 2019 and Financial Reports for April 30, 2019. The motion carried unanimously. 5-0
- Staff Resignations/Retirement : A motion was made by Trussell and seconded by Mockerman to reject Request from Ryan Province to be Released from Contract. The motion failed as follows:  
Yes – Trussell  
No – Mockerman, Kollars, Brown, Richey
- : A motion was made by Brown and seconded by Richey to approve Staff Resignations from Ryan Province – MS Multi-Media, Brittany Dunkel – EM SPED Para, Shadell Peterson – EM Secretary, Sandi Blankenship – Assistant Girls Tennis and Head Boys Tennis, Devan Collins – MS Volleyball, Kathy Brock –Head Girls Tennis, Dave Sautter – Head Girls Golf, Steve Gullion – MS Football and Retirement – Teresa Hiatt – EM Para. The motion carried unanimously. 5-0

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- Administrative Hiring Recommendation : A motion was made by Trussell and seconded by Brown to approve the Administrative Hiring Recommendations for Misty Weare – GV 4<sup>th</sup> Grade, Jodi Crile – GV 3<sup>rd</sup> Grade, Sherrye Belford – MS Business and Steve Gullion – Assistant Softball. The motion carried as follows:  
Yes – Kollars, Brown, Trussell, Brown  
Abstain – Mockerman
- Vehicle Rotation Plan : A motion was made by Brown and seconded by Trussell to approve the Vehicle Rotation Plan. The motion carried unanimously. 5-0
- Auction Unused Items : A motion was made by Brown and seconded by Mockerman to approve Auction of Unused Items. The motion carried unanimously. 5-0
- Classified Work Agreements : A motion was made by Trussell and seconded by Brown to approve the Classified Work Agreements. The motion carried unanimously. 5-0
- Alternative School Configuration Change : A motion was made by Brown and seconded by Trussell to approve the Configuration Change at the Alternative School. The motion carried unanimously. 5-0
- Recess : Recess – 7:38 p.m.
- Hearing : A hearing was held concerning the employment contract of Rita Freed. Attorney Jerald L. Ost diek served as hearing officer. Mrs. Freed appeared and was represented by Andrea Longoria, a representative of the Nebraska State Education Association. Gregory H. Perry represented the administration. Documents were offered and received in evidence and witnesses were sworn and gave testimony. Upon conclusion of the hearing, a motion was made by Brown and seconded by Trussell to convene in closed session at 12:12 a.m. for the purposes of deliberations upon the evidence. Voting for: Mockerman, Kollars, Brown, Trussell, Richey. The motion carried unanimously. 5-0  
After the motion carried, the reason for entering closed session was restated.

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- Return to Regular Session : A motion was made by Brown and seconded by Trussell to Return to Regular Session at 12:54 a.m. The motion carried unanimously. 5-0
- The Board reconvened in open session at 12:54 a.m
- Resignation/Agreement : A motion was made by Brown and seconded by Trussell to nonrenew the employment contract of Rita Freed, with the Findings of Fact, subsequently read aloud by Mr. Ostdieck, incorporated into the motion. On roll call vote the Board voted as follows – Voting for: Mockerman, Kollars, Brown, Trussell, Richey. The motion carried unanimously. 5-0
- Discussion : Grandview Project
- Next Meeting : May 20, 2019
- Adjournment : A motion was made by Mockerman and seconded by Brown to adjourn the Meeting at 1:01 a.m. The motion carried unanimously. 5-0

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Secretary, Board of Education

May 6, 2019 Board Meeting

Bridget and Emily Johnston

Julie, Angel and Tiersa Johnson

Pearl, Justin, and Archer Mayhew

Benjamin, Fernando, Cathleen, Wyatt, Johnny and Maggie Rurialcaba

Keri, Braylin, Daycin and Bransen Gibson

Arkaya Warfield

Audrey Hoerler

Nick and Nikoli Wellman

Alonna, Robyn, Tony and Elli Escamilla

Kirra Bergen

Ruby and Tim Munger

Matt, Kirsten and Kaitlyn McCracken

Shannon Kinsella

Melissa Cordell

Hailey Sutton

Rachelle Corbett

Leanna Johnson

Trystan and Patricia Gillett

Smiley and Ashley Valdovinas

Amy Kulas

Giselle Allen

Andrea Longoria

Rita Freed

Kristin Sedlacek

Greg Perry