

MINUTES
BOARD OF EDUCATION MEETING
18 JUNE, 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
Mike Glesinger, KCOW Radio
Rita Moravek Scarlet Mann
Vickie Grant Susan Cummings
George Clear Byron Olsen
Troy Mach Steve Folchert
Berlyn Clear Eric Oestman
Sarah Glesinger Jewelita Taylor
Bethany Baker

- 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. 5-0
- Information and Reports : Pride in Excellence - None
- : Board Committee Reports – Trussell – Law School Seminar – Safety in Schools, Good Behavior Game
- : Directors’ Reports –
- : Superintendent’s Report – Facility Projects
- 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 June 8, 2018 and Financial Reports for May 31, 2018. The motion carried unanimously. 6-0

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- Staff Resignations : None
- Administrative Hiring Recommendations : A motion was made by Cornish and seconded by Trussell to approve the Administrative Hiring Recommendations for Norman Little Hoop – MS Custodian, Josh Matulka – 7th Football and Move Derrick Wells – 9th Football. The motion carried unanimously. 6-0
- Superintendent Contract : A motion was made by Curtiss and seconded by Trussell to adjourn to Executive Session at 7:18 p.m. for Superintendent Contract Negotiations. The motion carried unanimously. 6-0
- : A motion was made by Curtiss and seconded by Toof to Return to Regular Session at 7:34 p.m. The motion carried unanimously. 6-0
- : A motion was made by Cornish and seconded by Toof to approve Superintendent Contract for 3 Years. The motion carried unanimously. 6-0
- Board Policy 6213 Reading Instruction Improvement : A motion was made by Toof and seconded by Brown to approve Second and Final Reading of Board Policy 6213 Reading Instruction and Improvement. The motion carried unanimously. 6-0
- Board Policy 6410 Title I Parent Involvement in Title I Programs : A motion was made by Toof and seconded by Curtiss to approve Second and Final Reading of Board Policy 6410 Title I Parent Involvement in Title I Programs. The motion carried unanimously. 6-0
- Board Policy 1102 Recording of Others : A motion was made by Toof and seconded by Brown to approve Second and Final Reading of Board Policy 1102 Recording of Others. The motion carried unanimously. 6-0

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- Elementary Schedule Changes : A motion was made by Cornish and seconded by Curtiss to approve Elementary Schedule Changes. The motion carried as follows:
Yes – Toof, Cornish, Kollars, Curtiss, Brown
No – Trussell
- MS Water Softener : A motion was made by Cornish and seconded by Toof to approve Replacing Water Softener at Middle School from Faris Plumbing for \$3000. The motion carried unanimously. 6-0
- Bid for Van : A motion was made by Toof and seconded by Trussell to accept Bid for Van with Trade from Chadron Motor Co. for 2018 Dodge Grand Caravan for \$22,026. The motion carried unanimously. 6-0
- Bid for Car : A motion was made by Cornish and seconded by Toof to accept Bid for Car with Trade from Chadron Motor Co. for 2017 Chevy Malibu for \$16,499 with Mileage Under 20,000. The motion carried unanimously. 6-0
- Discussion : Project Progress
: Annual Multicultural Report
- Next Meeting : July 16, 2018
- Adjournment : A motion was made by Cornish and seconded by Curtiss to adjourn the Meeting at 8:02 p.m. The motion carried unanimously. 6-0

Secretary, Board of Education