

Board of Education Proceedings

March 13, 2017

Notice of the meeting was given in advance by publication and/or posting in accordance with the Board approved method for giving notice of meeting. Notice of this meeting was given in advance to all members of the Board of Education. Availability of the agenda was communicated in the posted notice and a current copy of the Agenda was maintained as stated in the posted notice. All proceedings of the Board of Education, except as may be hereinafter noted, were taken while the convened meeting was open to attendance of the public.

President Quackenbush announced and informed the public that a current copy of the Open Meetings Act was posted on the wall of the meeting room and called the meeting to order at 7:00 p.m.

Pledge of Allegiance

Members Present Bock, Damrow, Gronemeyer, Quackenbush, Stokebrand, Weise

Administration Present Superintendent Randy Schlueter
Secondary Principal Matt Uher
Elementary Principal Jesse Gronemeyer

Moved by Bock, seconded by Damrow,

To approve the agenda with addition to add closed session for personnel update..

Roll call vote: Bock, yes. Damrow, yes. Gronemeyer, yes. Quackenbush, yes. Stokebrand, yes. Weise, yes.

Motion carried.

Visitors:

- Ann Freese, Tri County Athletic Booster Club representative: Remaining balance due on weight room

Reports:

- Elementary Principal - update on grades K-6
- Secondary Principal - update on grades 7-12
- Superintendent
- Board Members: Report on the NASB President's Summit

Moved by Bock, seconded by Gronemeyer,

To approved action items as presented,

- Minutes of the February 13, 2017 Regular Meeting
- Payment of bills from the General fund, Depreciation Fund, and Employee Benefit Fund
- Financial Statements

Roll call vote: Bock, yes. Damrow, yes. Gronemeyer, yes. Quackenbush, yes. Stokebrand, yes. Weise, yes.

Motion carried.

New Business:

Moved by Bock, seconded by Weise,

To approve a contract with Emily McAllister as the Language Arts teacher for the 2017-2018 school year.

Roll call vote: Bock, yes. Damrow, yes. Gronemeyer, yes. Quackenbush, yes. Stokebrand, yes. Weise, yes.

Motion carried.

Moved by Damrow, seconded by Weise,

To accept the resignation of Kurt Wissenburg as the Ag Education teacher at the end of the 2016-17 school year.

Roll call vote: Bock, yes. Damrow, yes. Gronemeyer, yes. Quackenbush, yes. Stokebrand, yes. Weise, yes.

Motion carried.

Moved by Weise, seconded by Bock,

To approve a 2% salary increase for the Administrators for the 2017-2018 school year. (2.63% total package)

Roll call vote: Bock, yes. Damrow, yes. Gronemeyer, yes. Quackenbush, yes. Stokebrand, no. Weise, yes.

Motion carried.

Moved by Bock, seconded by Gronemeyer,

To approve a 2% increase for the classified staff for the 2017-2018 school year. (2.56% package increase)

Roll call vote: Bock, yes. Damrow, yes. Gronemeyer, yes. Quackenbush, yes. Stokebrand, yes. Weise, yes.
Motion carried.

Moved by Bock, seconded by Weise,
To approve the 2017-2018 School Calendar as presented.
Roll call vote: Bock, yes. Damrow, yes. Gronemeyer, yes. Quackenbush, yes. Stokebrand, yes. Weise, yes.
Motion carried.

Moved by Bock, seconded by Damrow,
To approve a bid from Miller Construction in the amount of \$19,306 for upgrades to the elementary doors, windows, and SpEd classrooms.
Roll call vote: Bock, yes. Damrow, yes. Gronemeyer, yes. Quackenbush, yes. Stokebrand, yes. Weise, yes.
Motion carried.

Moved by Damrow, seconded by Gronemeyer,
To approve a bid from Fairbury Glass in the amount of \$23,886 for the replacement of three exterior doors in the elementary.
Roll call vote: Bock, yes. Damrow, yes. Gronemeyer, yes. Quackenbush, yes. Stokebrand, yes. Weise, yes.
Motion carried.

Moved by Weise, seconded by Stokebrand,
To approve a bid from Fairbury Glass in the amount of \$31,123 for the replacement of the interior fire doors by the auditorium and A wing.
Roll call vote: Bock, yes. Damrow, yes. Gronemeyer, yes. Quackenbush, yes. Stokebrand, yes. Weise, yes.
Motion carried.

Moved by Bock, seconded by Damrow,
To approve a bid from Aqua Plumbing in the amount of \$7,860 to update the showers in the girls locker room.
Roll call vote: Bock, yes. Damrow, yes. Gronemeyer, yes. Quackenbush, yes. Stokebrand, yes. Weise, yes.
Motion carried.

Moved by Damrow, seconded by Gronemeyer,
To approve replacing the lights in C Wing with LED lights for a total of \$25,000 with a bid from Kriz Davis in the amount of \$87.00 per fixture, and a bid for installation from Plymouth Electric in the amount of \$20.00 per fixture.
Roll call vote: Bock, yes. Damrow, yes. Gronemeyer, yes. Quackenbush, yes. Stokebrand, yes. Weise, yes.
Motion carried.

Moved by Bock, seconded by Damrow,
To approve a bid from Beatrice Mechanical in the amount of \$4,906 to replace exhaust fans in the building.
Roll call vote: Bock, yes. Damrow, yes. Gronemeyer, yes. Quackenbush, yes. Stokebrand, yes. Weise, yes.
Motion carried.

Moved by Stokebrand, seconded by Bock,
To approve a bid with Beatrice Mechanical in an amount not to exceed \$10,000.00 for the replacement of HVAC controllers.
Roll call vote: Bock, yes. Damrow, yes. Gronemeyer, yes. Quackenbush, yes. Stokebrand, yes. Weise, yes.
Motion carried.

No action taken on agenda item for replacement of VCT tile due to lack of bids.

Moved by Bock, seconded by Damrow,
To approve a bid from Omaha Stage in the amount of \$7,855 for phase two of replacement of curtains and rigging in the auditorium.
Roll call vote: Bock, yes. Damrow, yes. Gronemeyer, yes. Quackenbush, yes. Stokebrand, yes. Weise, yes.
Motion carried.

Moved by Weise, seconded by Gronemeyer,
To approve replacing and updating the equipment in Industrial Arts department in the amount of \$12,371.
Roll call vote: Bock, yes. Damrow, yes. Gronemeyer, yes. Quackenbush, yes. Stokebrand, yes. Weise, yes.
Motion carried.

Discussion:

- Legislative update on some priority bills
 - a. Student discipline act
 - b. Reading proficiency
- Legislative update following the NCSA GRIT conference in April
- Planning for NRCSA conference in Kearney on March 23rd and 24th
- Update on secondary summer school in April
- Update on elementary summer school in April
- Automatic renewal of certified teachers and principals contracts on April 15
- Non-renewal of certified staff members if any at the April meeting
- Kindergarten round-up update at the April meeting

Moved by Quackenbush, seconded by Damrow,

To move into executive session at 8:29 p.m. for the discussion of personnel issues.

Roll call vote: Bock, yes. Damrow, yes. Gronemeyer, yes. Quackenbush, yes. Stokebrand, yes. Weise, yes.
Motion carried.

Moved by Bock, seconded by Damrow,

To return to open session at 8:55 p.m.

Roll call vote: Bock, yes. Damrow, yes. Gronemeyer, yes. Quackenbush, yes. Stokebrand, yes. Weise, yes.
Motion carried.

Moved by Damrow, seconded Stokebrand,

To adjourn the regular March meeting at 8:56 p.m. and to meet for next regular April 10, 2017 at 7:00 p.m. in the Tri County Board of Education Conference Room.

Roll call vote: Bock, yes. Damrow, yes. Gronemeyer, yes. Quackenbush, yes. Stokebrand, yes. Weise, yes.
Motion carried.

Doug Stokebrand, Secretary
Tri County Board of Education