

Mitchell Public Schools Board of Education Meeting

January 9, 2017 7:30 P.M.

High School Library

I. Call to Order

II. Roll Call

II.A. Appoint New Board Member, Oath of Office

Discussion:

President Jenkins gave the "Oath of Office" to new Board Member Shawn Fuss.

II.B. Reorganization of the Board

Discussion: President Jenkins appointed Ms. Urbanek as temporary chair for the purpose of electing a Board President.

Motion Passed: Motion to nominate Jeff Jenkins as Board President passed with a motion by Paul Pieper and a second by Brad Helgerson.

Shawn Fuss	Yes
Brad Helgerson	Yes
Jeff Jenkins	Abstain
Doug Keener	Yes
Paul Pieper	Yes
Mark Spencer	Yes

Motion Passed: Motion to nominate Brad Helgerson as Board Vice President passed with a motion by Doug Keener and a second by Paul Pieper.

Shawn Fuss	Yes
Brad Helgerson	Abstain
Jeff Jenkins	Yes
Doug Keener	Yes
Paul Pieper	Yes
Mark Spencer	Yes

Motion Passed: Motion to nominate Doug Keener for Board Secretary passed with a motion by Brad Helgerson and a second by Mark Spencer.

Shawn Fuss	Yes
Brad Helgerson	Yes
Jeff Jenkins	Yes
Doug Keener	Abstain
Paul Pieper	Yes
Mark Spencer	Yes

III. Consent Agenda

Motion Passed: Motion to approve consent agenda passed with a motion by Mark Spencer and a second by Paul Pieper.

Shawn Fuss	Yes
Brad Helgerson	Yes
Jeff Jenkins	Yes
Doug Keener	Yes
Paul Pieper	Yes
Mark Spencer	Yes

III.A. Excuse Absent Board Members

III.B. Adopt Agenda

III.C. Approve Board Minutes

III.D. Approve Expenditures

Payroll: \$515,534.75

General Fund Bills Payable: \$59,956.08

Special Building Fund Bills Payable: \$1,273.96

IV. From the Community

V. Sharing of Excellence

VI. Teacher Representative

VII. Old Business

VII.A. 2nd Reading of Policy #1.02 EDUCATIONAL PHILOSOPHY OF THE SCHOOL DISTRICT

Motion Passed: Motion to adopt Board Policy #1.02- Educational Philosophy of the School District as amended passed with a motion by Doug Keener and a second by Mark Spencer.

Shawn Fuss	Yes
Brad Helgerson	Yes
Jeff Jenkins	Yes
Doug Keener	Yes
Paul Pieper	Yes
Mark Spencer	Yes

VIII. New Business

VIII.A. Discussion of Budget

Discussion:

Ms. Urbanek reported on the 2016-2017 school year budget.

VIII.B. Approve Board Committees and District Representatives

Discussion:

President Jenkins appointed Board Members to the following committees: Academic Affairs- Mr. Helgerson, Mr. Pieper, and Mr. Jenkins; Americanism- Mr. Helgerson, Mr. Pieper and Mr. Fuss; Building and Grounds- Mr. Pieper, Mr. Spencer and Mr. Jenkins; Inter Local- Mr. Jenkins and Mr. Fuss; Negotiations- Mr. Keener, Mr. Jenkins and Mr. Spencer; Transportation- Mr. Jenkins, Mr. Pieper and Mr. Fuss; VALTS- Mr. Helgerson and Mr. Pieper.

Motion Passed: Motion to retain Katherine Urbanek and Kristi Meyer as District Treasurers passed with a motion by Paul Pieper and a second by Doug Keener.

Shawn Fuss	Yes
Brad Helgerson	Yes
Jeff Jenkins	Yes
Doug Keener	Yes
Paul Pieper	Yes
Mark Spencer	Yes

Motion Passed: Motion to retain Rex Schultze as District Legal Counsel passed with a motion by Doug Keener and a second by Paul Pieper.

Shawn Fuss	Yes
Brad Helgerson	Yes
Jeff Jenkins	Yes
Doug Keener	Yes
Paul Pieper	Yes
Mark Spencer	Yes

Motion Passed: Motion to retain Katherine Urbanek as Signatory for District documents including Federal Funds not requiring Board signatures passed with a motion by Doug Keener and a second by Mark Spencer.

Shawn Fuss	Yes
Brad Helgerson	Yes
Jeff Jenkins	Yes
Doug Keener	Yes
Paul Pieper	Yes
Mark Spencer	Yes

Motion Passed: Motion to name Kirk Kuxhausen as District representative for Title I passed with a motion by Brad Helgerson and a second by Paul Pieper.

Shawn Fuss	Yes
Brad Helgerson	Yes
Jeff Jenkins	Yes
Doug Keener	Yes
Paul Pieper	Yes
Mark Spencer	Yes

Motion Passed: Motion to retain Kristi Meyer as District representative for the District School Lunch program passed with a motion by Paul Pieper and a second by Mark Spencer.

Shawn Fuss	Yes
Brad Helgerson	Yes
Jeff Jenkins	Yes
Doug Keener	Yes
Paul Pieper	Yes
Mark Spencer	Yes

Motion Passed: Motion to retain Kristi Meyer as Recording Secretary with contractual wages to be determined at a later date passed with a motion by Doug Keener and a second by Brad Helgerson.

Shawn Fuss	Yes
Brad Helgerson	Yes
Jeff Jenkins	Yes
Doug Keener	Yes
Paul Pieper	Yes
Mark Spencer	Yes

Motion Passed: Motion to retain Dana Cole and Company as District Accountant/Auditor passed with a motion by Brad Helgerson and a second by Paul Pieper.

Shawn Fuss	Yes
Brad Helgerson	Yes
Jeff Jenkins	Yes
Doug Keener	Yes
Paul Pieper	Yes
Mark Spencer	Yes

Motion Passed: Motion to retain Pinnacle Bank as District Depository passed with a motion by Doug Keener and a second by Mark Spencer.

Shawn Fuss	Yes
Brad Helgerson	Yes
Jeff Jenkins	Yes
Doug Keener	Yes
Paul Pieper	Yes
Mark Spencer	Yes

VIII.C. Approve District Source of Publication

Motion Passed: Motion to name "The Voice" as District Source of Publication passed with a motion by Brad Helgerson and a second by Paul Pieper.

Shawn Fuss	Yes
Brad Helgerson	Yes
Jeff Jenkins	Yes
Doug Keener	Yes
Paul Pieper	Yes
Mark Spencer	Yes

VIII.D. Voluntary Severance

Motion Passed: Motion to offer the Voluntary Severance Program until March 1st, 2017 passed with a motion by Doug Keener and a second by Mark Spencer.

Shawn Fuss	Yes
Brad Helgerson	Yes
Jeff Jenkins	Yes
Doug Keener	Yes
Paul Pieper	Yes
Mark Spencer	Yes

VIII.E. School Policies

Discussion:

The Board reviewed the following Board Policies: 201.01- Board Powers, 201.02- Election and Appointment, 201.05- Term of Office, 201.06- Vacancies, 201.07- Board Member Liability, 202.01- Code of Ethics and 202.02- Conflict of Interest.

VIII.F. Monthly Board Topic: Superintendent Evaluation

Discussion:

President Jenkins distributed the Superintendent Evaluation forms to the Board. He requested that this form be returned to him by February 1st.

VIII.G. Infinite Campus Food Service Program

Motion Passed: Motion to adopt the Infinite Campus Food Service Program as presented passed with a motion by Doug Keener and a second by Brad Helgerson.

Shawn Fuss	Yes
Brad Helgerson	Yes
Jeff Jenkins	Yes
Doug Keener	Yes
Paul Pieper	Yes
Mark Spencer	Yes

VIII.H. Teacher Resignations

Motion Passed: Motion to accept Ruth Walker's resignation with regrets and thanks for her 21 years of service passed with a motion by Doug Keener and a second by Paul Pieper.

Shawn Fuss	Yes
Brad Helgerson	Yes
Jeff Jenkins	Yes
Doug Keener	Yes
Paul Pieper	Yes
Mark Spencer	Yes

IX. Reports and Proposals

IX.A. From the Board

IX.B. From the Administration

Technology Coordinator- Mr. Eberspecher stated that the Freshman Class has received their chrome books.

The Board accepted the Administration's written reports.

X. Dates to Remember

XI. Executive Session as Indicated--Policy #204.06

XII. Adjourn

Motion Passed: Motion to adjourn at 8:26 P.M. passed with a motion by Mark Spencer and a second by Paul Pieper.

Shawn Fuss	Yes
Brad Helgerson	Yes
Jeff Jenkins	Yes
Doug Keener	Yes
Paul Pieper	Yes
Mark Spencer	Yes

\s\ Jeff Jenkins
Chairperson

\s\ Katherine Urbanek
Superintendent

MITCHELL PUBLIC SCHOOLS
BILLS PAYABLE
1/9/2017

Adams Electric Services	648.75
Bluffs Sanitary Supply	157.95
Century Lumber Center	5,177.91
Computer Hardware Inc.	1,398.00
Crawford Public Schools	300.00
Crossroads Music	15.00
Culligan	228.25
Dollar General Store	9.50
ESU # 13	38,383.93
Emergency Management/Communications	550.00
Houghton Mifflin Harcourt	1,307.46
Ideal Linen Supply Inc.	963.20
Junior Library Guild	1,315.20
JW Pepper	23.24
Logoz LLC	204.00
Menards	89.58
Mitchell Public School Dist. 31	720.00
Nebraska Dept. of Education	125.00
Nebraska Safety & Fire Equipment	1,204.00
NSAA District 6	500.00
Offbroadway Business Products	667.70
One Source	50.00
Panhandle Cooperative Assn.	15.00
Pinnacle Bank Visa	227.83
Print Express	547.45
Quill Corp.	19.68
S & S Plumbing	1,700.90
Scottsbluff High School	316.00
Spic & Span Cleaners	160.00
Staples Credit Plan	789.42
Star-Herald	10.31
T & C Snow Removal	640.00
Totalfunds by Hasler	300.00
US Bank Equipment Finance	886.42
WPCI	304.40
DAS State Accounting- Central Finance	238.96
Shoutpoint, Inc.	1,035.00
AFLAC	275.60
Assurity Life Insurance Company	168.68
Blue Cross Blue Shield of NE	59,840.03
EFTPS	94,650.67
Horace Mann Insurance Company	1,674.76
Madison National Life	566.50
Madison National Life	756.07
MG Trust Company	1,050.00
Mitchell Public School Dist. 31	240.00

Nebraska Child Support Payment Center	125.00
Nebraska Department of Revenue	13,194.00
Nebraska School Retirement System	80,368.05
Pinnacle Bank	2,507.26
Vision Servie Plan (CT)	831.71
Payroll	<u>259,286.42</u>
	<u><u>576,764.79</u></u>