

**Mitchell Public Schools Board of Education Meeting**

February 13, 2017 7:30 P.M.

High School Library

**I. Call to Order**

**II. Roll Call**

**III. Consent Agenda**

**Motion Passed:** Motion to approve consent agenda 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
Student Representative	Yes

**III.A. Excuse Absent Board Members**

**III.B. Adopt Agenda**

**III.C. Approve Board Minutes**

**III.D. Approve Expenditures**

Payroll: \$544,539.41

General Fund Bills Payable: \$42,773.79

Special Building Fund Bills Payable: \$238.96

**IV. From the Community**

**V. Sharing of Excellence**

Discussion:

Mrs. Jennifer Splichal, Special Services Director and HALS Coach, and the following High Ability Learning students: Danika, Caleb, Josiah, Craig, Bennett, Sullivan, Brock and Diego gave a presentation on their Lego robotics.

**VI. Teacher Representative**

Discussion:

Mr. Hamer, MEA Co-Chair and Educator, reported that last week's Parent-Teacher Conferences went well.

**VII. Old Business**

**VIII. New Business**

**VIII.A. Discussion of Budget**

Discussion:

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

**VIII.B. School Policies**

Discussion:

The Board reviewed the following policies: 202.03- Board Self Evaluation, 202.04-Use of Public Resources by Board Members, 203.01- Organizational Meeting, 203.02- President, 203.03- Vice President, 203.04- Secretary, 203.05- Treasurer, 203.06- Committees, 203.07- Advisory Committee and 203.08- Legal Counsel.

**VIII.C. 2017-2018 School Calendar**

**Motion Passed:** Motion to adopt the 2017-2018 School Calendar as presented passed with a motion by Paul Pieper and a second by Brad Helgerson.

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

**VIII.D. Superintendent Evaluation**

Discussion:

The Board reported on the Superintendent's Evaluation.

**VIII.E. Superintendent Contract**

Discussion:

The Board discussed the Superintendent's Contract for the 2017-2018 school year pending approval at the March Board meeting.

**VIII.F. Teacher Resignations**

**Motion Passed:** Motion to accept Elementary Title Educator Luanne Cawiezell's resignation with regrets and thanks for her 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
Student Representative	Yes

**Motion Passed:** Motion to accept Industrial Technology Educator Tim Cawthra's resignation with regrets and thanks for his service and his positive contributions passed with a motion by Brad Helgerson and a second by Mark Spencer.

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

**VIII.G. Board Work Session: Focus on Summer Projects**

Discussion:

The Board will have a Summer Project work session on March 13th at 5:30 P.M. in the High School Library.

**VIII.H. Consider After-Prom Donation**

**Motion Passed:** Motion to donate \$300.00 to the After Prom Committee 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
Student Representative	Yes

**IX. Reports and Proposals**

**IX.A. From the Board**

President Jeff Jenkins- Mr. Jenkins reported on the Legislative Conference he attended.

Board Member Paul Pieper- Mr. Pieper reported that the FFA District competition.

Student Representative- Miss Cardona reported on the following: Girl's Basketball, Boy's Basketball, Wrestling, Honor Band and Choir, Senior Job Shadowing and Winter Royalty.

**IX.B. From Administration**

Secondary Principal- Mr. Peters reported on the VALTS program.

Superintendent- Ms. Urbanek stated that the 5th and 6th Grade HALS team will be attending the State Competition February 17th thru the 19th. She also stated that she will posting the certified staff openings.

**X. Dates to Remember**

**XI. Executive Session as Indicated--Policy #204.06**

**Motion Passed:** Motion to enter into Executive Session at 8:30 P.M. for the protection of the public interest and the prevention of needless injury to the

reputation of an individual and if the individual has not requested a public meeting passed with a motion by Paul Pieper and a second by Paul Pieper.

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

The Board exited Executive Session at 8:46 P.M. No action was taken.

**XII. Adjourn**

**Motion Passed:** Motion to adjourn at 8:47 P.M 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

\s\ Jeff Jenkins  
Chairperson

\s\ Katherine Urbanek  
Superintendent

MITCHELL PUBLIC SCHOOLS  
BILLS PAYABLE  
2/13/2017

Bluffs Sanitary Supply	286.50
Caleb Piano Tuning	170.00
Luanne Cawiezell	85.00
Century Lumber Center	105.86
The Cornhusker	210.00
Crossroads Music	84.00
Culligan	233.50
Dollar General Store	52.40
ESU # 13	23,690.25
Floyd's Truck Center	1,151.11
Ideal Linen Supply Inc.	1,769.54
Julia Jacobs	131.28
Larue Distributing, Inc.	126.75
Logoz LLC	224.00
Marketing Consultants	131.00
Menards	86.05
Midwest Connect	235.00
Mitchell Public School Dist. 31	720.00
Mitchell School Hot Lunch	757.26
Morrill Hardware & Building Supplies	2.82
Music & More	250.00
NASB	705.00
Offbroadway Business Products	792.92
Omaha Truck Center	110.95
Panhandle Cooperative Assn.	1,771.16
Perry, Guthery, Haase & Gessford, PC, LLO	450.00
Pinnacle Bank Visa	24.00
Pinnacle Bank Visa	1,937.77
Quill Corp.	567.53
Regional Care Inc.	72.00
S & S Plumbing	179.45
Scotts Bluff Co. Consolidated Communications	85.00
Sioux Co. Clerk	100.00
Jennifer Splichal	85.00
Jennifer Splichal	560.00
Staples Credit Plan	1,585.96
Star-Herald	10.31
Timothy Dean	1,280.00
US Bank Equipment Finance	886.42
The Voice News	148.55
Walmart Community BRC	530.05
Jacob Wilkins	85.00
WPCI	304.40
DAS State Accounting- Central Finance	238.96
AFLAC	275.60
Assurity Life Insurance Company	168.68

Blue Cross Blue Shield of NE	60,344.71
EFTPS	100,282.36
Horace Mann Insurance Company	2,557.41
Madison National Life	566.50
Madison National Life	756.07
MG Trust Company	1,050.00
Mitchell Public School Dist. 31	371.28
Nebraska Child Support Payment Center	125.00
Nebraska Department of Revenue	13,860.00
Nebraska School Retirement System	83,695.65
Pinnacle Bank	2,507.26
Vision Servie Plan (CT)	831.71
Payroll	<u>277,147.18</u>
	<u><u>587,552.16</u></u>