

**Mitchell Public Schools Board of Education Meeting**

April 10, 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 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

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

**III.B. Adopt Agenda**

**III.C. Approve Board Minutes**

**III.D. Approve Expenditures**

Payroll: \$535,975.73

General Fund Bills Payable: \$81,817.69

Special Building Fund Bills Payable: \$238.96

**IV. From the Community**

Discussion:

Mrs. Jody Lamp, American Doorstop Project, gave a presentation on "A History of Nebraska Agriculture: A Life Worth Living".

**V. Sharing of Excellence**

**VI. Teacher Representative**

Discussion:

Mr. Hamer reported on the Mathcounts competition.

Mr. Kuxhausen introduced Elementary Student Teacher, Zach Smith.

**VII. Old Business**

**VII.A. Approve Summer 2017 Technology Purchases**

**Motion Passed:** Motion to approve the Summer 2017 Technology Purchases not to exceed \$24,500.00 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
Student Representative	Yes

**VII.B. Approve Roof Repair Project**

**Motion Passed:** Motion to approve the Grade School roof repair project from Fisher Roofing in the amount of \$86,559.00 passed with a motion by Paul Pieper and a second by Shawn Fuss.

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

**VII.C. Approve Summer Project of Carpet Installation**

**Motion Passed:** Motion to approve the Don Schmidt Carpet bid for the Grade School 4th-6th Grade Building in the amount of \$21,574.00 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

**VII.D. Approve Summer Project of Door Installation at Elementary**

**Motion Passed:** Motion to approve the Grade School door installation bid from Thompson Glass in the amount of \$25,500.00 passed with a motion by Doug Keener and a second by Shawn Fuss.

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

**VII.E. Approve Additional Summer Projects**

**Motion Passed:** Motion to approve additional summer projects for High School ceiling tiles, repair of High School gym bleachers and High School parking lot maintenance as needed 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
Student Representative	Yes

**VIII. New Business**

**VIII.A. Discussion of Budget**

Discussion:

Ms. Urbanek reported on the 2016-2017 school year budget and the 2017-2018 State Aid.

**VIII.B. School Policies**

Discussion:

The Board reviewed the following policies: 204.11- Meeting Minutes, 204.12- Public Participation, 205.01- Policy Development, 205.02- Adoption of Policy, 205.03- Revision of Policy, 205.04- Communication of Policy, 205.05- Suspension of Policy and 205.06- Administration in Policy Absence.

**VIII.C. Classified Employee Wages for the 2017-2018 School Year**

**Motion Passed:** Motion to approve 2017-18 Classified Employee Wages 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	Abstain
Paul Pieper	Yes
Mark Spencer	Yes
Student Representative	Yes

**VIII.D. Informational Item: Lunch Procedures**

Discussion:

Ms. Urbanek stated that she will be conducting a survey on the "Open Campus" lunch option.

**VIII.E. Approve the hire of Allison Harder as the 2017-2018 Media Specialist.**

**Motion Passed:** Motion to extend a teaching contract to Allison Harder as the 2017-2018 school year media specialist passed with a motion by Doug Keener and a second by Shawn Fuss.

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

**VIII.F. Approve the hire of Ashley Dobry as Title I Teacher for the 2017-2018 School Year**

**Motion Passed:** Motion to extend a teaching contract to Ashley Dobry as the Title I Teacher for the 2017-2018 school year 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
Student Representative	Yes

**VIII.G. Approve Walker Dobry as Industrial Tech teacher for the 2017-2018 School Year**

**Motion Passed:** Motion to extend a teaching contract to Walker Dobry as the Industrial Technology teacher for the 2017-2018 school year 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
Student Representative	Yes

**IX. Reports and Proposals**

**IX.A. From the Board**

Board Member Shawn Fuss- Mr. Fuss stated that the NRCSA Conference he attended had a lot of valuable information.

Board Member Paul Pieper- Mr. Pieper reported that the Ag Science team placed first at the State FFA competition.

Student Representative- Miss Cardona reported on the following: CSC Scholastic Contest, Prom, Boy's Golf and Track.

**IX.B. From Administration**

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 8:48 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
Student Representative	Yes

\s\ Jeff Jenkins  
Chairperson

\s\ Katherine Urbanek  
Superintendent

MITCHELL PUBLIC SCHOOLS  
BILLS PAYABLE  
4/10/2017

Amsterdam	258.20
Baas 24 Hour Towing LLC	563.50
Birch Telecom	178.96
Bluffs Sanitary Supply	173.10
Century Lumber Center	168.19
Silas Cheek	7.50
Cipafilter	5,707.00
City of Gering Landfill	516.12
Crawford Public Schools	100.00
Culligan	212.50
Dollar General Store	6.00
Glen Eberspecher	105.00
ESU # 13	39,413.51
Gering Junior High	50.00
Harco Athletic Reconditioning Inc.	1,834.87
Allison Harder	105.00
Ideal Linen Supply Inc.	1,023.01
Insect Lore	18.89
Menards	359.23
Kristi Meyer	50.00
MF Athletic	524.00
Mitchell School Hot Lunch	1,113.78
Morrill Public Schools	4,650.00
Music & More	140.79
NASB	150.00
NCSA	850.00
NE Council on Economic Education	190.00
Northwest Evaluation Association	7,755.00
Offbroadway Business Products	602.81
Panhandle Cooperative Assn.	1,499.30
Pinnacle Bank Visa	871.00
Pinnacle Bank Visa	1,982.61
Quick Care Medical Services Inc.	125.00
Quill Corp.	952.35
Regional Care Inc.	72.00
Rochester 100 Inc.	281.25
Schoology Inc.	4,750.00
Spic & Span Cleaners	1,522.00
Jennifer Splichal	105.00
Staples Credit Plan	468.86
Team Auto Center	20.80
Timothy Dean	320.00
Totalfunds by Hasler	300.00
U.S. Awards Inc.	526.70
United States Postal Service	225.00
Kathy Urbanek	50.00
US Bank Equipment Finance	79.57
Van Pelt Fencing Company Inc.	159.14

The Voice News	253.40
Walmart Community BRC	122.35
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	59,724.45
EFTPS	98,367.60
Horace Mann Insurance Company	2,280.96
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	503.00
Nebraska Department of Revenue	13,728.53
Nebraska School Retirement System	82,652.74
Pinnacle Bank	2,507.26
Vision Servie Plan (CT)	831.71
Payroll	<u>272,322.63</u>
	<u><u>618,032.38</u></u>