

Mitchell Public Schools Board of Education Meeting

Budget Hearing 7:00 P.M.

Final Tax Request Hearing 7:15 P.M.

September 12, 2016 7:30 P.M.

High School Library

President Jeff Jenkins opened the Budget Hearing at 7:00 P.M. and reviewed the Notice of Budget Hearing and Budget Summary. The Hearing was opened for public comment. The Hearing was closed at 7:14 P.M.

President Jenkins opened the Final Tax Request Hearing at 7:15 P.M. and reviewed the Special Hearing to Set Final Tax Request. The Hearing was opened for public comment. The Hearing was closed at 7:25 P.M.

I. Call to Order

II. Roll Call

III. Consent Agenda

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

Brad Helgerson	Yes
Jeff Jenkins	Yes
Doug Keener	Yes
Kyle Lewis	Yes
Paul Pieper	Absent
Mark Spencer	Yes

III.A. Adopt Agenda

III.B. Excuse Absent Board Members

Motion Passed: Motion to excuse Board Member Paul Pieper passed with a motion by Kyle Lewis and a second by Mark Spencer.

Brad Helgerson	Yes
Jeff Jenkins	Yes
Doug Keener	Yes
Kyle Lewis	Yes
Paul Pieper	Absent
Mark Spencer	Yes

III.C. Approve Board Minutes

III.D. Approve Expenditures

Payroll: \$536,474.44

General Fund Bills Payable: \$33,419.01

Depreciation Fund Bills Payable: \$346.50

IV. From the Community

V. Sharing of Excellence

VI. Teacher Representative

Mr. Russ Hamer, Educator and MEA Co-President, reported that student testing has been completed. He also stated that the Homecoming Parade will be on Friday, September 16th at 2:00 P.M.

VII. Old Business

VII.A. Roofing Repair Review

Discussion:

Mr. Ryan Knutsen, Fisher Roofing, discussed the roofing repair plan.

VII.B. Outdoor Complex Update

Discussion:

Ms. Urbanek updated the Board on the Outdoor Complex project.

VIII. New Business

VIII.A. Discussion of Budget

Discussion:

Ms. Urbanek reported on the final 2015-2016 Budget. She also discussed the 2016-2017 Budget.

VIII.B. Oath of Office for the Mitchell Student Rep Board Member

Discussion:

President Jenkins gave the Oath of Office to Celeste, the new Student Representative to the Board.

VIII.C. Monthly Board Item: Assessment Review (2015-2016)

Discussion:

Mrs. Michelle Peters, Assessment/Curriculum Director gave a report on student NESAs and NWEA testing results.

VIII.D. School Policies--#509.03 Student Memorials

Discussion:

The Board had the first reading on the updated Board Policy, 509.03- Student Memorials.

VIII.E. Student Attendance Policy: Addressing Barriers of Attendance Annual Review

Motion Passed: Motion to approve the Student Attendance Policy: Addressing Barriers of Attendance as presented passed with a motion by Doug Keener and a second by Kyle Lewis.

Brad Helgerson	Yes
Jeff Jenkins	Yes
Doug Keener	Yes
Kyle Lewis	Yes
Paul Pieper	Absent
Mark Spencer	Yes
Student Representative	Yes

VIII.F. Adopt the Budget for the 2016-2017 School Year (Public Hearing held at 7:00)

Motion Passed: Motion to approve the 2016-2017 Budget of \$11,646,214.38 as presented passed with a motion by Doug Keener and a second by Kyle Lewis.

Brad Helgerson	Yes
Jeff Jenkins	Yes
Doug Keener	Yes
Kyle Lewis	Yes
Paul Pieper	Absent
Mark Spencer	Yes
Student Representative	Yes

VIII.G. Set Tax (Levy) Request for the 2016-2017 School Year (Public Hearing at 7:15 p.m.)

Motion Passed: Motion to approve the 2016-2017 tax requests as follows: General Fund- .953479 and Special Building Fund- .090889 for total levy of \$1.044368 passed with a motion by Brad Helgerson and a second by Mark Spencer.

Brad Helgerson	Yes
Jeff Jenkins	Yes
Doug Keener	Yes
Kyle Lewis	Yes
Paul Pieper	Absent
Mark Spencer	Yes
Student Representative	Yes

VIII.H. NASB 2016 State Board Conference (La Vista)

Discussion:

Ms. Urbanek stated that the NASB State Education Conference will be held on November 16th-18th in LaVista. All Board members are encouraged to attend.

IX. Reports and Proposals

IX.A. From the Board

Board Member Doug Keener- Mr. Keener reported on the Gering Area Meeting.

Student Representative- Celeste reported on the following: Homecoming Week, Football, Volleyball, Girl's Golf and Cross Country.

IX.B. From Administration

Secondary Principal- Mr. Peters reported that there are currently six students in VALTS. He also reported 1 to 1 computer program is active.

Special Services Director- Mrs. Splichal reported on the trip to Loveland, Colorado to inquire about 3D Printers.

X. Dates to Remember

XI. Executive Session as Indicated--Policy #204.06

XII. Adjourn

Motion Passed: Motion to adjourn at 8:50 P.M. passed with a motion by Doug Keener and a second by Kyle Lewis.

Brad Helgerson	Yes
Jeff Jenkins	Yes
Doug Keener	Yes
Kyle Lewis	Yes
Paul Pieper	Absent
Mark Spencer	Yes
Student Representative	Yes

\s\ Jeff Jenkins
Chairperson

\s\ Katherine Urbanek
Superintendent

MITCHELL PUBLIC SCHOOLS
BILLS PAYABLE
9/12/2016

Birch Telecom	130.78
The Cornhusker	208.00
Crossroads Music	135.00
Culligan	338.79
Dell Marketing LP	318.50
ESU # 13	15,356.68
Engaging Technologies	1,784.00
ESU Coordinating Council	624.00
First Call Communications	1,368.50
Gibbs Smith Education	81.00
Gojo Sports	588.00
Gregory's Lock Shop	64.00
Ideal Linen Supply Inc.	1,141.67
Kirk Kuxhausen	30.00
Menards	41.88
Mitchell Market	7.23
Mitchell School Hot Lunch	467.75
Morrill Hardware & Building Supplies	84.81
Music & More	424.45
NASB	432.00
NCSA	80.00
Nebraska Department of Education	125.00
Nebraska Safety & Fire Equipment	290.00
Offbroadway Business Products	823.22
One Source	90.00
Perry, Guthery, Haase & Gessford PC LLO	1,275.00
Heath Peters	30.00
Pinnacle Bank Visa	189.53
Pinnacle Bank Visa	1,269.93
Quill Corp.	732.32
Regional Care Inc.	58.50
Renaissance Learning Inc.	915.00
Rochester 100 Inc.	125.00
Scholastic	172.73
Staples Credit Plan	314.02
Star-Herald	20.99
Stone Leaf Pottery	592.50
TAESE/USU	15.00
Totalfunds by Hasler	300.00
US Bank Equipment Finance	886.42
Walmart Community BRC	445.07
Western Trail Conference	800.00
Woodworker's Supply	241.74
Simon Contractors	346.50
AFLAC	275.60
AirMedCare	1,210.00

Assurity Life Insurance Company	168.68
Blue Cross Blue Shield of NE	60,855.00
Credit Management Services, Inc.	494.16
EFTPS	101,880.83
Horace Mann Insurance Company	1,760.08
Madison National Life	566.50
Madison National Life	756.07
MG Trust Company	1,050.00
Mitchell Public School Dist. 31	320.00
Nebraska Child Support Payment Center	125.00
Nebraska Department of Revenue	14,757.19
Nebraska School Retirement System	79,372.47
Pinnacle Bank	1,380.60
Vision Servie Plan (CT)	831.71
Payroll	<u>270,670.55</u>
	<u><u>570,239.95</u></u>