

Mitchell Public Schools Board of Education Meeting

October 10, 2016 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 Kyle Lewis.

Brad Helgerson	Yes
Jeff Jenkins	Yes
Doug Keener	Yes
Kyle Lewis	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: \$535,271.79

General Fund Bills Payable: \$115,293.75

Special Building Fund Bills Payable: \$113,708.26

Depreciation Fund Bills Payable: \$15,032.93

IV. From the Community

Discussion:

Shane Symons, Patron, approached the Board about letting homeschooled children participate in school sports. The Board will review the policy and advise Mr. Symons at the November Board meeting.

V. Sharing of Excellence

Discussion:

Mrs. Michelle Engstrom's third grade students gave presentations on their "Google Slides". The following students participated: Jace- Rodeo Bull, Meiah- Koala Bear, Brayden- Gray Wolf, Natalie- Butterfly, Laney- Cat, Marlene- White Horse and Justin- Lion.

VI. Teacher Representative

VII. Old Business

VII.A. Approve Fisher Roofing Bid for Roofing Repair

Motion Passed: Motion to approve the Fisher Roofing Bid in the amount of \$61,218.17 as presented passed with a motion by Kyle Lewis and a second by Paul Pieper.

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

VII.B. Policy #509.03: Student Memorials

Motion Passed: Motion to approve Board Policy #509.03-Student Memorials as adjusted passed with a motion by Kyle Lewis and a second by Brad Helgerson.

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

Student Representative Yes

VII.C. Outdoor Complex Project

Discussion:

Ms. Urbanek reported on the Outdoor Complex Project.

VIII. New Business

VIII.A. Discussion of Budget

Discussion:

Ms. Urbanek reported on the 2016-2017 Budget and State Aid.

VIII.B. School Policies

Discussion:

The Board Reviewed the following policies: 1005.06- Community Resource Persons; 1005.07- Visitors to School; 1005.08- Public Conduct; 1005.09- Service Animals; 1005.10- Distribution of Materials and 1005.11- Volunteers in the Schools.

VIII.C. Policy #611.07: Graduation Requirements

Discussion:

The Board had the first reading for Policy #611.07- Graduation Requirements.

VIII.D. Resolution for Hazard Mitigation Plan

Motion Passed: Motion to adopt the North Platte Natural Resources District Multi-Jurisdictional Hazard Mitigation Plan 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	Yes
Mark Spencer	Yes
Student Representative	Yes

VIII.E. Discussion Regarding Negotiations

Discussion:

The Board will have a Negotiations meeting after the Educators Health Alliance has released the new Blue Cross Blue Shield premiums.

VIII.F. Monthly Board Topic: Communications Goal

Discussion:

Ms. Urbanek reported on the following items: October Enrollment, Option Enrollments and the Communication Goals.

IX. Reports and Proposals

IX.A. From the Board

Student Representative- Miss Cardona reported on the following: Cross Country, Volleyball, Football, Girl's Golf, Monsanto Grant for 3D Printers and Class Meetings.

Board Member Paul Pieper- Mr. Pieper reported on the VALTS meeting he attended.

IX.B. From Administration

The Board accepted the written reports from the Administration.

X. Dates to Remember

XI. Executive Session as Indicated--Policy #204.06

XII. Adjourn

Motion Passed: Motion to adjourn at 8:44 P.M. passed with a motion by Paul Pieper and a second by Kyle Lewis.

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

\s\ Jeff Jenkins
Chairperson

\s\ Katherine Urbanek
Superintendent

MITCHELL PUBLIC SCHOOLS
BILLS PAYABLE
10/10/2016

Action Communications	100.00
Aleph Objects, Inc.	9,318.36
Birch Telecom	150.20
Century Lumber Center	15,808.80
Culligan	217.25
DNS Services Inc.	65.00
Dollar General Store	5.25
ESU # 13	30,861.61
Ferguson Signs	178.00
Floyd's Truck Center	1,078.92
Holiday Inn	199.90
Home Depot	65.00
Ideal Linen Supply Inc.	1,069.73
Library Store	2,751.92
Menards	199.46
Microtel Inn & Suites	78.12
Morrill Hardware & Building Supplies	67.56
NASB	72.00
NCSA	760.00
Offbroadway Business Products	792.49
Ogallala Public Schools	600.00
One Source	105.00
Oregon Trail Plumbing	43,498.00
Panhandle Cooperative Assn.	1,682.76
Perry, Guthery, Haase & Gessford PC LLO	377.36
Pinnacle Bank Visa	43.00
Pinnacle Bank Visa	1,120.90
Pioneer Publishing	108.02
Regina Preston	30.00
Quill Corp.	594.53
Regional Care Inc.	58.50
Resources for Educators	239.00
Sandberg Implement Inc.	160.36
Scholastic	172.73
Staples Credit Plan	344.16
Star-Herald	265.79
TAESE/USU	25.00
Totalfunds by Hasler	300.00
University of Nebraska	200.00
US Bank Equipment Finance	886.42
Walmart Community BRC	529.33
Woodworker's Supply	113.32
BSN Sports	964.05
Main Street Appliance	5,200.00
NMC Exchange LLC	469.58
Scott Long	2,779.80

Van Pelt Fencing Co. Inc.	5,619.50
DAS State Accounting- Central Finance	238.96
Eric Reichert Insulation & Construction Inc.	113,469.30
AFLAC	275.60
Assurity Life Insurance Company	168.68
Blue Cross Blue Shield of NE	60,408.52
Credit Management Services, Inc.	494.16
EFTPS	99,288.90
Horace Mann Insurance Company	1,845.75
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	14,034.88
Nebraska School Retirement System	82,882.49
Pinnacle Bank	2,279.99
Vision Servie Plan (CT)	831.71
Payroll	269,943.54
	<u>779,306.73</u>