

Mitchell Public Schools Board of Education Meeting

November 14, 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 Paul Pieper.

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

III.A. Excuse Absent Board Members

Motion Passed: Motion to excuse Student Representative Celeste 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

III.B. Adopt Agenda

III.C. Approve Board Minutes

III.D. Approve Expenditures

Payroll: \$528,401.25

General Fund Bills Payable: \$131,825.78

Special Building Fund Bills Payable: \$26,877.08

IV. From the Community

Discussion:

Elisha Symonds, Patron, thanked the Board for their consideration about letting homeschooled children participate in school sports.

V. Sharing of Excellence

VI. Teacher Representative

Discussion:

Brittni Thomas, MEA Co-Chair, reported that negotiations is starting.

VII. Old Business

VII.A. Negotiations

Discussion:

The Board Negotiations Team will have a meeting with the MEA on November 29th, 2016. Time to be determined.

VII.B. Outdoor Complex Project

Discussion:

The Board Buildings and Grounds Committee reported on the outdoor complex final walk-thru.

VII.C. 611.07: Graduation Requirements, 2nd Reading

Motion Passed: Motion to adopt the Graduation Requirements-611.07 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

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: 1006.02- Smoke Free Environment and 1007- Governmental Agencies.

VIII.C. Upgrading Camera System

Motion Passed: Motion to accept the proposal from Nebraska Safety and Fire Equipment, Inc. in the amount \$5969.00 to upgrade the camera system at the High School 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	Yes
Mark Spencer	Yes

VIII.D. Teammates Program Donation

Motion Passed: Motion to make a \$3000.00 donation to Teammates passed with a motion by Mark Spencer and a second by Paul Pieper.

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

VIII.E. Multicultural Reports

Discussion:

This item was tabled until the December Board meeting.

VIII.F. Explore Exempt Schools Participation in Junior High Sports

Discussion:

This item was tabled until the December Board meeting.

VIII.G. Monthly Board Topic: Facilities Review

Discussion:

Ms. Urbanek presented the monthly Facilities Review.

VIII.H. Official Newspaper Discussion

Discussion:

President Jenkins stated that he had been approached by "The Voice" newspaper. Ms. Urbanek will find out the costs to publish in this newspaper.

IX. Reports and Proposals

IX.A. From the Board

IX.B. From Administration

Superintendent- Ms. Urbanek stated that she has registered Shawn Fuss for the New Member Workshop that will be held on November 29th, 2016. She also reported on the possibility of updating the weight room.

X. Dates to Remember

XI. Executive Session as Indicated--Policy #204.06

XII. Adjourn

Motion Passed: Motion to adjourn at 9:00 P.M. passed with a motion by Paul Pieper and a second by Mark Spencer.

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

Mark Spencer

Yes

\s\ Jeff Jenkins
Chairperson

\s\ Katherine Urbanek
Superintendent

MITCHELL PUBLIC SCHOOLS
BILLS PAYABLE
11/14/2016

Adams Electric Services	1,608.42
Aleph Objects, Inc.	92.29
Birch Telecom	127.53
Bluegrass Playgrounds Inc.	1,285.00
Bluffs Sanitary Supply	141.50
Century Lumber Center	310.63
Crossroads Music	10.00
Culligan	205.00
Dennis Supply Company	347.40
Dollar General Store	45.85
Glen Eberspecher	160.00
Educational Resources	1,145.40
ESU # 13	28,669.84
Engaging Technologies	6,936.40
Fisher Roofing & Restoration	61,218.00
Floyd's Truck Center	888.47
Follet School Solutions	192.92
Brad Helgerson	100.00
Hickman-Williams Agency Inc.	52.00
Ideal Linen Supply Inc.	1,023.40
IXL Subscriptions Department	299.00
Jeff Jenkins	100.00
Jostens	491.21
Doug Keener	100.00
Kirk Kuxhausen	100.00
Larue Distributing Inc.	202.80
Lou's Sporting Goods	460.99
Menards	438.64
Microtel Inn & Suites	165.54
Mitchell Public School Dist. 31	1,280.00
Mitchell School Hot Lunch	2,678.58
NASB	2,184.00
National Geographic Young Explorer	90.00
NCSA	350.00
NE Council on Economic Education	240.00
NE Safety & Fire Equipment	1,478.00
NE Safety Center	300.00
Offbroadway Business Products	633.51
Oregon Trail Plumbing	140.00
Panhandle Cooperative Assn.	3,260.34
Pearson Education Inc.	5,563.20
Pinnacle Bank Visa	1,572.42
Popplers Music Inc.	99.85
Quill Corp.	735.97
Regional Care Inc.	81.00
Austin Sailors	100.00

SparqData Solutions	375.00
Charnele Stewart	100.00
Charnele Stewart	425.00
Totalfunds by Hasler	300.00
Kathy Urbanek	100.00
US Bank Equipment Finance	886.42
Walmart Community BRC	1,050.46
Western Nebraska Administrators	100.00
WPCI	783.80
DAS State Accounting- Central Finance	238.96
Eric Reichert Insulation & Construction Inc.	19,143.39
First National Bank of Omaha	7,494.73
AFLAC	275.60
Assurity Life Insurance Company	168.68
Blue Cross Blue Shield of NE	59,746.99
EFTPS	97,348.29
Horace Mann Insurance Company	2,627.69
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	210.55
Nebraska Department of Revenue	13,697.88
Nebraska School Retirement System	82,345.09
Panhandle Collection Inc.	430.29
Pinnacle Bank	2,507.26
Vision Servie Plan (CT)	814.15
Payroll	265,491.21
	<u>687,104.11</u>