

Mitchell Public Schools Board of Education Meeting
High School Library
Monday, December 11, 2017 7:30 P.M.

1. Call to Order
2. Roll Call
3. Consent Agenda

Motion to approve the consent agenda, passed with a motion by Doug Keener and a second by Paul Pieper. Brad Helgerson: Yea, Shawn Fuss: Yea, Jeff Jenkins: Yea, Doug Keener: Yea, Paul Pieper: Yea, Mark Spencer: Yea, Student Representative: Yea. Yea: 6, Nay: 0, Student Representative: 1, Yea.

3.1 Excuse Absent Board Member(s)

3.2 Adopt Agenda

3.3 Approve Board Minutes

3.4 Approve Expenditures

1. Payroll: \$546,888.93
2. General Fund Bills Payable: \$61,484.92
3. Special Building Fund Bills Payable

3.5 Sale/Disposal of District Property

4. From The Community

5. Sharing of Excellence

6. Teacher Representative

Discussion: Mr. Chrisman, Secondary Educator, reported that there are currently forty students in his College Algebra distance learning class. He also stated that his eighth grade class will be working with the 3-D printers.

7. Old Business

7.1 Negotiations

Discussion: Mr. Keener, Board Secretary, reported that the second negotiations meeting was held and they will meet again on December 19th. No action was taken at this time.

8. New Business

8.1 Discussion of Budget

Discussion: Ms. Urbanek reported on the 2017-2018 school year budget.

8.2 Auditorium Sound/Speaker System

Discussion: Ms. Urbanek and Mr. Chrisman reported on the auditorium sound/speaker system and the needed repairs.

Motion to approve the auditorium sound/speaker repairs not to exceed \$1,490.00, passed with a motion by Doug Keener and a second by Mark Spencer. Brad Helgerson: Yea, Shawn Fuss: Yea, Jeff Jenkins: Yea, Doug Keener: Yea, Paul Pieper: Yea, Mark Spencer: Yea, Student Representative: Yea. Yea: 6, Nay: 0, Student Representative: 1, Yea.

8.3 School Policies for Monthly Review

Discussion: The Board reviewed the following Board Policies: 403.02- Child Abuse Reporting; 403.03- Abuse by Employees; 403.04- Gifts to Employees; 403.05- Public Complaints of Employees and 403.06- Employee Outside Employment.

8.4 2017-2018 Voluntary Severance Policy

Motion to open the Voluntary Severance Policy for the 2017-2018 school year with a closing date of February 9th, 2018, passed with a motion by Brad Helgerson and a second by Mark Spencer. Brad Helgerson: Yea, Shawn Fuss: Yea, Jeff Jenkins: Yea, Doug Keener: Yea, Paul Pieper: Yea, Mark Spencer: Yea, Student Representative: Yea. Yea: 6, Nay: 0, Student Representative: 1, Yea.

8.5 Monthly Board Topic: Technology Review

Discussion: Ms. Urbanek reported on the Elementary and Secondary devices and hardware.

9. Reports and Proposals

9.1 From the Board

Board Member Paul Pieper- Mr. Pieper stated that there will be a VALTS meeting on December 14th.

Board Secretary Doug Keener- Mr. Keener reported on the State Conference that was held in LaVista.

9.2 From the Administration

Secondary Principal- Mr. Peters stated that there will be a student graduating from VALTS this month. He also reported that the Secondary enrollment is 301 students.

10. Dates to Remember

Discussion: President Jenkins stated that there will be a Board Work Session on January 8th, 2018 at 5:30 P.M.

11. Executive Session as Indicated- Policy #204.06

Motion to enter into Executive Session at 8:05 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 Doug Keener and a second by Brad Helgerson.

Brad Helgerson: Yea, Shawn Fuss: Yea, Jeff Jenkins: Yea, Doug Keener: Yea, Paul Pieper: Yea, Mark Spencer: Yea, Student Representative: Yea. Yea: 6, Nay: 0, Student Representative: 1, Yea.

The Board exited the Executive Session at 8:40 P.M. No action was taken.

12. Adjourn

Motion to adjourn at 8:41 P.M., passed with a motion by Shawn Fuss and a second by Doug Keener. Brad Helgerson: Yea, Shawn Fuss: Yea, Jeff Jenkins: Yea, Doug Keener: Yea, Paul Pieper: Yea, Mark Spencer: Yea. Yea: 6, Nay: 0

/s/ Jeff Jenkins
Chairperson

/s/ Katherine Urbanek
Superintendent