

Mitchell Public Schools Board of Education Meeting

December 12, 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 Paul Pieper and a second by Mark Spencer.

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

III.A. Excuse Absent Board Members

Motion Passed: Motion to excuse Vice President Kyle Lewis and Student Representative Celeste passed with a motion by Doug Keener and a second by Brad Helgerson.

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

III.B. Adopt Agenda

III.C. Approve Board Minutes

III.D. Approve Expenditures

Payroll: \$534,381.48

General Fund Bills Payable: \$58,264.39

Special Building Fund Bills Payable: \$84,769.96

IV. From the Community

V. Sharing of Excellence

Discussion:

Mr. Tanner Long, Media Design and Production educator, Mark and Mira, Students, gave a presentation on the STRIV TV.

VI. Teacher Representative

VII. Old Business

VII.A. Exempt Schools Participation in Athletics

Discussion:

The Board decided to follow Board Policy on this item. No action was taken.

VII.B. Multicultural Reports

Discussion:

Mr. Kuxhausen, Elementary Principal and Heath Peters, Secondary Principal presented to the Board their Multicultural Reports.

Motion Passed: Motion to accept the Multicultural Reports as presented 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
Student Representative	Absent

VII.C. Negotiations

Motion Passed: Motion to approve the teacher salary increase for the 2017-2018 school year to be \$34,275.00 for the base and \$15,500.00 for the flat salary. In addition, STRIV TV will be added to the extra duty salary schedule as a Category IV activity passed with a motion by Doug Keener and a second by Mark Spencer.

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

VII.D. The Voice Newspaper Follow up

Discussion:

This item was tabled until the January Board Meeting.

VIII. New Business

VIII.A. Discussion of Budget

Discussion:

Ms. Urbanek reported on the 2016-2017 school year budget.

VIII.B. Audit Report by Dana Cole & Associates

Discussion:

Mr. Kevin Sylvester, Dana Cole & Company, gave a report to the Board on the 2015-2016 fiscal year.

Motion Passed: Motion to approve the 2015-2016 audit passed with a motion by Paul Pieper 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	Absent

VIII.C. School Policies

Discussion:

The Board reviewed the following policies: 102- Educational Philosophy of the School District, 103- Equal Educational Opportunity and 104.01- Annual School Census.

VIII.D. Board Topic of Month: Technology Review

Discussion:

Ms. Urbanek presented the Technology Review to the Board.

IX. Reports and Proposals

IX.A. From the Board

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

Board Member Brad Helgerson- Mr. Helgerson stated that the State Conference was good.

Board Member Doug Keener- Mr. Keener reported that the State Conference had some good sessions.

President Jeff Jenkins- Mr. Jenkins stated that the motivational speakers at the State Conference were very good.

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 8:45 P.M. passed with a motion by Paul Pieper and a second by Brad Helgerson.

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

\s\ Jeff Jenkins
Chairperson

\s\ Katherine Urbanek
Superintendent

MITCHELL PUBLIC SCHOOLS
BILLS PAYABLE
12/12/2016

Banner County High School	150.00
Birch Telecom	97.71
Century Lumber Center	394.48
Computer Hardware Inc.	5,625.00
Courtyard by Marriott	1,877.40
Crossroads Music	10.00
Culligan	183.00
Dollar General Store	27.00
ESU # 13	33,800.62
Gregory's Lock Shop	87.50
Heilbrun's NAPA Auto Parts	156.34
Ideal Linen Supply Inc.	1,336.22
Menards	69.93
Microtel Inn & Suites	165.54
Mitchell Public School Dist. 31	800.00
Mitchell School Hot Lunch	981.65
Morrill Hardware & Building Supplies	21.99
Music & More	278.99
NASB	190.00
Offbroadway Business Products	719.12
One Source	30.00
Panhandle Cooperative Assn.	1,642.90
Perry, Guthery, Haase & Gessford, PC LLO	36.00
Pinnacle Bank Visa	118.08
Pinnacle Bank Visa	3,161.80
Print Express	65.00
Quill Corp.	188.67
Regional Care Inc.	72.00
S & S Plumbing	13.06
Simon Contractors	495.00
Sioux Co. High School	900.00
Staples Credit Plan	402.11
Star-Herald	10.31
Talktools	44.45
Team Auto Center	853.99
Totalfunds by Hasler	300.00
United State Welding Inc.	186.71
US Bank Equipment Finance	886.42
Walmart Community BRC	247.67
Western Trails Health and Wellness LLC	1,333.33
WPCI	304.40
DAS State Accounting- Central Finance	238.96
Eric Reichert Insulation & Construction Inc.	84,531.00
AFLAC	275.60
Assurity Life Insurance Company	168.68
Blue Cross Blue Shield of NE	59,219.77

EFTPS	98,795.90
Horace Mann Insurance Company	2,720.41
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	13,858.94
Nebraska School Retirement System	82,648.91
Pinnacle Bank	2,507.26
Vision Servie Plan (CT)	831.71
Payroll	<u>270,616.73</u>
	<u><u>677,415.83</u></u>