

Mitchell Public Schools Board of Education Meeting
High School Library
Monday, January 8, 2018 7:30 P.M.

1. Call to Order

2. Roll Call

3. Reorganization of the Board

Discussion: President Jenkins appointed Ms. Urbanek as temporary chair for the purpose of electing a Board President.

Motion Passed: Motion to nominate Jeff Jenkins as Board President passed with a motion by Doug Keener and a second by Shawn Fuss. Brad Helgerson: Yea, Shawn Fuss: Yea, Jeff Jenkins: Abstain, Doug Keener: Yea, Paul Pieper: Yea, Mark Spencer: Yea, Student Representative: Yea. Yea: 6, Nay: 0, Student Representative: 1, Yea.

Motion Passed: Motion to nominate Brad Helgerson as Board Vice President passed with a motion by Doug Keener and a second by Shawn Fuss. Brad Helgerson: Abstain, 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.

Motion Passed: Motion to nominate Doug Keener as Board Secretary passed with a motion by Brad Helgerson and a second by Paul Pieper. Brad Helgerson: Yea, Shawn Fuss: Yea, Jeff Jenkins: Yea, Doug Keener: Abstain, Paul Pieper: Yea, Mark Spencer: Yea, Student Representative: Yea. Yea: 6, Nay: 0, Student Representative: 1, Yea.

4. Consent Agenda

Motion to approve the consent agenda, passed with a motion by Paul Pieper and a second by Shawn Fuss. 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.

4.1 Excuse Absent Board Member(s)

4.2 Adopt Agenda

4.3 Approve Board Minutes

4.4 Approve Expenditures

1. Payroll: \$534,239.78

2. General Fund Bills Payable: \$59,555.80

3. Special Building Fund Bills Payable \$1,035.00

4.5 Sale/Disposal of District Property

5. From The Community

6. Sharing of Excellence

7. Teacher Representative

8. Old Business

8.1 Negotiations

Discussion: Ms. Urbanek gave an update on the 2018-2019 negotiations. No action was taken at this time.

9. New Business

9.1 Discussion of Budget

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

9.2 School Policies for Monthly Review

Discussion: The Board reviewed the following Board Policies: 404.01- Employee Physical Exams; 404.02- Employee Injury on Job and 404.03- Employee Personal Security.

9.3 Approve Board Committees and District Representatives

Discussion: President Jenkins appointed Board Members to the following committees: Academic Affairs- Mr. Helgerson, Mr. Pieper and Mr. Jenkins; Americanism- Mr. Helgerson, Mr. Pieper and Mr. Fuss; Building and Grounds- Mr. Pieper, Mr. Spencer and Mr. Jenkins; Inter Local- Mr. Jenkins and Mr. Fuss; Negotiations- Mr. Keener, Mr. Spencer and Mr. Jenkins; Transportation- Mr. Fuss, Mr. Jenkins and Mr. Pieper; VALTS- Mr. Helgerson and Mr. Pieper.

Motion Passed: Motion to retain Katherine Urbanek and Kristi Meyer as District Treasurers passed with a motion by Paul Pieper and a second by Shawn Fuss. 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.

Motion Passed: Motion to retain Rex Schultze as District Legal Counsel 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.

Motion Passed: Motion to retain Katherine Urbanek as Signatory for District documents including Federal Funds not requiring Board signatures passed with a motion by Doug Keener and a second by Shawn Fuss. 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.

Motion Passed: Motion to name Kirk Kuxhausen as District representative for Title I passed with a motion by Shawn Fuss 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.

Motion Passed: Motion to retain Kristi Meyer as District representative for the District School Lunch program passed with a motion by Mark Spencer and a second by Doug Keener. 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.

Motion Passed: Motion to retain Kristi Meyer as Recording Secretary passed with a motion by Shawn Fuss 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.

Motion Passed: Motion to retain Dana Cole and Company as District Accountant/Auditor passed with a motion by Paul Pieper 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.

Motion Passed: Motion to retain Pinnacle Bank as District Depository 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.

9.4 Approve Official Newspaper of Publication

Motion to approve the Star-Herald as the Official Newspaper of Publication 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.

9.5 Monthly Board Topic: Superintendent Evaluation

Discussion: President Jenkins handed out a copy of the Superintendent's Evaluation form and would like the Board Members to return the forms to him by February 2nd.

9.6 Certificated Staff Resignation

Discussion: Ms. Urbanek reported that there are no Certificated Staff Resignations at this time.

10. Reports and Proposals

10.1 From the Board

Student Representative- Miss Peters reported that students from the Senior Class are working on scholarships.

Board Member Paul Pieper- Mr. Pieper reported there has been 615 students graduate from VALTS.

9.2 From the Administration

The Board accepted the Administration's written reports.

10. Dates to Remember

Discussion: NRCSA- March 22nd through the 23rd.

11. Executive Session as Indicated- Policy #204.06

12. Adjourn

Motion to adjourn at 8:11 P.M., passed with a motion by Shawn Fuss and a second by Mark Spencer. 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