

Mitchell Public Schools Board of Education Meeting  
High School Library  
Monday, February 12, 2018 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 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.

3.1 Excuse Absent Board Member(s)

3.2 Adopt Agenda

3.3 Approve Board Minutes

3.4 Approve Expenditures

1. Payroll: \$569,391.39

2. General Fund Bills Payable: \$42,441.02

3.5 Sale/Disposal of District Property

4. From The Community

5. Sharing of Excellence

6. Teacher Representative

7. Old Business

7.1 Approve Teacher Master Contract for the 2018-2019 School Year

Motion to approve the Teacher Master Contract for the 2018-2019 School Year as presented, 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.

7.2 Superintendent Evaluation

Motion to approve the Superintendent's Evaluation as presented, 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.

7.3 Certificated Staff Resignation

Motion to accept Jan Gompert's resignation with regrets and thanks for her 25 years of service, 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.

7.4 Approve Closure of Voluntary Severance Application Period

Motion to approve closure of the 2017-2018 Voluntary Severance Application Period, 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.

8. New Business

8.1 Discussion of Budget

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

8.2 School Policies for Monthly Review

Discussion: The Board reviewed the following Board Policies: 404.04- Communicable Diseases-Employee; 404.05- Hazardous Chemical Disclosure; 404.06- Harassment by Employees and 404.07- Substance-Free Workplace.

### 8.3 Approve Superintendent's Contract for the 2018-2020 School Years

Motion Passed: Motion to approve the Superintendent's Contract for the 2018-2020 school years 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.

### 8.4 Approve the 2018-2019 School Calendar

Motion to approve the 2018-2019 School Calendar 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 Schedule Work Session for Summer Projects

Discussion: The Board and Administration will have a work session on March 12th, 2018, at 5:00 P.M. to discuss Summer Projects.

## 9. Reports and Proposals

### 9.1 From the Board

Board President- Mr. Jenkins stated that the Nebraska Dry Bean Commission will be holding classes in May so that the Cafeteria Staff and the Family and Consumer Sciences Educator may learn edible bean recipes. He also stated that he will be attending an Education Conference in Kearney.

Student Representative- Miss Peters reported on the following items: Student Council assembly, WTC Speech, State Wrestling, Show Choir, Girl's Basketball and the Believers and Achievers Scholarship.

### 9.2 From the Administration

The Board accepted the Administration's written reports.

## 10. Dates to Remember

Discussion: Spring Legal Conference - March 13th and 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