

MINUTES
REGULAR USD 251 BOARD OF EDUCATION MEETING

September 27, 2017 at 7:00 p.m.

1. OPENING ITEMS:

The regular meeting was called to order at 7:00 p.m. by Matt Horton in the BOE meeting room in Americus.

BOARD MEMBERS PRESENT:

Matt Horton, Angela Anderson, Earl Lyddane, Allen Curless, David Goldsmith Jr, and Tim Burton.

BOARD MEMBERS ABSENT:

Sally Anderson

SUPERINTENDENT:

Aron Dody

BOARD CLERK:

Nicolette Nuessen

GUESTS:

See attached guest list.

2. APPROVAL OF THE AGENDA WITH CONSENT ITEMS :

Angela Anderson (Tim Burton) moved to approve the agenda with consent items as follows. Motion passed. (6-0)

- a. Approval of minutes from regular board meeting held on August 6, 2017
- b. Approval of 2017-18 certified salary schedule
- c. Approval of 2017-18 classified salary schedule
- d. Approval of 2017-18 supplemental salary schedule
- e. Approval of 2017-18 negotiated agreement

3. COMMUNICATION TO AND FROM THE BOARD:

- a. The Clerk handed out mail.
- b. The President and Vice-President had visited with Reading site council. The group had a great open discussion. Communication is key. Further the President recommended multiple people shall have access to the new 251 website, so it is up to date at all times.
- c. The Superintendent spoke about speaker Judge Tommy Webb, who visited with 8th – 12th grade, as well as the football team at NHHS last week. The speaker was excellent. The district will continue to promote good character. The gym floor at NHHS is almost done and is looking extremely good.

4. COMMENTS FROM THE PUBLIC:

There were no comments from the public.

5. OLD BUSINESS:

- a. Bond election discussion:
See item c.
- b. Executive session regarding land acquisition:
There was no executive session.
- c. Land acquisition:
Mr. Dody shared the location of the new 6-12 facility. The plan is to build at the corner north of road 240 and west of road L. Land owners have entered a contract with the district contingent on the bond passing.

6. NEW BUSINESS:

- a. Authorization of issue of credit cards:
Tim Burton (David Goldsmith Jr) moved to approve the issue of credit cards for the district. Motion passed. (6-0)

- b. Tim Burton (Earl Lyddane) moved to approve the cancellation of the board meeting planned for October 24th, 2017. Motion passed. (6-0)

7. PERSONNEL/STUDENTS:

- a. There was no executive session.
- b. Tim Burton (Angela Anderson) moved to offer a supplemental contract to Andrew Birchmeier as head boys basketball coach at NLC for the 2017-18 school year. Motion passed. (6-0)
Angela Anderson (David Goldsmith Jr) moved to offer a supplemental contract to Eli Dice as assistant girls basketball coach at NLC for the 2017-18 school year. Motion passed. (6-0)
Tim Burton (Angela Anderson) moved to offer a supplemental contract to Nancy Robinson as quizbowl sponsor at NLC for the 2017-18 school year. Motion passed. (6-0)
- c. There were no resignations.
- d. There were no out of district applications.

8. BOARD MEMBER COMMENTS:

Angela Anderson enjoyed the speaker Judge Tommy Webb. She challenges everyone in 251 to be Balcony people. Balcony people energize, support, show passion, and appreciate other people.
Earl Lyddane asked how to get people out to volunteer and help, it's definitely a challenge.

9. ADJOURNMENT:

Earl Lyddane (Allen Curless) moved to adjourn the meeting. Motion passed. (6-0)
The meeting adjourned at 7:30 p.m.


Nicolette Nuessen, Board Clerk

"These minutes are unofficial until approved at the next meeting."

Please sign in!

[illegible]

Nancy Wells
Terri Sturm
Don Davis
Deanne Nelson
Bob Kees
Ron Fager
Sherry Ferguson
Anthony Jones
Holly Lee
Jeff White

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