

## Board of Education Regular Meeting

May 18, 2020 7:30 PM

District Office

508 Jefferson Ave.

Morrill, NE 69358

*Morrill Public School District is committed to empowering students to become confident, knowledgeable, productive and responsible citizens of a diverse, ever-changing world"*

Mr. Dick Burford: Remote  
Jim Hessler: Present  
Lisa Kaufman: Remote  
Dave Sherrod: Present  
Art Steiner: Remote  
Billy Watson: Present

### I. CALL TO ORDER FOR REGULAR MEETING

Dave Sherrod called the meeting to order at 7:45pm

I.1. Pledge to the Flag

I.2. Roll Call

I.3. Notification of Open Meetings Law Posting

I.4. Recognition of Recording

No one stated they were recording the meeting.

### II. CONSIDER CONSENT AGENDA

Approval to modify and approve the Consent Agenda by adding items to agenda item

VI E. Barb Andrew, F. Silvia Banta, and G. Ashley Morgheim's reassignment positions to VI of the agenda.

Passed with a motion by Jim Hessler and a second by Billy Watson.

Yea: 6, Nay: 0

II.1. Approval of Agenda for May 18, 2020

II.2. Approval of minutes of April 20, 2020

II.3. Business Manager's and Financial Reports

II.4. Approval to Pay Claims and file financial reports

II.4.a. Working Monthly Budget

II.4.b. Monthly Budget of Receipts

II.4.c. Activity Accounts

II.4.d. County Treasurers' Reports

### III. RECOGNITION OF VISITORS

### IV. REPORTS

- IV.1. Curriculum/Amer.Civics: Kaufman, Steiner, Burford
- IV.2. Facilities/Transportation: Sherrod (Chairman), Watson, Steiner
- IV.3. Finance/Negotiations: Hessler, Sherrod, Watson
- IV.4. Safety Committee: Steiner, Kaufman
- IV.5. Morrill School's Foundation: Watson, Kaufman
- IV.6. Student Council Report
- IV.7. Early Childhood Director's Report
- IV.8. Activity Director's Report
- IV.9. Secondary Principal's Report
- IV.10. Elementary Principal's Report
- IV.11. Superintendent's Report

## V. OLD BUSINESS

### V.1.

1. Discuss, consider and take all necessary action with regard to the COVID-19
  - a. Discuss Class of 2020 Graduation Scenarios
  - b. Discuss Summer School and Summer Day Camp Plans
  - c. Discuss Scenarios related to start of the 2020-2021 school year

## VI. NEW BUSINESS

### VI.1.

1. Consider/possibly approve any teacher contracts or classified hires for the 2020-2021 school year
  - a. Corey Weitzel - Secondary Science
  - b. Tory Bauer - move from ECBC to Secondary Secretary
  - c. Brooklyn Young - Early Childhood Building Coordinator
  - d. Natalie Ferguson - Early Childhood Floating Para

Motion to accept the hire of Corey Weitzel.

Passed with a motion by Jim Hessler and a second by Art Steiner.

Yea: 6, Nay: 0

Motion to approve the hire of Brooklyn Young and Natalie Ferguson.

Passed with a motion by Billy Watson and a second by Jim Hessler.

Yea: 6, Nay: 0

Acknowledge the reassignment of Tory Bauer as High School secretary, Silvia Banta, Early Childhood Building custodian, Ashley Morgheim Elementary Paraprofessional, and Barb Andrew as Bus Driver.

VI.2.

1. Consider/possibly approve Early Childhood Director/Program Coordinator Job Description

Motion to approve the Early Childhood Director Program Job description.

Passed with a motion by Art Steiner and a second by Lisa Kaufman.

Yea: 6, Nay: 0

VI.3.

1. Report of Activity Van status and status on solicitation of bids for replacement

The board gave Joe permission to look for two activity vans.

VI.4.

1. Consider/possibly approve the 2020-2021 Teacher Negotiated Agreement

Motion to approve the 2020-21 Negotiated Agreement as modified. Passed with a motion by Billy Watson and a second by Jim Hessler.

Mr. Dick Burford: Yea, Jim Hessler: Yea, Lisa Kaufman: Yea, Dave Sherrod: Yea, Art Steiner: Yea, Billy Watson: Yea

Yea: 6, Nay: 0

VI.5.

1. Consider/possibly approve classified wage increases for the 2020-2021 school year

Motion to approve the Classified Wage increases for the 2020-21 school year.

Passed with a motion by Lisa Kaufman and a second by Mr. Dick Burford.

Yea: 6, Nay: 0

Motion to approve the Administration proposed wages for the 20-21 school year.

Passed with a motion by Jim Hessler and a second by Billy Watson.

Yea: 6, Nay: 0

VI.6.

1. Consider/possibly approve administrative wage increases for the 2020-2021 school year

#### VI.7. Consider/possibly approve superintendent wage increase / contract extension

Motion to approve the superintendent wage increase/contract extension.

Passed with a motion by Lisa Kaufman and a second by Bill Watson.

Yea: 6, Nay: 0

#### VII. Next Regular Meeting Date

June 15, 2020 at 7:30 pm

#### VIII. ADJOURNMENT

Meeting adjourned at 9:35 pm

Except for an emergency, this agenda shall not be altered later than twenty-four hours before scheduled commencement of the meeting. The Board will attempt to adhere to the sequence of the published agenda, but reserves the right to adjust the order of items if necessary and may elect to take action on any of the items listed. The agenda is kept continuously current and can be viewed in the district office.

Executive Session {84-1410}: These are the reasons for an executive session: strategy sessions for collective bargaining, real estate purchases, pending litigation, deployment of security personnel or devices, investigative proceedings regarding allegations of criminal misconduct and evaluation of the job performance of a personnel when necessary to prevent needless injury to the reputation of a person and if such person has not requested a public body. The motion must state the specific reason listed above and include the phrase "and will be limited to the discussion of \_\_\_\_\_." Posted by 10 am 5/15/2020

Acadience Learning Inc. 186.00  
Amazon Capital Services 1,660.42  
AS CENTRAL SERVICES -- ST OF NEBRASKA 229.32  
ASSETGENIE, INC. 5,195.00  
Black Hills Energy 2,325.61  
Bluffs Facility Solutions Sanitary Supplies 1,473.11  
Bytes Computer & Network Solutions, Inc. 6,237.50  
CENTURYLINK (ELEM) 203.72  
CENTURYLINK (JR&SR HIGH) 616.77  
CONNECTING POINT 520.00  
EDUCATIONAL SERVICE UNIT #13 18,896.01  
GREATAMERICA FINANCIAL SVCS. 1,975.00  
HORSE CREEK TIRE INC. 440.35  
IDEAL LINEN SUPPLY 354.40  
JIRDON AGRI CHEMICALS INC. 12.75  
JJPratt Enterprises, LLC 6,350.00  
Logoz LLC 1,430.00  
MASTER CARD 2,473.94  
Menards 4,504.35  
MOBIUS COMMUNICATIONS COMPANY 152.81  
MORRILL HARDWARE & BUILDING SUPPLIES 809.15  
MORRILL SUPPLY 198.24  
NEBRASKA COUNCIL OF SCHOOL  
ADMINISTRATOR  
225.00  
Nebraska Rural Radio Association 900.00  
NORTHWEST PIPE FITTINGS INC 335.53  
PAPER101 3,864.69  
PLATTE VALLEY BANK VISA 21.30  
Rocky Mountain Air Solutions 81.80  
Shmoop University, Inc. 4,740.00  
STAR-HERALD 200.00  
VILLAGE OF MORRILL 10,107.00  
Voice News 87.95  
Fund Number 01 76,807.72