

BOARD MEETING.....May 14, 2015

The meeting of the District #90 Board of Education was called to order by President Bob Ryland at 7:06 pm. President Ryland led the group in the Pledge of Allegiance. Roll call of members present: Dean Seifer, Bob Ryland, Trent Neal, Toni Powers, Arlan Paxton, Rusty Kemp. Also in attendance were Yogi Jones, Keith Nielson, Superintendent Sherwood and Kathy Fisher. President Ryland noted that the open meetings law was posted in the room and asked if anyone was recording the meeting. No one recorded the meeting. Legal notice of the meeting was posted at the customary sites Public Hearing to amend the 2014-2015 budget to President Ryland opened the Public Hearing to amend the 2014-2015 budget to reflect the receipt of funds from Ameritas and the disbursement to Rome Services for the HVAC project at 7:08 pm. The hearing is held in compliance the provisions of State Statute Sections 13-501 to 13-513, for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to previously approved 2014-15 budget to consider amendments relative thereto. Ryland closed the hearing at 7:09 pm. **REPORTS:** Housing/Transportation: The committee inspected House Z and the south apartment. They found that the living room area and the two south bedrooms of House Z needed repainting along with replacing the refrigerator. The carpet looked fine. In the future exterior painting will be needed. No repairs were needed in the south apartment. Repairs on the locker room walls could be tabled until another bid is received. Bringing dirt in to fill the holes, reseeding the lawn and good watering need to be done at the elementary. Negotiations/Finance: There was no report. Americanism/Multicultural/Curriculum: There was no report other than discussion later in the meeting on committee member numbers. **PRINCIPAL REPORT:** Principal Brownfield reported that a kindergarten teacher has been hired and that Kyle Potter's last day will be May 29. Summer school will be held with thirteen potential students involving three teachers. The library will be open on Tuesday for a reading program. Metropolitan testing is obsolete so MAPS will be used in the future. Training will be available through ESU. Class schedules are in progress. She reported on training and clinics staff are attending. Bus driving training will be needed for coaches and route drivers. People are needed to fill driver positions. FFA officers will be attending training this summer as well as working at barrel races in Stapleton and assisting the new superintendent move in July. Repairs are needed on sidewalks at the secondary building. She wondered if the metal scraps from the HVAC project should be sold for scrap metal rather than held for a surplus auction. She reported that Mr. Sherwood's last day in the district would June 12. Lori Miller will move in July 1. Deb Brownfield will be in and out during the summer. She discussed a hearing to be held on Rule 11 concerning pre-schools. **SUPERINTENDENT REPORT:** Superintendent Sherwood shared a mock up of the new football scoreboard and asked the board for flexibility for Mrs. Brownfield using vacation days before the June 1 deadline date. Discussion was held on advertising at the football field. He shared a letter from Tim Thompson concerning questions raised by Stephanie Pettit and Mr. Thompson's legal opinion on those questions. **ACTION ITEMS:** Kemp moved to approve amending the 2014-15 budget to reflect receipt of funds from Ameritas and the disbursement to Rome Services for the HVAC project. Neal second. Voting: aye - Kemp, Neal, Powers, Seifer, Paxton, Ryland. Nay - none. Motion carried. Powers moved to approve the contract for Cynthia Stevens for the kindergarten position. Seifer second. Voting: aye - Powers, Seifer, Neal, Kemp, Paxton, Ryland. Nay - none. Motion carried. Repair of the walls will be tabled until the June meeting. The Facilities committee recommended to fill holes at the elementary, reseed the lawn and water the lawn well. The consensus of the board was to follow the committee recommendation. The committee recommended that the living room/ hallway area and two south bedrooms be painted and to purchase a refrigerator for House Z. It was the consensus of the board to follow the recommendation of the committee. **DISCUSSION:** Bids have been received on outsourcing bookkeeping and payroll services. More firms will be contacted. A committee of Rusty Kemp and Toni Powers will meet with Kathy Fisher and representatives of firms to fine tune duties and responsibilities. A tentative date for a meeting with NCRSA, Lori Miller and the board was set for July 6 at 6:00 pm. It was the consensus of the board to explore a co-op with Arthur for Junior High sports for 2015-16. It was suggested that someone drive Mrs. Miller around the community to introduce locations of school families. Keith Nielson visited with the board about forming an Ag Education Advisory Council. Several names were suggested to serve on the council. **POLICY:** Kemp moved to waive the three readings and approve the wording changes in policies 7110, 7330 and AR 8325. Powers second. After discussion Kemp withdrew his motion. Approval of Policies 7110, 7330, AR 8325 and Section 7000 was tabled until the June meeting. The next regular board meeting will be held June 11 at 7:00 pm CDST. Paxton moved to adjourn the meeting. Neal second. Voting: aye - Paxton, Neal, Kemp, Seifer, Ryland. Nay - none. Motion carried. The meeting adjourned at 9:30 pm.

The following claims were approved for payment at this meeting:

Custer Public Power.....	1244.00
AT&T.....	94.98
Great Plains Communications.....	249.14
Excel Communications.....	13.62
PAYROLL.....	59155.51
MCHS Housing.....	901.67
Nebraska Department of Revenue.....	2450.53
EFTPS.....	19613.88
Blue Cross Blue Shield.....	16435.31
Nebraska Retirement System.....	16907.30
Aflac.....	883.21
Culligan.....	126.09