

**BOARD MEETING.....April 9, 2015**

The meeting of the District #90 Board of Education was called to order by President Bob Ryland at 7:30 pm. President Ryland led the group in the Pledge of Allegiance. Roll call of members present: Dean Seifer, Rusty Kemp, Bob Ryland, Trent Neal. Absent: Toni Powers, Arlan Paxton. Also in attendance were Yogi Jones, 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 on April 3 and emailed to the board on April 2, 2015. CONSENT AGENDA: Kemp moved to approve the consent agenda excusing Toni Powers(on an ambulance call). Seifer second. Voting: aye -Kemp, Seifer, Neal, Ryland. Nay - none. Motion carried. RECOGNITION OF VISITORS: No visitors spoke to the board. Arlan Paxton arrived at 7:36. REPORTS: Housing/Transportation: Information was shared concerning the need for an air vent system over the welding tables in the shop. Board members looked at the walls in the locker room and the door jamb problems with doors going to the shop, music room and entry to the commons. Negotiations/Finance: The committee recommended offering the principal a 2% raise(78098.85 for an 11 month contract or 70998.18 for a 10 month contract and a twenty-five cent per hour raise to classified staff. Americanism/Multicultural/Curriculum: There was no report. PRINCIPAL REPORT: Principal Brownfield is at the FFA convention with 10 students. Eight students are attending FBLA convention. Michaela Schultis and Nikita Pettit both qualified for state speech contest. Evaluations for certified staff and paras are complete. It would be her recommendation that all teachers that have not resigned to be renewed. SUPERINTENDENT REPORT: Superintendent Sherwood informed the board that he would be taking two personal days to be in Morrill April 10 and 13 and another personal day April 17. ACTION ITEMS: Paxton moved to approve the resignation of Lisa Mitchell and thank her for her service to the school. Kemp second. Voting: aye - Paxton, Kemp, Seifer, Neal, Ryland. Nay - none. Motion carried. The superintendent will advertise for the position. Kemp moved to approve the contracts for and hire of Sarah DeKay for the upper elementary position, Melissa Christiansen for the science, Raegan Anderson as permanent substitute and Kyle Potter as groundskeeper. Seifer second. Voting: aye - Kemp, Seifer, Neal, Paxton, Ryland. Nay - none. Motion carried. It was the recommendation of the Finance Committee to increase the salary for the principal to \$78098.85 for an 11 month contract or \$70998.15 for a 10 month contract and a twenty-five cent per hour raise for classified staff. Voting: Kemp, Paxton, Neal, Seifer, Ryland. Nay - none. Motion carried. Action items concerning air quality, HVAC and wall and sidewalk solution were tabled. The superintendent will request that the groundskeeper adjust the sprinkler heads. Seifer approved reimbursing Randy Fisher for medical expenses related to bus license renewal. Neal second. Voting: aye - Seifer, Neal, Paxton, Ryland. Nay - Kemp. Motion carried. DISCUSSION: There were no items for discussion. POLICY: Kemp moved to approve the second reading of Policy 7330 and section 4000 as reviewed by the attorney. Seifer second. Voting: aye - Kemp, Seifer, Neal, Ryland. Nay - Paxton. Motion carried. The next regular board meeting will be held May 14 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 9:37 pm.

The following claims were approved for payment at this meeting:

<b>Custer Public Power.....</b>	<b>1387.22</b>
<b>AT&amp; T.....</b>	<b>296.46</b>
<b>Great Plains Communications.....</b>	<b>282.13</b>
<b>Excel Communications.....</b>	<b>11.33</b>
<b>PAYROLL.....</b>	<b>60867.37</b>
<b>MCHS Housing.....</b>	<b>1210.00</b>
<b>Nebraska Department of Revenue.....</b>	<b>2383.63</b>
<b>EFTPS.....</b>	<b>19825.90</b>
<b>Blue Cross Blue Shield.....</b>	<b>11835.85</b>
<b>Nebraska Retirement System.....</b>	<b>16729.47</b>
<b>Aflac.....</b>	<b>883.21</b>
<b>Culligan.....</b>	<b>125.03</b>
<b>Horace Mann.....</b>	<b>200.00</b>
<b>McPherson County Teacher Association.....</b>	<b>396.90</b>
<b>ESU 16.....</b>	<b>1768.38</b>
<b>Barbara Neal.....</b>	<b>170.85</b>
<b>Rebecca Neal.....</b>	<b>76.18</b>
<b>Gary Johnsen.....</b>	<b>73.88</b>
<b>Polly Burnside.....</b>	<b>147.71</b>
<b>Kelly Ward.....</b>	<b>30.01</b>
<b>Kyle Potter.....</b>	<b>201.42</b>
<b>Ideal Linen.....</b>	<b>29.06</b>
<b>Walmart.....</b>	<b>223.95</b>
<b>Menards.....</b>	<b>237.60</b>
<b>Textbook Warehouse.....</b>	<b>75.00</b>
<b>MidAmerica Books.....</b>	<b>82.80</b>
<b>Kittle's.....</b>	<b>34.00</b>

BroadReach Books.....	607.14
AJ Sheet Metal.....	235.00
J W Pepper.....	19.99
Kelly, Scritsmier & Byrne.....	2270.00
Island Supply.....	101.27
ECIS Inc.....	2510.09
Hyannis Schools.....	278.00
MARC.....	232.00
Sandhill Septic.....	400.00
MidPlains Community College.....	350.00
Keith Nielson.....	80.50
Randy Fisher.....	231.81
Joe Sherwood.....	142.60
Hinton Lock.....	90.00
Troyers.....	854.82
Neal Oil & Auto Center.....	3469.52
Creative Printers.....	180.77
Staples.....	154.99
First Bankcard.....	561.19
First Bankcard.....	887.28
Will Coffman.....	404.78
Rusty Kemp.....	393.31
Jill McNutt.....	302.85
Wayne McNutt.....	103.24
Arlan Paxton.....	98.33
Scott Starr.....	98.33
Jeremy Harris.....	86.04
Sheila Viter.....	28.68
Ryan Schultis.....	30.73
Clint Pettit.....	24.58
MCHS Activity.....	<u>702.23</u>

**TOTAL APRIL EXPENDITURES**

**135515.42**

Signed Yonis J. Poutro, Secretary