

The meeting of the District #90 Board of Education was called to order by President Bob Ryland at 7:04 pm. President Ryland led the group in the Pledge of Allegiance. Roll call of members present: Toni Powers, Dean Seifer, Bob Ryland, Trent Neal, Arlan Paxton. Absent: Rusty Kemp. Also in attendance were Alan Miller, Kami Florea, Shelly Lovitt, Luke and Renee Connell, Principal Brownfield, 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 February 6, 2015. CONSENT AGENDA: Powers moved to approve the consent agenda. Seifer second. Voting: aye - Powers, Seifer, Neal, Paxton, Ryland. Nay - none. Motion carried. Rusty Kemp arrived at 7:05. REPORTS: Housing/Transportation: There was no report. Negotiations/Finance: There was no report. Americanism/Multicultural/Curriculum: There was no report. PRINCIPAL REPORT: Principal Brownfield shared statistics on present day parenting relationships with teen and young adult children. SUPERINTENDENT REPORT: Superintendent Sherwood congratulated the welding team of Peyton Barner, Garret Ryland and Dane Daigger who had qualified for state FFA contests. Other participants were Kyon Neal, Jared Schultis and Nikita Pettit. Keith Nielson joined the meeting. Mr. Sherwood shared information on NASB School Law Report subscriptions and AQuest program(LB438) which will classify schools based on NeSA scores and five new areas rather than rank schools. Data Conference will be held April 27-28. The external visit for school improvement will be March 4-5. Clint and Stephanie Pettit joined the meeting. ACTION ITEMS: Powers moved to approve the superintendent contract for Lorenda Miller. Kemp second. Voting: aye - Powers, Kemp, Paxton, Seifer, Neal, Ryland. Nay - none. Motion carried. Paxton moved to approve appointing Alan Miller and Kami Florea to complete AD duties for the year, to revert back to the 10% stipend, and splitting the remaining 5/12 between them. Seifer second. Voting: aye - Paxton, Seifer, Kemp, Neal, Powers, Ryland. Nay - none. Motion carried. Letters of resignation were read from Amy Coffman, Megan Fiechtner, Diane Connick, Robert Mitchell, Michele Sherwood and Dutch Wells. Powers moved to accept the resignations and thank them for their service. Neal second. Voting: aye - Powers, Neal, Seifer, Paxton, Kemp, Ryland. Nay - none. Motion carried. Paxton moved to approve the gym floor sealing bid from Hart Floors for \$2600. Kemp second. Voting: aye - Paxton, Kemp, Seifer, Neal, Powers, Ryland. Nay - none. Motion carried. Kemp moved to approve the program capacity for 2015-2016 as presented. Seifer second. Voting: aye - Kemp, Seifer, Neal, Powers, Paxton. Ryland. Nay - none. Motion carried. Seifer moved to approve the SpEd contracts for 2015-16 in the amount of \$91662. Second Kemp. Voting: aye - Seifer, Kemp, Paxton, Neal, Powers, Ryland. Nay - none. Motion carried. Seifer moved to approve the Distance Education contract for 2015-16 with ESU 16 for \$23000. Kemp second. Voting: aye - Seifer, Kemp, Neal, Powers, Paxton, Ryland. Nay - none. Motion carried. It was the consensus of the board to decline the Title I Agreement and to sign the network repair services agreement. DISCUSSION: Discussion was held on the bids for unit ventilators at the secondary. Superintendent Sherwood will schedule a meeting time to meet with representatives from Trane and Rasmussen as soon as possible. Alan Miller presented preliminary coaching assignments. It was the consensus of the board to advertise for all vacant positions. Ms. Miller would like to be involved in the hiring process. Superintendent Sherwood shared a calendar for 2015-16. The advertising brochures have been mailed. Individual tours and visits will be scheduled for interested families. Clint Pettit spoke to the board about curriculum stating that religion was being taught at school. Paxton asked if the cost of the meal served to the board, committee members and candidates was comparable to the meal allowance allowed by policy for staff. He also stated that since the board pays for the attorney that anytime a board member visits with the attorney that opinion should be shared with the entire board. Powers and Ryland stated that their contact with the attorney was in preparation for and negotiations with the new superintendent. Ryland asked about NASB renewal dues. Kathy Fisher reported that the dues had been paid in the bills approved at this meeting. The next regular board meeting will be held March 12 at 7:00 pm. Paxton moved to adjourn the meeting. Neal second. Voting: aye - Paxton, Neal, Powers, Seifer, Kemp, Ryland. Nay - none. Motion carried. The meeting adjourned at 9:19 pm.

The following claims were approved for payment at this meeting:

<b>Custer Public Power</b> .....	<b>1519.22</b>
<b>AT&amp; T</b> .....	<b>150.15</b>
<b>Great Plains Communications</b> .....	<b>248.90</b>
<b>Excel Communications</b> .....	<b>13.79</b>
<b>PAYROLL</b> .....	<b>61877.52</b>
<b>MCHS Housing</b> .....	<b>1505.83</b>
<b>Nebraska Department of Revenue</b> .....	<b>2437.52</b>
<b>EFTPS</b> .....	<b>20260.32</b>
<b>Blue Cross Blue Shield</b> .....	<b>15963.70</b>
<b>Nebraska Retirement System</b> .....	<b>17129.20</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>396.60</b>
<b>Dan Brost</b> .....	<b>545.09</b>
<b>ESU 16</b> .....	<b>9396.79</b>
<b>Barbara Neal</b> .....	<b>53.10</b>

NE DOL/Boiler Inspection Program.....	18.00
Jostens.....	51.31
Heck Industries.....	1737.40
Unified.....	525.00
Follett School Solutions.....	40.76
Arthur County Schools.....	3129.10
Neal Oil & Auto Center.....	13362.64
Menards.....	2.97
J W Pepper.....	184.95
Kristy's.....	50.00
North Platte Do It Center.....	39.95
Ideal Linen.....	29.06
Kelly, Scritsmier & Byrne.....	150.00
Boost Promotions.....	40.30
Walmart.....	46.99
Staples.....	325.18
School Traditions.....	43.75
Hild Propane.....	855.45
K & C Feeds.....	25.00
Ironhorse Steakhouse.....	25.00
Aunt Bea's.....	25.00
Woodworker's Supply.....	342.26
Hild Propane.....	1343.97
Recognition Unlimited.....	220.41
Eakes Office Plus.....	328.96
First Bankcard.....	1160.40
First Bankcard.....	168.51
Rosenberg Insurance.....	302.00
Will Coffman.....	426.09
Rusty Kemp.....	393.31
Jill McNutt.....	274.01
Wayne McNutt.....	86.04
McPherson County Clerk.....	335.08
Amber Willard.....	39.99
Joe Sherwood.....	46.00
Troyers.....	268.57
Dan Brost.....	198.95
Randy Fisher.....	7.50
Twin Rivers Urgent Care.....	95.00
Keith Nielson.....	40.25
NASB.....	2075.00
Sarah Paxton.....	34.63
Alyssia Lujan.....	156.99
North Platte Telegraph.....	399.01
Sheila Neal.....	68.82
Toni Powers.....	283.19
Growing Leaders.....	40.99
Nebraska Public Health Environmental Laboratory.....	54.00
Lincoln County Clerk.....	303.45
MCHS Activity.....	303.45
<b>TOTAL FEBRUARY EXPENDITURES</b>	<b>162357.99</b>

Signed

*Toni Powers*

Secretary