

BOARD MEETING.....January 12, 2014

The meeting of the District #90 Board of Education was called to order by President Arlan Paxton at 7:00 pm. President Paxton led the group in the Pledge of Allegiance. Roll call of members present: Toni Powers, Dean Seifer, Bob Ryland, Rusty Kemp, Trent Neal, Arlan Paxton. Also in attendance were Alan Harms, Bill Kuester, Principal Brownfield, Superintendent Sherwood and Kathy Fisher. President Paxton recognized Berva Arensdorf's service to the school and thanked her for all of her work. He welcomed newly elected board member Trent Neal who repeated then signed the oath of office. President Paxton 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 January 7, 2015 and mailed to board members on January 8, 2015. ELECTION OF OFFICERS: Superintendent Sherwood entertained nominations for President. Seifer nominated Arlan Paxton. Powers nominated Bob Ryland. Seifer moved that nominations cease. Powers second. Voting: aye - Seifer, Powers, Neal, Kemp, Ryland, Paxton. Nay - none. Motion carried. Voting for President: Paxton - 2, Ryland - 3, Abstain - 1. Ryland was elected. President Ryland entertained nominations for Vice-President. Seifer nominated Arlan Paxton. Neal nominated Rusty Kemp. Seifer moved that nominations cease. Neal second. Voting for Vice President: Kemp - 3 Paxton - 1 Abstain - 2. Kemp was elected. Ryland entertained nominations for Secretary. Kemp nominated Powers. Seifer moved that nominations cease. Kemp second. Voting for Secretary: Powers - 5 Abstain - 1. Powers was elected. Ryland entertained nominations for Treasurer. Seifer nominated Arlan Paxton. Seifer moved that nominations cease. Kemp second. Voting for Treasurer: Paxton - 5 Abstain - 1. Paxton was elected. Ryland appointed the following committees: Housing/Transportation: Neal, Paxton. Negotiations/Finance: Kemp, Ryland. Americanism/Multiculturalism/Curriculum: Seifer, Powers. CONSENT AGENDA: Powers moved to approve the consent agenda including amending the minutes of the December 19 meeting excusing Arlan Paxton and Toni Powers. Seifer second. Voting: aye - Powers, Seifer, Neal, Paxton, Kemp, Ryland. Nay - none. Motion carried. DEVELOP DISTRICT PROFILE AND OTHER ISSUES RELATED TO THE SUPERINTENDENT SEARCH: Alan Harms and Bill Kuester from NRCSA reviewed the search process and updated the status of the search. They reviewed the vacancy announcement, advertising and cost. Discussion was held on the interview format and hosting duties. Notes from the faculty and community meetings held earlier were reviewed, suggestions for contract language and salary comparisons were discussed. Plans were made for the February 4 Pre-Interview meeting. Rusty Kemp left the meeting at 8:32 pm. It was the consensus of the board that House Z be available to be shown to superintendent candidates on February 7 during the interview process. The Housing Committee will draft a letter to the residents. Salary amounts, contract language and edits and a cell phone stipend were discussed. These will all be readdressed at the February 7 interview meeting. Powers will send a sample contract to Tim Thompson for review. PRINCIPAL REPORT: Principal Brownfield shared a letter from NAESP and NASSP to the Chairs of the Health, Education, Labor and Pensions Committee supporting their position on education. A letter of resignation was read from Amy Coffman effective January 28. The position will be advertised. Brochures made by the Digital Media class were shown to the board. SUPERINTENDENT REPORT: Superintendent Sherwood shared the exempt student listing from NDE. The NASB Legislative Issues Conference will be held in Lincoln on January 25 and 26. The ESU Board Workshop will be held in North Platte January 29. ACTION ITEMS: Strategies for student recruitment were discussed. Board consensus was to not participate in the ESU provided Transitional House Program for 2015-16. DISCUSSION: Superintendent Sherwood shared the ESU SpEd contract for 2015-16 and explained the increase. The Distance Learning contract will increase for 2015-16 also. Discussion was held on Program Capacity for 2015-16. Both items will be decided at the February meeting. Discussion was held on conflict of interest for board members, advertisement of the Science position and coaching assignments for 2015-16. A thank you from Steve and Lisa Vasa was read. The board will meet February 4 at 12:00 pm for final selection of the superintendent interview candidates and pre-interview planning. The board will meet at 8:15 am prior to interviews on February 7. The next regular board meeting will be held February 11 at 7:00 pm. NOTE THE CHANGE IN DATE. This is a change because of the basketball game on the regular meeting date. Paxton moved to adjourn the meeting. Powers second. Voting: aye - Paxton, Powers, Seifer, Neal, Ryland. Nay - none. Motion carried. The meeting adjourned at 10:40 pm.

The following claims were approved for payment at this meeting:

Custer Public Power	1373.33
AT& T	126.36
Great Plains Communications	227.74
Excel Communications	13.76
PAYROLL	60529.44
MCHS Housing	1293.33
Nebraska Department of Revenue	2370.20
EFTPS	19718.16
Blue Cross Blue Shield	15963.70
Nebraska Retirement System	16946.79
Aflac	883.21
Culligan	125.03
Horace Mann	200.00
McPherson County Teacher Association	396.60
Dan Brost	545.09

ESU 16.....	9427.79
Gary Johnsen.....	73.88
Christina Schultis.....	73.88
Roka Streiff.....	73.88
Barbara Neal.....	60.03
Kelly Ward.....	80.87
Dan Brost.....	218.52
Keith Nielson.....	40.88
Creative Printers.....	169.09
Neal Oil & Auto Center.....	7403.45
Island Supply Welding Company.....	25.98
Nebraska Public Health Environmental Laboratory.....	19.00
Menards.....	41.28
North Platte Do It Center.....	8.36
Ideal Linen.....	32.39
Kelly, Scritsmier & Byrne.....	135.00
Boost Promotions.....	50.45
Walmart.....	104.89
Staples.....	399.82
Troyer Enterprises.....	107.38
NRCSA.....	2700.00
Eakes Office Solutions.....	187.98
Nebraska Department of Education.....	60.00
Berva Arensdorf.....	209.78
Hild Propane.....	855.45
K & C Feeds.....	7.00
NASB.....	49.00
First Bankcard.....	41.68
First Bankcard.....	1324.14
Covermasters.....	95.36
Will Coffman.....	290.47
Rusty Kemp.....	287.28
Jill McNutt.....	210.67
Wayne McNutt.....	83.79
Sycamore Education.....	1200.00
MCHS Activity.....	<u>276.50</u>

TOTAL JANUARY EXPENDITURES

147138.86

Signed Yoni J Powers, Secretary