

REGULAR BOARD MEETING.....September 11, 2014
 The regular meeting of the District #90 Board of Education was called to order by President Arlan Paxton at 4:10 pm. President Paxton led the group in the Pledge of Allegiance. Roll call of members present: Arlan Paxton, Toni Powers, Rusty Kemp, Dean Seifer. Absent: Berva Arensdorf, Bob Ryland. Also in attendance were Keith Nielson, Bobbi Starr, Principal Brownfield, Superintendent Sherwood and Kathy Fisher. 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 September 5, 2014 and mailed on September 6. CONSENT AGENDA: Kemp moved to approve the consent agenda with corrections to the minutes and excusing Berva Arensdorf. Seifer second. Voting: aye - Kemp, Seifer, Powers, Paxton. Nay - none. Motion carried. BUDGET HEARING SUMMARY SPECIAL HEARING TO SET FINAL TAX REQUEST: The Budget hearing summary special hearing to set the final tax request is held in compliance with 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 the proposed budget, tax request and to consider amendments relative thereto. President Paxton opened the budget hearing at 4:11. Hearing no comments the hearing was closed at 4:12. RECOGNITION OF VISITORS: Bobbi Starr spoke to the board about having more lights on in the hallways of the school to help improve student morale and asked for less forms, rules and regulations. REPORTS: Housing/Transportation: The Housing/Transportation committee recommended to not replace the Nissan van at this time. Negotiations/Finance: The Negotiations/Finance committee reported the first proposal from the McPherson County Teacher Association for the 2015-16 school year including an increase in base pay from \$31400 to \$32400, board paying the increase in health insurance and leaving the deductible as is, Adding FBLA at a 5% stipend and increasing the tech coordinator stipend from 7% to 10%. Creating an FBLA program will be placed on the October agenda. Bob Ryland joined the meeting at 4:20. Americanism/Multiculturalism/Curriculum: There was no report. AD: There was no report. PRINCIPAL REPORT: Principal Brownfield shared data on Nebraska Public Schools she received at Administrator Days and spoke on the change in FASFA applications and seniors having a "Power Hour" to complete college applications and scholarship applications. SUPERINTENDENT REPORT: Superintendent Sherwood reported that refunds from Sandhill Conference and from the dissolution of the SMC coop with Stapleton have been received and/or will soon be received. Dues for the new MidNebraska Athletic Conference are \$300 and secretarial fees will be \$250. The lock project is complete. He reported that there are 16 girls and 7 boys competing in Junior High volleyball and football. There are 12 boys and 13 girls competing at the high school level. He shared an offer from a company for installation of security cameras for a six month period at no charge. There was no interest. ACTION ITEMS: Powers moved to set and approve the 2014-15 budget and tax request as presented and advertised in the Stapleton Enterprise. Kemp second. Voting: aye - Powers, Kemp, Ryland, Seifer, Paxton. Nay - none. Motion carried. Seifer moved to approve the 2014-15 General Fund Line Item Budget as presented. Ryland second. Voting: Aye - Seifer, Ryland, Powers, Kemp, Paxton. Nay - none. Motion carried. There was no interest in replacing the Nissan van at this time. Powers moved to approve the shop project, replacing all three bleacher fans in the gym and the locker room fans. Kemp second. Voting: aye - Powers, Kemp, Ryland, Seifer, Paxton. Nay - none. POLICY: Discussion held on Section 5000 of policy will be tabled until the October meeting. DISCUSSION ITEMS: The McPherson County Teacher Association is ready to begin negotiations. Powers requested that the Improvement Club be reimbursed for the paint used on improvements at the football field. She confirmed that all students will be dismissed at 2:20 to attend the football game. Ryland requested that discussion of heating issues in the high school building be discussed at the October meeting. Kemp asked that activity items on the website be updated to Longhorns. The board would like to thank the Improvement for all the hard work painting and improvements at the football field, hallway decorations in the high school building and assistance with Homecoming activities. The next regular meeting will be October 9, 2014 at 7:30 pm CDST. Kemp moved to adjourn the meeting. Seifer second. Voting: aye - Kemp, Seifer, Powers, Ryland, Paxton. Nay - none. Motion carried. The meeting adjourned at 5:20 pm.

The following claims were approved for payment at this meeting:

NCCER Association Department	50.00
Hild Propane	800.00
AT& T	109.91
Great Plains Communications	230.46
Excel Communications	11.47
PAYROLL	61558.51
MCHS Housing	1121.67
Nebraska Department of Revenue	2423.90
EFTPS	19983.82
Blue Cross Blue Shield	15963.70
Nebraska Retirement System	16339.91
Aflac	883.22
Culligan	125.03
Horace Mann	200.00
Dan Brost	545.05
Dan Brost	28.00
Kami Florea	7.50

Recognition Unlimited.....	10.00
Pearson Education.....	1753.92
Jostens.....	73.85
B.E. Publishing.....	227.52
UNL Marketplace.....	159.20
ESU 16.....	31396.79
JW Pepper.....	116.79
Standard Stationary Supply.....	105.15
Hal Leonard Corporation.....	195.00
Kittles.....	115.50
Ideal Linen.....	213.90
Diane Connick.....	26.69
Menards.....	491.04
Gary Johnsen.....	73.88
Grease Monkey.....	44.98
Follett School Solutions.....	582.89
Midland Occupational Medicine.....	318.00
Eakes Office Plus.....	56.89
Sycamore.....	75.00
McGraw-Hill.....	119.27
NASB.....	280.00
Creative Printers.....	109.53
Ideal Linen.....	240.30
North Platte Do It Center.....	33.04
Walmart.....	727.51
Staples.....	247.21
MidPlains Community College.....	770.00
Nebraska Public Health Environmental Laboratory.....	30.00
Joseph B Sherwood.....	7.69
Berva Arensdorf.....	497.00
Rusty Kemp.....	519.99
Arlan Paxton.....	667.71
Bob Ryland.....	134.96
Dean Seifer.....	440.72
Will Coffman.....	290.47
Jill McNutt.....	196.63
Wayne McNutt.....	78.20
Tanya O'Brien.....	60.00
Mitch Fagan.....	15.00
Ruby Stone.....	30.00
Dale White.....	15.00
Kelly Ward.....	30.00
Toni Powers.....	30.00
Lana Watson.....	45.00
Bobbi Starr.....	45.00
Rebecca Miller.....	15.00
Kelly Scritsmier & Byrne.....	60.00
District IX Schools.....	150.00
Cashwa.....	25.50
University of Oregon.....	300.00
HireRight Solutions.....	177.45
First Bankcard.....	1450.56
First Bankcard.....	2541.96
Nebraska Safety Center.....	150.00
Neal Oil & Auto Center.....	4122.24
MCHS Activity.....	<u>134.00</u>

TOTAL SEPTEMBER EXPENDITURES

172175.69

Signed Toni J Powers, Secretary