February 20, 2017 Regular Meeting Board of Education

The Board of Education District 54-0586, Bloomfield Community Schools, met in Regular Session on Monday, February 20, 2017 in the FCS Room at the High School.

Members present: Brian Eisenhauer, Kristi Hauger, Chris Johnson, Christy Mackeprang and Keith Koertje. Absent: Jason Hefner

Also present: Shane Alexander, Tabitha Gilsdorf and Konnie Thiele

Motion by Hauger, seconded by Mackeprang, to declare the meeting open, with all legal requirements having been met showing the time and place of the meeting with all members having been notified in advance of the call of the meeting.

Aye: Brian Eisenhauer, Kristi Hauger, Chris Johnson, Christy Mackeprang and Keith Koertje. Absent: Jason Hefner. Motion:Passed.

Oath of office was recited by Brian Eisenhauer.

Vice President Koertje presided over the meeting. Motion by Johnson, seconded by Hauger, to excuse Jason Hefner from the meeting.

Motion by Eisenhauer, seconded by Mackeprang, to approve the agenda items of the meeting.

Aye: Brian Eisenhauer, Kristi Hauger, Chris Johnson, Christy Mackeprang and Keith Koertje. Absent: Jason Hefner. Motion: Passed.

Motion by Hauger, seconded by Johnson, to approve the minutes of the January 18, reorganization and regular meetings.

Aye: Brian Eisenhauer, Kristi Hauger, Chris Johnson, Christy Mackeprang and Keith Koertje. Absent: Jason Hefner. Motion:Passed.

Public comment given by: Tom Mastalir regarding Junior High and Junior Varsity officiating pay.

Motion by Eisenhauer, seconded by Mackeprang, to approve the Consent Agenda.

Aye: Brian Eisenhauer, Kristi Hauger, Chris Johnson, Christy Mackeprang and Keith Koertje. Absent: Jason Hefner

Motion:Passed

37343	US Postal Service	470.00
37344	Reissued check	32.50
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37345 - 37364	February Payroll	231,536.14
37365	Amazon Com	993.81
37366	Arts Garbage Service	560.00
37367	AT&T	119.64
37368	Awards Unlimited, Inc	20.60
37369	Black Hills Energy	5,665.00
37370	Bloomfield Ambulance	1,000.00
37371	Bloomfield Community Schools	17.00
37372	Bloomfield Medical Clinic PC	450.00
37373	Bloomfield Monitor	169.74
37374	Bloomfield Tire & Oil, LLC	2,383.41
37375	Carhart Lumber Co	143.66
37376	Cengage Learning	3,685.24
37377	City Of Bloomfield, Nebraska	227.00
37378	Creighton Community Schools	943.40
37379	Dakota Assemblies	400.00

37380	Doering Trenching & Plumbing	180.00
37381	Dollar General	19.50
37382	E.S.U. ONE	298.00
37383	First National Bank of Omaha	42.28
37384	First National Bank of Omaha	300.00
37385	Marlene Folck	64.06
37386	Folker Bros Garage, Inc.	401.10
37387	Great Plains Communications	985.30
37388	Haan Crafts to Sew	101.30
37389	Hagge Glass	80.00
37390	Heartland Seating Inc.	500.00
37391	Hefner Hardware	494.89
37392	HJ WELDING	65.14
37393	John Deere Financial	832.31
37394	Kruse True Value	9.49
37395	L & E LLC - Country Market	98.13
37396	Lincoln Marriott Cornhusker	119.00
37397	Love and Logic Institute	1,185.00
37398	McGraw-Hill Education Inc.	4,200.51
37399	Menards - Yankton	346.42
37400	Mount Marty College	132.00
37401	NAPA Bloomfield	141.54
37402	Nebraska Department of Education	50.00
37403	Nebraska Public Power District	3,427.56
37404	Olson's Pest Technicians Inc	89.00
37405	Olympus Publishing Co.	1,361.05
37406	Perry, Guthery, Haase & Gessford, P.C.,	150.00
37407	Petty Cash	21.19
37408	Quill Corporation	199.60
37409	Jeff Quinn	500.00
37410	Rasmussen Mechanical Services, Inc	2,239.59
37411	Really Good Stuff	98.93
37412	Renaissance Learning Inc	5,667.50
37413	Tangeman Plumbing	155.14
37414	The Thompson Co. Inc	370.50
37415	U.S. Cellular	323.45
37416	Voss Lighting	952.10
37417	Wausa Public School	10,811.42
37418	Cengage Learning	94.33
37419	Eakes Office Solutions	85.42
37420	Petals & More, LLC	10.50
37421	Petty Cash	13.80

The Board approved Lunch checks totaling \$19,452.43, Cooperative checking totaling \$2,935.65 and Activity checks totaling \$18,178.69.

The Principal reported that proceeds from the ECOC bake sale would be used for the play Alice In Wonderland. The 5th – 8th graders attended an internet safety presentation. Elenis Pena, Brooke Pinkelman and Andrew Hunhoff will be representing Bloomfield Community Schools in the Spelling Bee. Elementary students are participating in Read Across America with a goal of 500 books. Upcoming events include FFA week, Abra-Nebraska Assembly, Jeff Barnes will speak to the students about Nebraska, Multi-cultural night will be on March 2nd, pre-school will be held on March 3, Spring break on March 10th, Elementary parent/teacher conferences will be held on March 15th and the Elementary/Junior High spring musical will be held on March 16.

The Superintendent gave a Legislative update and how these bills could impact Bloomfield Community Schools. The school will be advertising for a school nurse. The master calendar was reviewed. The master negotiated agreement has been approved by the BEA and the negotiations committee. Mr. Alexander has gotten information to lease a S590 Bobcat from Kayton International. We are still waiting on Prochaska &

Assoc. for their input on summer projects to be done this summer at the High School. Maps, NESA/ACT testing dates are set and prom will be held on April 1st.

Committee reports included: Inter-local Agreement/Americanism, Activities, Building & Grounds, Transportation, Negotiations, Technology, Finance, Superintendent Evaluation, and Future Planning.

The Board discussed the master calendar, master negotiated agreement, the lease for a S590 Bobcat, administrative contracts and selling the John Deere tractor that is currently owned by the school. Brian Eisenhauer will be a volunteer coach for shot put and discus for track. Mr. Alexander is checking on a random drug testing policy for the school. We will be purchasing 2 pre-owned treadmills from Nova Fitness.

Motion by Eisenhauer, seconded by Johnson to enter executive session at 7:11 p.m. The Board exited executive session at 7:26 p.m.

Motion by Mackeprang, seconded by Hauger, to approve as presented, the 2017-18 Master Calendar for the Bloomfield Community Schools, subject to periodic changes as approved by administration.

Aye: Brian Eisenhauer, Kristi Hauger, Chris Johnson, Christy Mackeprang and Keith Koertje. Absent: Jason Hefner. Motion:Passed

Motion by Johnson, seconded by Eisenhauer, to accept the Master Agreement mutually agreed upon by the BEA and the Board of Education negotiations committee.

Aye: Brian Eisenhauer, Kristi Hauger, Chris Johnson, Christy Mackeprang and Keith Koertje. Absent: Jason Hefner. Motion: Passed

Motion by Hauger, seconded by Mackeprang, to extend the contract for K-6 Principal/K-2 Guidance Counselor for Tabitha Gilsdorf for the 2017-18 school year.

Aye: Brian Eisenhauer, Kristi Hauger, Chris Johnson, Christy Mackeprang and Keith Koertje. Absent: Jason Hefner. Motion:Passed

Motion by Mackeprang, seconded by Eisenhauer, to extend contracts to all certified staff for the 2017-18 school year as recommended by administration.

Aye: Brian Eisenhauer, Kristi Hauger, Chris Johnson, Christy Mackeprang and Keith Koertje. Absent: Jason Hefner. Motion:Passed

Motion by Eisenhauer, seconded by Johnson, to obtain an annual municipality lease with Kayton International for a Bobcat S590 at an annual rate of \$2,000 per 100 hours, \$15.00/hr. for each hour over 100 hours and with an additional 48" forks for \$578.00 and \$850.00 for a 68" snow bucket.

Aye: Brian Eisenhauer, Kristi Hauger, Chris Johnson, Christy Mackeprang and Keith Koertje. Absent: Jason Hefner. Motion, Passed

The Vice- President adjourned the regular meeting at 7:35 pm.

The next regular meeting will be at 6:00 p.m. Monday, March 20, 2017 in the FCS Room at the High School.

Jason Hefner-Board President