

**November 18, 2019**  
**Regular Meeting Board of Education**

The Board of Education District 54-0586, Bloomfield Community Schools, met in Regular Session on Monday, November 18, 2019 in Room 203 at the High School.

Members present: Dee Bratetic, Brian Eisenhauer, Jason Hefner, Keith Koertje, Christy Mackeprang, and Hally Ziegler.

Also present: Shane Alexander, Tabitha Gilsdorf and Konnie Thiele

President Hefner, called the meeting to order 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.

Roll Call: Dee Bratetic, Brian Eisenhauer, Jason Hefner, Keith Koertje, Christy Mackeprang and Hally Ziegler.

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

Aye: Dee Bratetic, Brian Eisenhauer, Jason Hefner, Keith Koertje, Christy Mackeprang and Hally Ziegler.

Motion:Passed

Motion by Koertje, seconded by Mackeprang, to approve the minutes of the Monday, October 21, 2019 meeting.

Aye: Dee Bratetic, Brian Eisenhauer, Jason Hefner, Keith Koertje, Christy Mackeprang and Hally Ziegler.

Motion:Passed

There was no public comment:

Motion by Brian Eisenhauer , seconded by Ziegler, to approve the Consent Agenda minus the Hefner Hardware bill.

Aye: Dee Bratetic, Brian Eisenhauer, Jason Hefner, Keith Koertje, Christy Mackeprang and Hally Ziegler.

Motion:Passed

Motion by Ziegler, seconded by Mackeprang, to approve the payment of the Hefner Hardware bill of \$673.81.

Aye: Dee Bratetic, Brian Eisenhauer, Keith Koertje, Christy Mackeprang and Hally Ziegler. Abstain: Hefner. Motion:Passed

40015	Wausa High School	81.00
40016	Petty Cash	86.99
40017	Arts Garbage Service	653.24
40018	AT&T	130.56
40019	Awards Unlimited, Inc	11.33
40020	Black Hills Energy	3,272.13
40021	Bloomfield Auto Parts	91.08
40022	Blue Cross/Blue Shield	616.03
40023	Cash-Wa Distributing	24.08
40024	City Of Bloomfield, Nebraska	333.55
40025	Classroom Direct	269.04
40026	Country Inn & Suites by Carlson	82.00
40027	Dana F Cole & Company, LLP	3,950.00
40028	DJ Software Specialties	420.00
40029	Dollar General	11.50
40030	E.S.U. ONE	29,643.89
40031	Eakes Office Solutions	68.59
40032	Brian Eisenhauer	3,600.00
40033	EMC Insurance Company	136.00
40034	ESU #8	3,500.00
40035	ESU 7	130.00

40036	Farmers Pride	299.70
40037	First National Bank	1,828.55
40038	First National Bank of Omaha	476.63
40039	First National Bank of Omaha	255.72
40040	First National Bank Omaha	37.11
40041	First National Bank Omaha	975.66
40042	Craig Frerichs	435.00
40043	William Giehler	108.26
40044	Great Plains Communications	345.85
40045	Hartington Shopper	294.00
40046	Hartington-Newcastle School	1,260.35
40047	Hefner Hardware	518.86
40048	Hillyard	690.44
40049	Holiday Inn Express - York	249.98
40050	Hometown Leasing	1,433.03
40051	Brett Hopkins	1,080.00
40052	Joan Hoppe	182.16
40053	L & E LLC - Country Market	299.96
40054	Lincoln Marriott Cornhusker	224.00
40055	NCSA	125.00
40056	Nebraska Public Power District	4,032.09
40057	Nebraska/Central Equipment	35.06
40058	Olson's Pest Technicians Inc	94.00
40059	One Source	40.00
40060	OverDrive Education	500.00
40061	Perry, Guthery, Haase & Gessford, P.C.,	75.00
40062	Petty Cash	32.75
40063	Pitzer Digital	157.20
40064	Rasmussen Mechanical Services, Inc	7,917.51
40065	U.S. Cellular	228.16
40066	Vision Service Plan (CT)	39.04
40067 - 40079	November Payroll	262,421.92
40080	Amazon Com	87.01
40081	Blick Art Materials- Dick Blick	225.37
40082	Nationwide	188.00

The Board approved Lunch checks totaling \$25,414.82, Escrow checks totaling \$6,495.45, Cooperative checks totaling 3,662.86, Student Fee checks totaling 796.80 and Activity checks totaling \$23,239.12.

The Principal reported that the ECOC will sing downtown again on Dec. 20th. The older students will be stopping by Mainview, NorthStar, the Assisted Living and Nursing home. The Elementary participated in Red Ribbon week. The Title 1 Math night was held for K-2. There were 62 students who attended. Math night for 3-6 will be held in the spring. The Book Fair will be held at the Elementary school Dec. 5-10. Preschool was attended by 12 students. Thanksgiving break will start on Nov 27<sup>th</sup> with school resuming on Dec. 2<sup>nd</sup>. There will be no school on Dec. 3<sup>rd</sup> due to the District One Act contest. The Elementary Christmas program will be held on Dec. 12<sup>th</sup> with performances at 2:30 p.m. and 7:00 p.m.

The Superintendent mentioned that the choir robe cabinets and the Kindergarten corner cabinet were installed over fall break. The Elementary has need for some additional book shelves. We will get a bid for the extra cabinets. The Negotiations committee has had initial discussion with the BEA. The 18-19 audit went well. Some additional fund transfers were needed due to coding corrections, \$10,000 was moved from the Quality Cap account to the Building Fund and \$207,000 was moved from Depreciation to the Building Fund per recommendations by the auditor. The Veterans Day program was well attended. The State Education Conference will be held in Omaha on Nov. 20 – 22, Hefner and Bratetic will be attending with Mr. Alexander. The Drama department will be performing their play on Dec. 2<sup>nd</sup>. Winter sports contests will start the beginning of December.

The Athletic Director reported that the Lewis & Clark academic contest was cancelled due to the weather. There will be 6 high school students that will be attending the Leadership Summit. The first High School

basketball games will be held on Dec. 5<sup>th</sup>. There will only be two quarters of JV ball due to low numbers. Wrestling has 2 athletes and their first meet will be on Dec. 7<sup>th</sup>. The cross country inter-local agreement will need to be renewed.

Committee reports included: American/Civics, Administration Review - Superintendent forms were handed out., Board Policy & Procedures, Negotiations/Staff Relations - Bratetic mentioned that they have meet with the BEA regarding negotiations Building & Grounds, Transportation, and Budget.

The Board discussed the Superintendent forms and they will need to be completed and turned in to Hefner by Dec. 2<sup>nd</sup>. Negotiations committee will meet again after the State Conference. Audit booklets were handed out. The building cleanliness was discussed.

Motion by Koertje, seconded by Eisenhower to enter executive session at 6:49 p.m.

Motion by Ziegler, seconded by Koertje to exit executive session at 6:59 p.m.

Motion by Eisenhower, seconded by Ziegler, to approve the continuation of the Bloomfield/Wausa Cross-Country Coop for the next 2 years.

Aye: Dee Bratetic, Brian Eisenhower, Jason Hefner, Keith Koertje, Christy Mackeprang and Hally Ziegler.

Motion:Passed

The president adjourned the regular meeting at 7:01 pm.

The next regular meeting will be at 6:30 p.m. Monday, December 16, 2019 in Room 203 at the High School.

Jason Hefner- Board President

Konnie Thiele- Board Secretary