

**MINUTES - REGULAR MEETING – October 10, 2011**  
**Central Administration Boardroom**

Notice of the meeting was given in advance by publication and/or posting in accordance with the Board approved method for giving notice of meetings. Notice of this meeting was given in advance to all members of the Board of Education. Availability of the agenda was communicated in the publicized notice and a current copy of the Agenda was maintained as stated in the publicized notice. All proceeding of the Board of Education, except as may be hereinafter noted, were taken while the convened meeting was open to attendance of the public.

**1. CALL TO ORDER:**

Tobias Tempelmeyer called the regular meeting to order at 7:00 PM in the Central Administration Building Boardroom. At the beginning of this meeting, the chairperson announced and informed the public that a current copy of the Open Meetings Act is posted on the West wall of the meeting room.

**2. CALL FOR ATTENDANCE & PLEDGE OF ALLEGIANCE:**

The Board of Education and those attending the meeting recited the pledge of Allegiance.

Attendance taken at 7:00 PM

Present Board Members:

Randy Coleman  
Mitch Deines  
Doris Martin  
Lisa Pieper  
Jim Spangler  
Tobias Tempelmeyer  
Steve Winter  
Jon Zimmerman

Absent Board Members:

Monte Lofing

A motion was made by Randy Coleman and seconded by Jon Zimmerman to excuse Monte Lofing from the Board of Education meeting.

Randy Coleman	Yes
Mitch Deines	Yes
Monte Lofing	Absent
Doris Martin	Yes
Lisa Pieper	Yes
Jim Spangler	Yes
Tobias Tempelmeyer	Yes
Steve Winter	Yes
Jon Zimmerman	Yes

**Motion Passed**

**3. CONSENT AGENDA:**

Tobias Tempelmeyer stated the items on the Consent Agenda and that these items would be approved in one motion unless a Board member requested an item be removed and considered separately.

The items on the Consent Agenda were as follows:

- 3.a. Approval of the agenda as submitted
- 3.b. Approval of minutes of the September 12, 2011 regular board meeting and the September 12, 2011 Special Budget Hearing, September 12, 2011 Special Property Tax Hearing, September 22, 2011 Special meeting and the September 30, 2011 Special meeting.
- 3.c. Approval of the proposed accounts for payment
- 3.d. Approval of budgetary receipts and expenditures
- 3.e. Approval of committee minutes of the Committee of the Whole
- 3.f. Approval of Option - To Lewiston- Tiffany Hall Gr. 11 - From Southern - Randal Melroy - Gr. 7, Scotty Melroy - Gr. 9 John Melroy - Gr.3 - April Melroy Gr. 5- From Diller/Odell - Tara Dorn - Gr. 12

A motion was made by Randy Coleman and a seconded by Steve Winter to approve the Consent Agenda.

Randy Coleman	Yes
Mitch Deines	Yes
Monte Lofing	Absent
Doris Martin	Yes
Lisa Pieper	Yes
Jim Spangler	Yes
Tobias Tempelmeyer	Yes
Steve Winter	Yes
Jon Zimmerman	Yes

#### **Motion Passed**

#### **4. OUTSTANDING RECOGNITION:**

The Board of Education did not recognize anyone at this meeting.

#### **5. INFORMATION:**

##### **5.a. Superintendent Report**

Dr. Lopez updated the Board that October 19 and 20 are In-Service days for staff. Staff will receive training in differentiated instruction, mandatory dating violence training and technology training. Staff at the elementary will receive training in Math and Reading. Middle School will receive Response to Intervention training. All staff will have 90 minutes for building work time.

Dr. Lopez shared that there is an event for parents being held on Saturday, October 15, 2011 at the Beatrice Public Library from 10:00 to noon. This is a joint venture partnering several agencies bringing Dr. Julie Jones to our community to present Partnering with Parents to Strengthen Families. Another event is being held in Fairbury, the Southeast Parent Involvement Conference, which will be presenting Understanding ADHD - Dealing with Stress. Since we have Title I schools, we can provide funding for parents wishing to attend.

On September 13, 2011 the Beatrice Community Preschool held an open house and balloon launch. Dr. Lopez shared that Dr. Thompson received an e-mail that was written to the students from a lady who found one of the balloons in her fence. This lady was raised in Nebraska and now lives in Camdon, MO, about 100 miles from here. In her e-mail she encouraged students to work hard and dream big.

Dr. Lopez shared with the Board and public a rendering of the home seating at the Multipurpose Complex. Dr. Lopez explained that we have on the agenda an action item to seek approval for the

Guaranteed Maximum Price of two million dollars. We will not take action tonight on this as we do not have final approve of the drawings. We will also talk about the Change Order that will be necessary to accomplish the additional home seating, but we cannot take action on this until the Guaranteed Maximum Price is approved. The Change Order would be funded from the savings on the EFIS using bond dollars. Total seating for the home side would then be 1,840 seats.

### **5.b. Student Update**

Megan Gronewold updated the Board of Education that the Softball Team is going to State for the 15<sup>th</sup> year in a row. Most of the fall sports are coming to a close. The Beatrice Booster Club has sponsored a pink out night at the volleyball game to support the fight against breast cancer. A Choral concert is being held tonight at the high school. Megan reported that the Band has done very well this year at competitions. On November 11, Veteran's Day the High School will be having a program. Next week there is no school for students Wednesday – Friday.

## **6. COMMITTEE REPORTS:**

### **6.a. Committee of The Whole**

Randy Coleman shared that the committee of the Whole met on September 22, 2011 at 6:00 PM at the High School. The committee heard an overview of the EFIS project from Dan Wilson and an overview of the Multipurpose Complex from Jeremy VanAmpting from Nemaha Landscape. The committee then went and toured each project. The committee proceeded across the street to tour the Compass Learning Center, which currently has 23 students enrolled. The committee then went to Paddock Lane Elementary where they saw the renovated SPED facility, portable buildings and the Beatrice Community Preschool. A tremendous amount of work has been completed and the committee was very glad to see all of the improvements to the District.

## **7. PUBLIC FORUM:**

Steve Winter spoke to the public about the Multipurpose Complex. In the next couple of weeks a business and public fund raising drive will begin. Steve shared that this dream of a new facility started in the 90's. The Beatrice Orange Booster Club has started the fund raising drive by pledging \$50,000 and Pinnacle Bank has made a donation of \$36,000. Steve asked everyone to watch for the information that will come out in the week and to consider contributing to the fund raising drive.

## **8. ACTION:**

### **8.a. 2nd Reading of Policy 4216 Sick Leave Donation (Classified)**

The Board of Education of District # 15 heard the 2<sup>nd</sup> Reading of Policy 4216 Sick Leave Donation (Classified).

### **8.b. 2nd Reading of Policy 4511 Sick Leave Donation (Certified)**

The Board of Education of District # 15 heard the 2<sup>nd</sup> Reading of Policy 4511 Sick Leave Donation (Certified).

### **8.c. Approval to Rescind Special Education Policies 6601 through 6615**

Dr. Thompson highlighted these policies. Dr. Thompson is recommending rescinding these policies and replacing them with the new 6600 revised policy. Dr. Thompson explained that the Nebraska Department of Education with its revised policy is trying to give Districts more flexibility as the old policies were very restrictive. Mr. Spangler recommended that we do not rescind these until the new policy is approved.

A motion was made by Jim Spangler to postpone rescinding these policies until we have approved the new Policy 6600 Special Education Policies. Randy Coleman seconded the motion.

Randy Coleman	Yes
Mitch Deines	Yes
Monte Lofing	Absent
Doris Martin	Yes
Lisa Pieper	Yes
Jim Spangler	Yes
Tobias Tempelmeyer	Yes
Steve Winter	Yes
Jon Zimmerman	Yes

**Motion Passed**

**8.d. 1st Reading of Policy 6600 Special Education Policies**

The Board of Education of District # 15 heard the 1<sup>st</sup> Reading of Policy 6600 Special Education Policies.

**8.e. Approval of Multi-Purpose Complex Guaranteed Maximum Price and  
8.f. Approval of Change Order to the Multipurpose Complex.**

Dr. Lopez asked the Board of Education to combine these two agenda items as we will not be taking action tonight as we do not have final approval on the drawings. Dr. Lopez would like to have these two agenda items back at the Committee of Whole meeting on October 27<sup>th</sup> for approval. Dr. Lopez then reviewed the Guaranteed Maximum Price document with the Board. Dr. Lopez then reviewed the Change Order for the additional home side seating. The Change Order will give us 1,840 seats on the home side. We will be repurposing 600-700 bleachers from Athletic Park for visitor seating, which will have landscape netting and rock under the bleachers and will be moved at no cost from Athletic Park. Total cost of the change order is \$78,180.00.

A motion was made by Randy Coleman to postpone action on these two agenda items. Steve Winter seconded the motion.

Randy Coleman	Yes
Mitch Deines	Yes
Monte Lofing	Absent
Doris Martin	Yes
Lisa Pieper	Yes
Jim Spangler	Yes
Tobias Tempelmeyer	Yes
Steve Winter	Yes
Jon Zimmerman	Yes

**Motion Passed**

**8.g. Approval of adding new Beliefs, Objectives, Parameters and Mission Statement into Policy.**

A motion was made by Randy Coleman and a second by Jon Zimmerman to approve adding the new Beliefs, Objectives, Parameters and Mission Statement into policy. Dr. Lopez explained that currently in the policy manual there is a preamble with the old Beliefs, Objectives, Parameters and Mission Statement and these would be replaced with the new ones.

Randy Coleman	Yes
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Mitch Deines	Yes
Monte Lofing	Absent
Doris Martin	Yes
Lisa Pieper	Yes
Jim Spangler	Yes
Tobias Tempelmeyer	Yes
Steve Winter	Yes
Jon Zimmerman	Yes

**Motion Passed**

**9. NOTIFICATION OF NEXT MEETING:**

The next regular meeting of the Board of Education will be November 14, 2011 at 7:00 PM in the Central Administration Building. The Committee of the Whole meeting will be October 27, 2011 at 7:00 PM in the Central Administration Building. An agenda for the meeting, which shall be kept continually current, is readily available for public inspection at the Superintendent's office during normal business hours.

**10. EXECUTIVE SESSION:**

**10 a.** A motion was made by Randy Coleman and seconded by Steve Winter to go into executive session to discuss teacher negotiations and the superintendent evaluation for the protection of public interest and or the prevention of needless injury to the reputation of an individual and if such individual has not requested a public meeting.

Randy Coleman	Yes
Mitch Deines	Yes
Monte Lofing	Absent
Doris Martin	Yes
Lisa Pieper	Yes
Jim Spangler	Yes
Tobias Tempelmeyer	Yes
Steve Winter	Yes
Jon Zimmerman	Yes

**Motion Passed**

The Board of Education took a five-minute recess before going into executive session to discuss, consider and take all necessary action with regard to teacher negotiations and superintendent evaluation for the protection of public interest and or the prevention of needless injury to the reputation of an individual and if such individual has not requested a public meeting. The Board went into closed session at 7:57 PM. Immediately prior to the closed session the presiding officer restated on the record of limitations for the subject matter of closed session.

The Board of Education returned to open session at 9:02 PM.

**11. ADJOURNMENT:**

A motion was made by Randy Coleman and seconded by Jon Zimmerman to adjourn.

Randy Coleman	Yes
Mitch Deines	Yes
Monte Lofing	Absent
Doris Martin	Yes
Lisa Pieper	Yes
Jim Spangler	Yes

Tobias Tempelmeyer    Yes  
Steve Winter            Yes  
Jon Zimmerman        Yes

**Motion Passed**

The meeting adjourned at 9:02 PM.

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Superintendent

\_\_\_\_\_  
Date