

**MINUTES - REGULAR MEETING –May 09, 2011**  
**Central Administration Office Boardroom**

**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. PLEDGE OF ALLEGIANCE AND CALL FOR ATTENDANCE:**

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  
Monte Lofing  
Lisa Pieper  
Jim Spangler  
Tobias Tempelmeyer  
Steve Winter  
Jon Zimmerman

Absent Board Members:

Doris Martin

Tobias Tempelmeyer asked for a motion to excuse Doris Martin from the Board meeting. Doris had let Mr. Tempelmeyer know she would be gone to a soccer banquet.

A motion was made by Randy Coleman and seconded by Lisa Pieper to excuse Doris Martin from the meeting.

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

**Motion Passed**

**3. OPEN MEETING NOTICE OF POSTED LAW:**

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 proceedings of the Board of Education, except as may be hereinafter noted, were taken while the convened meeting was open to attendance of the public.

**4. 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:

- 4.a. Approval of the agenda as submitted
- 4.b. Approval of the minutes of the April 14, 2011 regular board meeting and the minutes of the April 11, 2011 and May 2, 2011 special board meetings.
- 4.c. Approval of the proposed accounts for payment
- 4.d. Approval of budgetary receipts and expenditures
- 4.e. Approval of the committee minutes of the Committee of the Whole
- 4.f. Approval of choice requests - To Freeman - Samuel Miner Gr. K - To Tri County - Myah Hood - Gr. K
- 4.g. Approval of resignation of Alicia Sisel - Cedar Elementary - Kindergarten, Rachel Grossman - Middle School- Language Arts and Kori Vodicka - High School -Journalism
- 4.h. Approval of Voluntary Severance Program Agreements - George Nunns - Middle School Media Specialist - Judy Lovett - Paddock Lane - Title I - Sam Dierberger - Middle School - Science - Carla Meyer - High School Counselor and Diane Ruyle - Paddock Lane - Pre-school
- 4.i. Approval of Hiring Thomas Krakow - High School Behavior Disorder

Jim Spangler asked that item 4c. Approval of the proposed accounts for payment be considered separately. Mr. Spangler asked for clarification on a payment to the YMCA Prairie Playground in the amount of \$10,000.00 listed as a donation.

A motion was made by Randy Coleman and seconded by Steve Winter to approve the Consent Agenda with 4.c. removed and considered separately.

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

**Motion Passed**

Mr. Brazell explained that we have a cooperative fund that allows us to make agreements with other governmental agencies for the benefit of students and our community. Over the years, this fund continues to build by using excessive grant funds. The District thought that a donation to the playground would be good for the students of Beatrice.

A motion was made by Randy Coleman to approve item 4.c. Proposed accounts for payment and seconded by Lisa Pieper.

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

Steve Winter	Yes
Jon Zimmerman	Yes

### **Motion Passed**

## **5. OUTSTANDING RECOGNITION:**

5.a. The Board of Education recognized the State Division I Reading Classics Champions – Stoddard Elementary - John Spilker - Riley Post - Ally Thavenet - Liz Stephens and Chase Barber

5.b. eCybermission Team 6th Grade Windy Wonders - 2nd Place at State Cooper Blum, Caleb McKernan, Madison Pieper and Cole Schmale. Randy Schlueter and Karen Dittbrenner shared that these students were able to power a light bulb in a small toy barn using wind power. They will each receive a \$500.00 savings bond.

5.c. eCybermission Team 6th Grade Green Machines - 1st Place at State - Eli Hoefler, Nathan Spilker, Kirsten Baete and Emma Dubois. Randy Schlueter and Karen Dittbrenner shared these students worked on raising the awareness of the dangers of texting while driving. These students will each receive a \$1,000.00 savings bond.

5.d. The Board of Education recognized this year's Academic All-State winners in athletics and activities. Mr. Jarosh presented the awards and shared the criteria of the Lincoln Journal Star and Nebraska School Activities Association that is used to select students for this award. Winners were Alicia Armstrong, Trey Bardsley, Rebecca Behrends, Patrick Bell, Abigail Burenheide, Kayla Busboom, Kya Campbell, Mason Carey, Thomas Cowan, Megan Decker, Tanner Dewey, Tandon Dorn, Patrick Doyle, Matt Dunker, Garret Easley, Ambrel Fakler, Megan Gronewold, Chaley Hamilton, Allie Hardman, Caleb Havekost, Emily Herman, Hannah Herman, Lindsey Howell, Mitch Irmer, Laura Jantz, Selene Knobel, Hannah Kunzman, Shelby Lauritsen, Brittany Lenners, Amanda Nutsch, Dylan Oates, John Oltman, Preston Oltman, Jessica Pikerton, Jonathan Policky, Kelsie Post, Lindy Randel, Steph Rudder, Kelsey Schlake, Lindsey Schlake, Mikel Summers, Neely Sutter, Cassandra Thornburg, Abbie Vitosh, Bryston White and Sydney Workman.

## **6. INFORMATION:**

### **6.a. Superintendent Report**

Dr. Lopez updated the Board that Tuesday, May 10<sup>th</sup> is Senior's last day. Graduation is on Sunday, May 15<sup>th</sup> at 3:00 PM. Dr. Lopez asked the Board members to meet in the auxiliary gym and they would proceed to the stage together. The Hall of Fame Banquet will be held on Saturday, May 14<sup>th</sup> at noon at the High School. Wednesday, May 18<sup>th</sup> will be the last half day for students. The building principals will be receiving training on preparing their building strategic plans. This process will be very much like the District Strategic Plan only at the building level. We will be bringing in the Director of Administrative Services from Millard to help us facilitate this process. Plans for summer school are well underway and will take place in June. We are currently in the negotiations process for the USDA building as a possible site for the Alternative Education program. On Tuesday, we will have a mandatory pre-bid conference with the companies involved in the bidding of the Multi -purpose Outdoor Facility. Demolition of the SPED building has started.

### **6.b. Student Update**

Neely Sutter updated the Board that the student representative to the Board of Education next year will be Megan Gronewold. Girls Tennis District meet is on Friday and Boys District Track is at Seward on Thursday. Seniors last day is Tuesday along with their picnic and the last Limited Edition concert. Baccalaureate is Wednesday at 7:00 PM.

### **6.c. GNSA Update**

Steve Winter updated the Board that the funding bill LB 235 has passed and has been signed. The bill revamping CIR is still being discussed and changes negotiated.

### **6.d. Legislative Update**

Mitch Deines updated the Board that LB 283, the Green Schools bill, passed the end of April, but the Governor did not sign it and sent it back .

## **7. COMMITTEE REPORTS:**

### **7a. Committee of the Whole**

Randy Coleman reported the Committee of the Whole met on April 28th. The committee discussed the possible need to raise lunch prices for 2011-2012 and heard information from Mrs. Johnson about the summer eating program that will be available in June during summer school. Dr. Stephens gave an Americanism report and Multi-Cultural report to the Board. John Brazell updated the Board on the middle school roof, Paddock Lane SPED renovation, High School EIFS and the Multi-Purpose Outdoor Facility. Dr. Lopez presented to the committee information on Board Self-Evaluation, which is part of our Strategic Plan. Dr. Lopez shared with the Board that self evaluations are becoming more common, but we may be one of the first in the State of Nebraska. The Board was also updated by Mr. Jarosh and Mr. Randel about the current policies and procedures used by the High Schools regarding student eligibility to participate in activities and athletics.

## **8. PUBLIC FORUM:**

No one spoke in public forum

## **9. ACTION:**

### **9.a. 2nd Reading of Policy 8230 Gifts to the School District**

The Board of Education of District # 15 heard the second reading of Policy 8230 Gifts to the School District. Dr. Lopez updated that the changes to the policy cleans up the language about allowing us to put names on items of those who make significant donations.

### **9.b. 2nd Reading of Policy 5420 Physical Examinations, Immunization and Scoliosis Screening**

The Board of Education of District # 15 heard the second reading of Policy 5420 Physical Examinations, Immunization and Scoliosis Screening. Dr. Lopez informed the Board that the changes to this policy change the number of doses of the chicken pox vaccine to comply with State Statute.

### **9.c. Reaffirm Policy 1240 Parental Involvement**

A motion was made by Randy Coleman and a second by Steve Winter to reaffirm Policy 1240 Parental Involvement.

Randy Coleman	Yes
Mitch Deines	Yes
Monte Lofing	Yes
Doris Martin	Absent

Lisa Pieper	Yes
Jim Spangler	Yes
Tobias Tempelmeyer	Yes
Steve Winter	Yes
Jon Zimmerman	Yes

**Motion Passed**

**9.d. Reaffirm Policy 1250 Title I Parental Involvement**

Dr. Thompson shared with the Board that an Annual Title I meeting with the public is held to review the Title I program and to give out information and gather input. Parents have access to resources, book fairs are held and this year we held math literacy nights.

A motion was made by Randy Coleman and a second by Jon Zimmerman to reaffirm Policy 1250 Title I Parental Involvement.

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

**Motion Passed**

**9.e. Approve Bus Transportation Fee for 2011-2012**

A motion was made by Randy Coleman and a second by Steve Winter to increase the bus transportation fees for 2011-2012 from \$106.00 to \$110.00.

John Brazell shared that this increase does not cover the increase in costs to the District, but is a way to continue to charge a small fee to those who choose to ride the bus within the city limits. With limited space, it helps control everyone wanting to ride.

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

**Motion Passed**

**9.f. Approve Breakfast/Lunch Prices for 2011-2012**

A motion was made by Randy Coleman and a second by Steve Winter to increase breakfast and lunch prices for school year 2011-2012 by \$0.10. Prices would be as follows -

		Current	Proposed
Breakfast	Students	1.60	1.70
	Adults	1.80	1.90
Lunch	Elementary	2.20	2.30
	6-12 <sup>th</sup> /Parochial	2.30	2.40
	Adults	2.90	3.00

John Brazell shared that in order to be reimbursed by the federal government we had to increase prices by at least \$0.05. The \$0.10 increase will bring us within the federal guidelines and help us cover the increase in food prices due to the increase in fuel costs for transportation.

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

**Motion Passed**

**10. NOTIFICATION OF NEXT MEETING:**

The next meeting of the Board of Education of District #15 is scheduled for June 13, 2011 at 7:00 PM in the Central Administration Building. A Special Hearing on Student Fees is scheduled for June 13, 2011 at 6:55 PM. A Committee of the Whole meeting is scheduled for May 26, 2011.

**11. EXECUTIVE SESSION:**

**11.a. To discuss possible litigation**

A motion was made by Randy Coleman and a second by Jon Zimmerman to go into Executive Session to discuss, consider and take all necessary action with regard to possible litigation which is imminent as evidenced by communication of a claim or threat of possible litigation to or by the School District necessary for the protection of public interest and/or for 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	Yes
Doris Martin	Absent
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 possible litigation which is imminent as evidenced by communication of a claim or threat of possible litigation to or by the School District necessary for the protection of public interest and/or for 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 7:50 PM. Immediately prior to closed session the presiding officer restated on the record the limitation for the subject matter of closed session.

The Board of Education returned to open session at 8:40 PM.

**12. Adjournment**

A motion was made by Randy Coleman and a second by Jon Zimmerman that the meeting adjourn.

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

**Motion Passed**

The meeting adjourned at 8:41 PM.

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Superintendent

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Date

