

Board of Education Regular Meeting
Monday, August 14, 2017 7:00 PM Central

Administration Building- Board Room
320 N 5th St
Beatrice, NE 68310

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.

1. Call to Order & Roll Call

Present: Janet Byars, Doris Martin, Lisa Pieper, Nancy Sedlacek, Steve Winter, **Absent:** Jon Zimmerman.

Present: 5, Absent: 1.

Mrs. Pieper, President of the Board of Education, called the meeting to order at 7:00 PM in the Administration Building Board Room. At the beginning of the meeting, the chairperson announced and informed the public that a current copy of the Open Meetings Act was posted on the west wall of the meeting room.

2. Pledge of Allegiance

All present stood and recited the Pledge of Allegiance.

3. Consent Agenda

Pieper stated that the items on the consent agenda would be approved in one motion unless a board member requested an agenda item be removed and considered separately. Pieper presented the following items on the consent agenda:

3.1. Approval of the agenda as submitted

3.2. Approval of minutes of the regular Board of Education meeting on July 10, 2017

3.3. Approval of the special hearings minutes on June 12, 2017

3.4. Approval of the minutes of the special Board of Education meeting on July 21, 2017

3.5. Approval of the proposed accounts for payment

3.6. Approval of budgetary receipts and expenditures for June 2017

3.7. Approval of Option Students: To Lincoln- Thomas Rice- Gr. 4, Emma Phillips- Gr. 1; To Freeman- Virginia Jackson- Gr. 12; From Southern- Abel Osienger- Gr. K; From Lincoln- Lucas Saathoff- Gr. 3

3.8. Approval of resignation of Emily Scholl- High School English

3.9. Approval of hiring for 2017-2018: Paula Heinz- High School Science, Pamela Barnes- Middle School & High School Speech Language Pathologist

3.10. Approval of hiring of Daniel Buhrman, High School English for 2017-2018, contingent upon the successful completion of a background check

3.11. Approval of Policy: 3rd Reading of Policy 6330 Therapy Dog and AR-6330 Therapy Dog Request, 3rd Reading of Policy 3410 Fundraising

3.12. Approval of the superintendent's contract addendum for the 2017-2018 school year

Board of Education of District #15 approve the consent agenda as presented passed with a motion by Janet Byars and a second by Steve Winter.

Janet Byars: Yea, Doris Martin: Yea, Lisa Pieper: Yea, Nancy Sedlacek: Yea, Steve Winter: Yea

Yea: 5, Nay: 0

4. Outstanding Recognition

4.1. Employee of the Month

Mrs. Nielsen was joined by all present administrators to recognize the maintenance and custodial staff. Mrs. Replogle stated that the staff accomplished a nearly impossible task over the summer with the reconstruction of Cedar into the preschool and all of the movement of classrooms that occurred. She added that every building was scrubbed from ceiling to floor as well. Mrs. Nielsen noted that the staff also managed projects at the central office

and damage from the wind storm. Terry Brethouwer, Director of Buildings and Grounds, recognized the following members of this staff: Todd Bates, Jerry Brake, Todd Deke, Ronald Delong, Peggy Doering, Corey Edeal, Jeffery Hill, Paul Jobman, Paul Kaufman, Kenneth Kleveland, Scott Kovar, Jody Long, Mark Mcallister, Benjamin Nies, George Oakes, Scott Parde, Kevin Redfield, Norton Rinne, Virgil Saltzman, Koby Thatcher, Jason Thavenet, David Trout, Michael Urbaschek, and Marcia Vontz. On behalf of the Board, Pieper expressed appreciation for the custodial and maintenance staff. She also provided Terry with a plaque for the staff.

The Board took a 5 minute recess at 7:15 PM.

5. Information

5.1. Superintendent Report

The Board reconvened at 7:20 PM.

Mr. Nauroth echoed the appreciation for the maintenance and custodial staff for all of their hard work over the summer. Mr. Nauroth informed Board members that K-9 students have their first day of school on Tuesday, August 16th and that on Wednesday all students (K-12) will report for a full day. Preschool students start the following week on Tuesday, August 22. Next, he shared that there is an all elementary event on Friday out at the Homestead. He added that this is a community event and board members are invited to attend if they are able. Finally, Mr. Nauroth commented on the upcoming Eclipse. He stated that preparations continue and parents will be required to sign off on a waiver indicating if they wish for their child to participate in the activities. Parents can keep their children home for the day and the absence will be excused by the district. He closed by stating that it has been a great start to the year with staff and we are looking forward to students starting in the morning.

6. Public Forum/Citizen's Requests/Comments Related to Agenda Items

No one spoke at this time.

7. Action

7.1. Approval of the Elementary Science Interlocal Agreement for 2017-2018

Mr. Nauroth shared that this has been done for a number of years. The cost is up approximately \$75, but the number of sections have decreased so the overall cost is down by \$1425. Mrs. Nielsen added that we are expanding to 1st and 2nd grades this year as well.

Board of Education of District #15 approve the Elementary Science Interlocal Agreement for 2017-2018 passed with a motion by Janet Byars and a second by Nancy Sedlacek.

Janet Byars: Yea, Doris Martin: Yea, Lisa Pieper: Yea, Nancy Sedlacek: Yea, Steve Winter: Yea
Yea: 5, Nay: 0

7.2. Approval of the contract with Dr. Don Belau, school psychologist, for the 2017-2018 school year

Mr. Brazell noted that this has been updated from part-time to full-time for the 2017-2018 school year.

Board of Education of District #15 approve the contract with Dr. Don Belau, school psychologist, for the 2017-2018 school year passed with a motion by Janet Byars and a second by Nancy Sedlacek.

Janet Byars: Yea, Doris Martin: Yea, Lisa Pieper: Yea, Nancy Sedlacek: Yea, Steve Winter: Yea
Yea: 5, Nay: 0

7.3. Approval of substitute teacher pay

Mr. Brazell recommended an increase in substitute pay because the district is currently the second lowest paying in the area.

Board of Education of District #15 approve an increase in sub teacher pay to \$124 per day passed with a motion by Janet Byars and a second by Steve Winter.

Janet Byars: Yea, Doris Martin: Yea, Lisa Pieper: Yea, Nancy Sedlacek: Yea, Steve Winter: Yea
Yea: 5, Nay: 0

7.4. Approval of the agreement with Fakler Architects for the Paddock Lane addition

Mr. Nauroth shared that the board appointed committee has worked through the process and made a selection working with Fakler as the architect in conjunction with DLR for engineering services. Mr. Nauroth added that the contract has been reviewed and approved by the school attorney. Next, Michael Fakler shared more detailed information on the scope of the work as well as the draft diagram of the building. He stated that they are looking at a prefabricated steel structure (quicker construction time, better quality and longer-lasting). The building will consist of 6 classrooms, student bathrooms, a maintenance area, storage and a multi-purpose room. The budgeted contract amount is \$1.35 million, Michael stated that they believe that they can come in under that, but it is important to have a cushion. Mr. Nauroth noted that we have the funds available in the building fund. Michael also spoke about the proposed location for the building.

Byars asked how the cost of the project was developed. Michael responded that both Fakler and DLR looked at past projects to develop the bid. Byars added that price was substantially lower when conversations first started so that is a bit alarming. Byars supported the design and location for the project and asked if bids from multiple

construction companies would be solicited which Fakler confirmed. Byars asked if Replogle was involved in the process and she confirmed that she was. Pieper asked when bids will go out. Fakler stated that their goal is late October or early November. Winter commented that the new building's classroom sizes will be very similar to the permanent building sizes. Pieper asked if a building of this nature could be repurposed for future use. Fakler responded that it most definitely could be.

Board of Education of District #15 approve the agreement with Fakler Architects for the addition at Paddock Lane passed with a motion by Janet Byars and a second by Steve Winter.

Janet Byars: Yea, Doris Martin: Yea, Lisa Pieper: Yea, Nancy Sedlacek: Yea, Steve Winter: Yea
Yea: 5, Nay: 0

7.5. Approval of the testing services agreement for random drug testing policy

Mr. Nauroth shared that the contract with Husker Rehabilitation has been reviewed and approved by the school attorney. There will be a \$20 fee per test for individual instant testing service and \$37 for drug confirmation services, if needed.

Board of Education of District #15 approve the testing services agreement with Husker Rehabilitation and Wellness Centers passed with a motion by Janet Byars and a second by Nancy Sedlacek.

Janet Byars: Yea, Doris Martin: Yea, Lisa Pieper: Yea, Nancy Sedlacek: Yea, Steve Winter: Yea
Yea: 5, Nay: 0

7.6. Approval of the agreement with Brett Wells Construction for the building trades construction project for the 2017-2018 school year

Mr. Nauroth informed the Board that this contract will allow our students to work with Brett Wells Construction on a house building project and that there are no additional costs to the district. The contract was previously reviewed and approved by the school attorney.

Board of Education of District #15 approve the agreement with Brett Wells Construction for the building trades construction project for the 2017-2018 school year passed with a motion by Janet Byars and a second by Nancy Sedlacek.

Janet Byars: Yea, Doris Martin: Yea, Lisa Pieper: Yea, Nancy Sedlacek: Yea, Steve Winter: Yea
Yea: 5, Nay: 0

8. Administrators' Report

8.1. Construction Partnership

Mr. Sutter noted that the high school is very excited about their partnership with Brett Wells Construction to construct a home from start to finish. He added that Wells wants to be in the classroom and on the construction site to provide as much instruction as possible to the students. This is the ultimate capstone course for the construction class. Mr. Sutter noted that the building site is going to be in the Flowing Springs neighborhood. He informed the Board that he will begin working with SENCAP to make sure the course meets protocol and requirements for college credit. Lastly, Mr. Sutter thanked everyone involved in this process for making this opportunity available to our students. Brett Wells thanked administration for working through this planning process over the last year. Brett Wells stated that he is excited to get started and that there are a lot of companies in town that are backing this project and are willing to hold onto their expense until the home sells. He thanked the Board for their support.

9. Notification of Next Meeting

The next regular meeting of the Board of Education will be September 11, 2017 at 7:00 PM in the Administration Building. The Committee of the Whole meeting will be August 24, 2017 at 6:00 PM in the 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. Adjournment

Board of Education of District #15 adjourn passed with a motion by Janet Byars and a second by Steve Winter.

Janet Byars: Yea, Doris Martin: Yea, Lisa Pieper: Yea, Nancy Sedlacek: Yea, Steve Winter: Yea
Yea: 5, Nay: 0

The meeting adjourned at 7:56 PM.

Respectfully submitted by Danielle Fairbanks

Board Secretary/Superintendent

Date