

Board of Education Regular Meeting
Monday, January 13, 2020 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

Mr. Zimmerman, 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. Organization of the Board of Education

3.1. Election of Officers

Mr. Alexander asked for organization of the Board of Education for 2020.

Nomination for Jon Zimmerman for President of the Board passed with a motion by Doris Martin and a second by Eric Trusty. Motion that motions cease and a unanimous ballot be cast in favor of Jon Zimmerman being elected to office of President passed with a motion by Janet Byars and a second by Erin Chadwick.

Janet Byars: Yea, Erin Chadwick: Yea, Doris Martin: Yea, Lisa Pieper: Yea, Eric Trusty: Yea, Steve Winter: Yea, Jon Zimmerman: Yea
Yea: 7, Nay: 0

Nomination for Doris Martin for Vice-President of the Board passed with a motion by Janet Byars and a second by Erin Chadwick. Motion that motions cease and a unanimous ballot be cast in favor of Doris Martin being elected to office of Vice-President passed with a motion by Steve Winter and a second by Eric Trusty.

Janet Byars: Yea, Erin Chadwick: Yea, Doris Martin: Yea, Lisa Pieper: Yea, Eric Trusty: Yea, Steve Winter: Yea, Jon Zimmerman: Yea
Yea: 7, Nay: 0

Nomination for Jackie Nielsen to be appointed as secretary of the Board of Education passed with a motion by Janet Byars and a second by Eric Trusty.

Janet Byars: Yea, Erin Chadwick: Yea, Doris Martin: Yea, Lisa Pieper: Yea, Eric Trusty: Yea, Steve Winter: Yea, Jon Zimmerman: Yea
Yea: 7, Nay: 0

Nomination for Jason Alexander to be appointed as treasurer of the Board of Education passed with a motion by Doris Martin and a second by Steve Winter.

Janet Byars: Yea, Erin Chadwick: Yea, Doris Martin: Yea, Lisa Pieper: Yea, Eric Trusty: Yea, Steve Winter: Yea, Jon Zimmerman: Yea
Yea: 7, Nay: 0

3.2. Committee Appointments

At this point in the meeting, Zimmerman, President of the Board of Education, made the following committee appointments: School Community and Staff Relations are as follows: Janet Byars (chair), Erin Chadwick, and Eric Trusty. Americanism Committee appointments are as follows: Doris Martin (chair), Lisa Pieper, and Steve Winter. Negotiations appointments for the 2021-22 school year are as follows: Janet Byars (chair), Doris Martin, and Jon Zimmerman. Zimmerman appointed Steve Winter as the NASB Legislative Delegate. Zimmerman appointment Doris Martin as the Government Relations Network Representative.

4. Consent Agenda

Martin presented the following items on the consent agenda:

- 4.1. Approval of the agenda as submitted
- 4.2. Approval of minutes of the regular Board of Education meeting on December 9, 2019
- 4.3. Approval of the proposed accounts for payment
- 4.4. Approval of budgetary receipts and expenditures for December 2019
- 4.5. Approval of Option Students: From Southern- Brogan Cary- Gr. 3, Lexi Cary- Gr. 11
- 4.6. Approval of resignation of Charles Brockman-Welding

I move that the Board of Education of District #15 approve the consent agenda as presented passed with a motion by Doris Martin and a second by Steve Winter.

Janet Byars: Yea, Erin Chadwick: Yea, Doris Martin: Yea, Lisa Pieper: Yea, Eric Trusty: Yea, Steve Winter: Yea, Jon Zimmerman: Yea
Yea: 7, Nay: 0

5. Outstanding Recognition

5.1. Employee of the Month

Mrs. Repogle recognized Vickie Haake, para-professional at Paddock Lane, as the January Employee of the Month. Those nominating Mrs. Haake stated that she is a hard worker and role model that deeply cares about all students. She is willing to jump in and help in whatever capacity is needed in the classroom. Mrs. Haake also helps in the lunchroom and has almost every student's number memorized.

6. Information

6.1. Student Update

Zack Zimmerman reported that preschool registration will open next Wednesday. He shared that Paddock Lane had music on the trail with an artist in residence recently. Kindergarten registration will be opening later this month. Zack shared that BMS is celebrating their 6th grade Hope Squad members tonight. At the high school level, winter sports are in full swing. The music department at BHS will welcome guest clinicians next month and are also preparing for conference honor band. Finally, he added that seniors are busy applying for scholarships.

6.2. Audit Report

Mr. Alexander introduced Geoff Deline from Dana Cole to discuss the audit report. He provided Board members with a handout which outlined the order of the audit as well as highlighted some of the key components of the report.

6.3. Board Reports

6.3.1. STANCE Report

No report was given.

6.3.2. Negotiations Committee

Byars reported that the negotiations committee met prior to the Board meeting and a tentative agreement was reached.

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

No one spoke at this time.

8. Action

8.1. Approval of Jason Alexander as the District's Federal Grant Representative and Financial Representative

I move that the Board of Education of District #15 approve Jason Alexander as the District's Federal Grant Representative and Financial Representative passed with a motion by Doris Martin and a second by Steve Winter.

Janet Byars: Yea, Erin Chadwick: Yea, Doris Martin: Yea, Lisa Pieper: Yea, Eric Trusty: Yea, Steve Winter: Yea, Jon Zimmerman: Yea

Yea: 7, Nay: 0

8.2. Approval of the depository banks for Beatrice Public Schools be named as Pinnacle Bank, Security First Bank, First National Bank of Omaha- Beatrice branch and Bank of the West

I move that the Board of Education of District #15 name the following as the depository banks for Beatrice Public Schools: Pinnacle Bank, Security First Bank, First National Bank of Omaha- Beatrice branch and Bank of the West passed with a motion by Doris Martin and a second by Steve Winter.

Lisa Pieper: Abstain (With Conflict), Janet Byars: Yea, Erin Chadwick: Yea, Doris Martin: Yea, Eric Trusty: Yea, Steve Winter: Yea, Jon Zimmerman: Yea
Yea: 6, Nay: 0, Abstain (With Conflict): 1

8.3. Approval of the 2018-19 audit as presented

I move that the Board of Education of District #15 approve the 2018-19 financial audit as presented passed with a motion by Doris Martin and a second by Eric Trusty.

Janet Byars: Yea, Erin Chadwick: Yea, Doris Martin: Yea, Lisa Pieper: Yea, Eric Trusty: Yea, Steve Winter: Yea, Jon Zimmerman: Yea
Yea: 7, Nay: 0

9. Administrators' Report

9.1. Superintendent Report

Mr. Alexander updated the Board on the preschool boiler and the west door at the high school. He reminded Board members that the filing deadline (February 18th) is approaching quickly for those interested in running again. Next, he shared that the professional development by Jen McNally from ESU #5 on "10 Habits for a Healthy You" was very well received by staff as there was a tremendous amount of positive reviews and many of the habits are being effectively implemented in classrooms with students as well. He congratulated the winter sports teams for their accomplishments so far through their respective seasons. Finally, he provided a brief legislative update on the proposed amendment to LB 147.

10. Notification of Next Meeting

The next regular meeting of the Board of Education will be February 10, 2020 at 7:00 PM in the Administration Building. The Committee of the Whole meeting will be January 23, 2020 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.

11. Executive Session: To discuss the superintendent's 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 took a 5 minutes recess and entered into closed session at 7:55 PM.

The Board came out of closed session at 8:16 PM.

I move that the Board of Education of District #15 move into executive session to discuss the superintendent's 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 passed with a motion by Doris Martin and a second by Steve Winter.

Janet Byars: Yea, Erin Chadwick: Yea, Doris Martin: Yea, Lisa Pieper: Yea, Eric Trusty: Yea, Steve Winter: Yea, Jon Zimmerman: Yea
Yea: 7, Nay: 0

12. Action

12.1. Approval of the superintendent's evaluation

I move that the Board of Education of District #15 approve the superintendent's evaluation passed with a motion by Doris Martin and a second by Eric Trusty.

Janet Byars: Yea, Erin Chadwick: Yea, Doris Martin: Yea, Lisa Pieper: Yea, Eric Trusty: Yea, Steve Winter: Yea, Jon Zimmerman: Yea
Yea: 7, Nay: 0

13. Adjournment

I move that the Board of Education of District #15 adjourn passed with a motion by Doris Martin and a second by Erin Chadwick.

The meeting adjourned at 8:17 PM.

Respectfully submitted by Danielle Fairbanks

Board Secretary/Assistant Superintendent

Date