

Board of Education Regular Meeting  
Monday, April 10, 2017 6:30 PM  
Shelby-Rising City School Rm. 402  
650 N. Walnut  
Shelby, NE 68662-0218

1. Call to Order

2. Pledge of Allegiance

3. Announce Open Meeting Act Posting and Location

4. Recognition of Visitors

During this time visitors may request to the board the opportunity to speak at the appropriate time. The Board then allow for Public Comments. Each speaker will be limited to 5 minutes and all of the Public Comment time will be limited to 30 minutes. An exception will be made for those speakers appearing on the Agenda as presenters.

5. Approval of Agenda

6. Consent Agenda

6.1. Minutes

6.2. Treasurers Report

7. Administrative Reports

7.1. Athletic Director/Activities Director Report

7.2. Elementary Principals Report

7.3. Secondary Principals Report

7.4. Superintendents Report

7.4.1. Legislative Update

8. District Reports

8.1. Technology Report

8.2. Maintenance/Facilities/Transportation Report

8.3. Board/Committee Report

8.3.1. Building & Grounds Construction Update

## 9. Discussion Items

### 9.1. Post-practice activity bus route for 17-18 school year

The goal of the activity bus is to encourage students in Rising City and Columbus who do not have transportation to participate in extra curricular activities. The bus would leave Shelby at approximately 6:00pm transporting students who participated in extra curricular activities to a drop off spot in Rising City and to Pawnee Park in Columbus on Monday through Thursday and some Fridays. This would not occur after games, only practices. Students who are not in activities will not be permitted to use this transportation. This could be expanded to include our formal after school programs for K-6 students. Projected cost of the driver is \$5950 with an additional \$2000 for fuel for the year.

### 9.2. NSAA Unified Bowling Team

### 9.3. Strategic Planning Report

## 10. Action Items

### 10.1. Adopt SPED Policy and Procedure Manual

### 10.2. Discuss and take action on 3.94% raise for Classified Staff, excluding Bus Drivers

This increase is consistent with Certified and Administrative increases for 2017-2018. Overall dollar increase would not exceed \$26,750 (Salary & Benefits), based on this year's staffing model.

### 10.3. Discuss and take action on bus driver route and activity driving compensation

### 10.4. Staff Resignation(s)

### 10.5. New Hire(s)

### 10.6. Discuss and take action on part-time summer maintenance positions for 2017

The plan is to hire 9 temporary staff for summer (May 30 - August 4) at \$9/Hour to paint, landscape, move, clean, and assistant maintenance staff with tasks. With the moving of buildings and completion of the renovation and expansion project the list this summer is much larger than normal. Cost of the extra staff will be approximately \$30,000 for the 10 weeks of summer.

### 10.7. Discuss and take action on science lab mechanical/engineering/demolition bid

### 10.8. Discuss and take action on bid(s) for pre-school playground relocation

### 10.9. Discuss and take action on CMR 27

### 10.10. Discuss and take action on CMR 28

## 11. Set Dates

## 12. Adjournment