

May Regular Meeting
Monday, May 9, 2016 7:00 PM
Plattsmouth Administration Center

1. Call Meeting to Order-Acknowledge Open Meetings Law
2. Roll Call: Foster, Caverzagie, Freeburg, Glup, Parsons, Wehrbein, Lowery, Brodersen, Winters
3. Public Forum: Reception of Delegates-A time limit of three minutes will be set for individual speakers on a given topic. A total time limit of thirty minutes will be set for all speakers on a given topic, with an effort to provide equal time for pros, cons, and neutral opinions.
4. Consent Agenda
 - 4.1. Agenda
 - 4.2. Minutes of the April 11, 2016 meeting
 - 4.3. Treasurer's Report
 - 4.4. Review of the Control Budget
 - 4.5. Claim and transfers in the amount of \$446,364.80
 - 4.6. Hiring of Jana Shuey-High School Business, Hayley Reikofski-Elementary Special Educaton
 - 4.7. Resignations: Colleen May-Human Resources Manager
 - 4.8. Special Recognition-PHS Boys Soccer 2016 District B-1 Champions.
 - 4.9. Special Recognition-Plattsmouth NE-951 Air Force JROTC 2015-2016 Distinguished Unit Award.
 - 4.10. Special Recognition-PHS Instrumental Music 2016 District Results: Concert Band received a 1 for the 4th year in a row! Jazz One received a 1* for the 2nd year in a row! The following solos/small ensembles received 1 ratings: Brass Quintet, Jazz Combo, Flute/Clarinet

Duet, Clarinet Quartet, Sax Quartet, Samuel Babe (Tuba Solo), Kayla Blinston (Clarinet Solo), Alexis Blinston (Flute Solo), Shawn Leonhardt (Piano Solo), and Parker Cundall (Snare Solo). The following solos/small ensembles received 2 ratings: Christina Hanson (Baritone Solo), Josh Voogd (French Horn and Piano Solos), Dakota Keyser (Tenor Sax Solo), Lydia Cole (Mallet Solo), and Percussion Ensemble.

4.11. Special Recognition-PHS Vocal Music 2016 District Results: Women's Choir received a 1. Mixed Chorus â€“ I*, Sapphire & Ice Show Choir â€“ I*, Womenâ€™s Choir â€“ I Mariah Glynn (Female Solo) â€“ I, Alexis Kuhn (Female Solo) â€“ I, Josie Ptacek (Female Solo) â€“ I, Josie Ritzman (Female Solo) â€“ I, Grace Roby (Female Solo) â€“ I, Nolan Randall (Male Solo) â€“ I, Casey Scott (Male Solo) â€“ I, Joshua Voogd (Male Solo) â€“ II, Syndee Bell (Female Solo) â€“ II, and Michelle Vogt (Female Solo) â€“ II. In addition to these scores, Josephine Ptacek was awarded the Outstanding Female Soloist Honorable Mention Award.

4.12. Special Recognition-Cast and crew of Sweeney Todd: Nominations for the Omaha Performing Arts High School Musical Theatre Awards. Outstanding Performance by an Actress in a Lead Role- Josephine Ptacek, Outstanding Performance by an Actor in a Lead Role- Zach Prall, Outstanding Ensemble- Plattsmouth High School, Outstanding Musical Theatre Production- PHS, and Josie and Zach were also nominated as National Finalists!

5. Administrative Reports

5.1. High School Principal's Report

5.2. Middle School Principal's Report

5.3. Elementary Principal's Report

5.4. Early Childhood Report

5.5. Instructional Services Report

5.6. Special Education Report

6. Action Items

6.1. Discuss, consider, and take all action to approve the first reading of Policy 9000 By-laws of the Board (Curriculum)

6.2. Discuss, consider, and take all action to approve the final reading of Policy 3000 Business Operations (Finance)

6.3. Discuss, consider, and take all action to approve the final reading of 4113 Sick Leave Incentive Program.

6.4. Discuss, consider, and take all action to approve the final reading of 8110 Purpose and Role of the Board

6.5. Discuss, consider, and take all action to approve the Journeys English/Language Arts program proposal and purchasing timeline.

6.6. Discuss, consider, and take all action to approve a proposal from Kahler Construction for concrete work in the school district.

6.7. Discuss, consider, and take all action authorizing the Operations Committee to review proposals and award a bid for asphalt repair and a 2" overlay on school district parking lots.

6.8. Discuss, consider, and take all action authorizing the superintendent to sell the district's special education buses.

6.9. Discuss, consider, and take all action to approve an early childhood extended contract proposal to provide year-round special education services.

6.10. Discuss, consider, and take all action to approve a PHS wrestling trip request to Rochester, MN, in December of 2016.

6.11. Discuss, consider, and take all action authorizing the Superintendent to sell and/or dispose of curriculum materials.

6.12. Discuss, consider, and take all action to approve an exception to the enrollment option policy for Mason Anderson.

6.13. Discuss, consider, and take all action to approve a 2016-2017 early graduation request for Kaitlyn Dill.

6.14. Discuss, consider, and take all action to approve a 2016-2017 early graduation request for Bobbie Harris.

6.15. Discuss, consider, and take all action to approve a 2016-2017 early graduation request for Marie Kliewer.

6.16. Discuss, consider, and take all action to approve a 2016-2017 early graduation request for Jordan Cooper.

6.17. Discuss, consider, and take all action to approve a 2016-2017 early graduation request for Peyton Leonhardt.

6.18. Discuss, consider, and take all action to approve a 2016-2017 early graduation request for Arin Marcotte.

6.19. Discuss, consider, and take all action to approve a 2016-2017 early graduation request for Magen Marcotte.

6.20. Discuss, consider, and take all action to approve a 2016-2017 early graduation request for Alysia Oquist.

6.21. Discuss, consider, and take all action to approve a 2016-2017 early graduation request for Denzel Pearson.

6.22. Discuss, consider, and take all action to approve a 2016-2017 early graduation request for Alexandra Reynolds.

6.23. Discuss, consider, and take all action to approve a 2016-2017 early graduation request for Richie Rubek.

6.24. Discuss, consider, and take all action to approve a 2016-2017 early graduation request for Kassondra Rhea.

6.25. Discuss, consider, and take all action to approve a 2016-2017 early graduation request for Genevieve Bolt.

7. Announcements

7.1. Next meeting: Monday, June 6, 2016 6 PM Workshop 7 PM Regular Meeting (PLEASE NOTE THE CHANGE TO THE FIRST MONDAY OF JUNE)

8. ADJOURNMENT. Time _____