

June Regular Meeting  
Monday, June 6, 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 May 9, 2016 Meeting
  - 4.3. Minutes of the May 16, 2016 Operations Committee Meeting
  - 4.4. Minutes of May 27, 2016 Ad Hoc Committee Meeting
  - 4.5. Treasurer's Report
  - 4.6. Review of the Control Budget
  - 4.7. Claim and transfers in the amount of \$372,043.19
  - 4.8. Hiring of Allison Bergland-Early Childhood Special Education
  - 4.9. Resignations: Anthony Nabower-Technology Director
  - 4.10. Special Recognition-PHS Boys Golf: Carson Blecke earned 14th Place at State
  - 4.11. Special Recognition-Class B Soccer All-State Honorable Mention from the Omaha World-Herald: Katie Oatman, Jessica Curtis, Zoey Mitchell, and Paige Johnson
  - 4.12. Special Recognition-Class B Baseball All-State Honorable Mention from the Lincoln Journal Star: Zach Brant and Richard Hasty Jr.
  - 4.13. Special Recognition-Nebraska School Activities Association (NSAA) Cup Program to Recognize Successful Interscholastic Activities Programs: Plattsmouth High School Boys were 9th Place in Class B, more information is available at <http://nsaahome.org/nsaa-awards-partners/the-nsaa-cup/>
  - 4.14. Special Recognition-PHS Boys and Girls Track: 400 – April Graham, 59.77 (preliminaries, qualified for finals) 400 – April Graham, 59.18 (finals, 3rd) 800 – April

Graham, 2:19.35 (2nd) 800 – Jaci Davis, did not finish 1,600 – Autumn Graham, 5:27.41 (9th) 3,200 – Autumn Graham, 12:06.03 (11th) 3,200 – Shannon McKinley, 12:06.57 (12th) 1,600-meter relay – Plattsmouth (Autumn Graham, Lauren Mitteis, Jaci Davis, April Graham), 4:11.80 (10th) 3,200-meter relay – Plattsmouth (Autumn Graham, Lauren Mitteis, Jaci Davis, April Graham), 9:35.37 (1st, Plattsmouth's third straight state championship in event) Long Jump – Haley Miller, 16-2 1/4 (11th) Shot Put – Kaileigh Dill, 31-10 1/2 (18th) Triple Jump – Haley Miller, 35-8 3/4 (5th) 400 – Nate Morris, 54.03 (22nd) 3,200 – Cole Wagner, 10:22.42 (19th) 3,200 – Chris Casart, 10:31.80 (22nd) 110-meter hurdles – Alex Nielsen, 15.64 (12th)

4.15. Academic All-State for Plattsmouth-Baseball: Draven Ray, Boys Golf: Cutter Algya, Garrett Quinn, Music: Kayla Blinston, Parker Cundall, Girls Soccer: Zoey Mitchell, Alaina Pogreba, Boys Soccer: Justin Krug, Dawson Siemonsma, Girls Track and Field: Autumn Graham, Lauren Mitteis, Boys Track and Field: Dylan Sohl, Caleb Wehrbein

## 5. Administrative Reports

5.1. Superintendent's Report

5.2. High School Principal's Report

5.3. Middle School Principal's Report

5.4. Elementary Principal's Report

5.5. Early Childhood Report

## 6. Action Items

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

6.2. Discuss, consider, and take all action to approve the Cass County Head Start & Early Head Start Strategic Plan 2014 - 2019

6.3. Discuss, consider, and take all action to approve the Supplemental Grant (COLA) for Head Start & Early Head Start

6.4. Discuss, consider, and take all action authorizing the Operations Committee to review and award bids for HVAC facility improvement projects, during the summer of 2016.

6.5. Discuss, consider, and take all action to award a bid for replacement of carpet at the high school to Kelly's Carpet, with an estimated cost of \$82,470.56.

6.6. Discuss, consider, and take all action authorizing the Operations Committee to review and award bids for replacement of remaining carpet at the elementary school, middle school, high school and/or administration center.

6.7. Discuss, consider, and take all action to approve the 2016-2017 Driver Education Contract with ESU #3.

6.8. Discuss, consider, and take all action authorizing the superintendent to sell and/or dispose of curriculum materials, equipment, and supplies.

6.9. Discuss, consider, and take all action authorizing the superintendent to sell and/or dispose of district equipment and supplies.

6.10. Discuss, consider, and take all action authorizing the superintendent to enter into negotiations and finalize a contract with OPAA! for food service management at costs not to exceed those presented in the proposal.

6.11. Discuss, consider, and take all action to approve a 2016-2017 early graduation request for Ashleigh Kennedy.

6.12. Discuss, consider, and take all action to approve the revised curriculum renewal cycle.

6.13. Discuss, consider, and take all action authorizing the superintendent to hire a technology director with final compensation to be determined in consultation with the Board of Education President.

6.14. Discuss, consider, and take all action authorizing the superintendent to hire a payroll administrative assistant with final compensation to be determined in consultation with the Board of Education President.

## 7. Announcements

7.1. Next meeting: Monday, July 11, 2016 6 PM Workshop 7 PM Regular Meeting

7.2. Nov. 16-18, 2016 Nebraska Association of School Boards State Conference

8. ADJOURNMENT. Time \_\_\_\_\_