

March Regular Meeting
Monday, March 13, 2017 7:00 PM
Plattsmouth Administration Center

1. Call Meeting to Order-Acknowledge Open Meetings Law 7:00 p.m.
2. Roll Call: Foster, Caverzagie, Freeburg, Glup, Parsons, Wehrbein, Jensen, 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 February 13, 2017 meeting
 - 4.3. Treasurer's Report
 - 4.4. Review of the Control Budget
 - 4.5. Claim and transfers in the amount of \$358,551.75
 - 4.6. Hiring of Curtis Larsen-High School Special Education, Allison Kreifels-High School Assistant Principal
 - 4.7. Resignations: Brittany Tindall-Speech-Language Technician, Zac Konrad-High School Band
 - 4.8. Special Recognition-Journal sports editor Brent Hardin for his Nebraska State Interscholastic Athletic Administrators Association (NSIAAA) Outstanding Service Award.
 - 4.9. Special Recognition-Paige Johnson to join the Doane volleyball program.
 - 4.10. Special Recognition-Jaci Davis to compete in volleyball and track and field at Doane.
 - 4.11. Special Recognition-Joshua Voogd for earning his Eagle Scout.
 - 4.12. Special Recognition-Mary Degraff for being selected as a top youth volunteer in Nebraska.
 - 4.13. Special Recognition-PHS wrestlers for winning District B-2 and earning fourth place at State, with individual champion Kole Gray.
 - 4.14. Special Recognition-Kaleigh Dill to compete in track and field at Tabor College.
 - 4.15. Special Recognition-Maddie Burnett to play basketball at Nebraska Wesleyan.

4.16. Special Recognition-Elkhorn Band Olympics: The following students received "2" ratings: Katie Graskowiak, Ryan Kiroff, Kayla Harvey, Emily Martin, Hunter Fisk, Jeremiah Lubben, Ava Pond, Abbie Cole, Renae Mixan, Zach Yenney, Libby Baxter, Brenna Simoens, Shawn Leonhardt (alto sax solo), Tyler Jaixen, Zoë Johnson, Jon Cuykendall, Dakota Jones, Emma Wagner, Cheyanne Barnard, Woodwind Trio (Sydney Nelson, Madison Nelson, and Kaitlyn Konkler). Receiving 1s: The following students received "1" ratings: : Brendan Simoens (mallets and Timpani), Taylor Sunderman, Sarah Schreiber, Kelsey Blinston, Tynan Rackley, Percussion Ensemble (All 9th/10th grade percussionists), Shawn McKinley, Ethan Warrick, Shawn Leonhardt (tenor sax solo) and the Alto Sax Trio (Zach Yenney, Ryan Kiroff, and Shawn Leonhardt). The following entires received medals in their category: Brendan Simoens - 2nd place in 9th grade mallets AND 3rd place in all timpani, Tynan Rackley - 5th place in 10th grade trombones, Shawn

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. Instructional Services Report

5.5. Special Education Report

5.6. Early Childhood Report

6. Action Items

6.1. Discuss, consider, and take all action to approve the final reading of 8000 Internal Board Policies (Operations)

6.2. Discuss, consider, and take all action to approve the first reading of Policy 5000 Students (Curriculum)

6.3. Discuss, consider, and take all action to approve the final reading of 5006 Option Enrollment.

6.4. Discuss, consider, and take all action to approve the first reading of 5416 Plattsmouth Elementary Student Accelerated Placement.

6.5. Discuss, consider, and take all action to approve the amended Exhibit A to accompany the Series 2016 Bond Resolution.

6.6. Discuss, consider, and take all action to approve an out-of-state field trip request for the middle school track team to participate in Glenwood, IA, on April 6, 2017.

6.7. Discuss, consider, and take all action to approve the 2017-2018 ESU #3 Special Education Contracted Services.

6.8. Discuss, consider, and take all action to approve a middle school student council trip to Worlds of Fun, on May 3, 2017.

6.9. Discuss, consider, and take all action to approve a cross country trip to Colorado Springs, CO in July of 2017.

6.10. Discuss, consider, and take all action to approve a request from the Plattsmouth Fire Department to use projectors for their annual recognition dinner that is scheduled for Mar. 25, 2017, at St. John the Baptist School.

6.11. Discuss, consider, and take all action to approve a contract with Kids On the Move to provide physical therapy and occupational therapy services to eligible students in the 2017-2018 school year.

6.12. Discuss, consider, and take all action to approve a trip request for Destination Imagination to attend Global Finals in Knoxville, TN, on May 22, 2017.

6.13. Discuss, consider, and take all action to approve a resolution for rescinding Policy 6021 GED AE and terminating the program and all related positions, effective at the end of the 2016-2017 school year.

6.14. Discuss, consider, and take all action to approve an agreement with H & R Block for employee discounts on services.

7. Announcements

7.1. Next meeting: Monday, April 10, 2017 6 PM Workshop 7 PM Regular Meeting

8. ADJOURNMENT. Time: 7:38 p.m.