

April Regular Meeting  
Monday, April 13, 2020 7:00 PM  
Plattsmouth Administration Center

1. Call Meeting to Order-Acknowledge Open Meetings Law
2. Roll Call: Foster, Barr, Fuller, Glup, Parsons, Wehrbein, Jensen, Muller, Winters
3. Special Recognition: Hunter Smith plans to continue his education and track career at Southwest Minnesota State University.
4. Special Recognition: Taylor Caba plans to continue her education and cross country/track career at Bellevue University.
5. Special Recognition: Andrew Rathman plans to continue his education and football career at Peru State College.
6. Special Recognition: Isabella Chappell plans to continue her education and basketball career at Doane University.
7. Special Recognition: Alyssa Bock plans to continue her education and volleyball career at Peru State College.
8. Consent Agenda
  - 8.1. Agenda
  - 8.2. Minutes of the March 9, 2020 meeting
  - 8.3. Minutes of the Special Emergency Meeting March 19, 2020
  - 8.4. Treasurer's Report
  - 8.5. Review of the Control Budget
  - 8.6. Claim and transfers in the amount of \$925,930.68
  - 8.7. Hiring of Ethan Scholting-high school skilled and technical sciences, Julie Loy-elementary music, Carmen Hall-high school family and consumer sciences/culinary arts, William Grannemann-high school agriculture education/skilled and technical sciences, John Campin-middle school principal, Lisa Rains-early childhood nurse
  - 8.8. Resignations: Kristen Stromsodt-5th-12th grade high ability learner (HAL) facilitator, Kari Wehrbein-elementary reading specialist, Andrew Wessling-high school skilled and technical sciences, Aaron Carnahan-K-8 special education life skills, Taylor Mendenhall-high school business
9. Administrative Reports

- 9.1. Superintendent's Report
- 9.2. High School Principal's Report
- 9.3. Middle School Principal's Report
- 9.4. Elementary Principal's Report
- 9.5. Early Childhood Report

## 10. Action Items

- 10.1. Discuss, consider, and take all action to approve a graduation resolution (it must be read in its entirety) for the Plattsmouth Community Schools.
- 10.2. Discuss, consider, and take all action to approve a proposal from Thiele Geotech Inc. for material testing services related to the Plattsmouth High School addition and renovations.
- 10.3. Discuss, consider, and take all action to approve a proposal from the AOI Corporation for construction of early childhood center projects with an estimated cost of \$292,361.
- 10.4. Discuss, consider, and take all action to approve a proposal from the AOI Corporation for construction of elementary school and middle school projects with an estimated cost of \$2,603,463.
- 10.5. Discuss, consider, and take all action to approve a proposal from Thiele Geotech Inc. for material testing services related to the Plattsmouth Elementary School-Middle School addition and renovations.
- 10.6. Discuss, consider, and take all action to approve the Head Start/Early Head Start Cost of Living Adjustment (COLA) and Quality Improvement (QI) Grant Application.
- 10.7. Discuss, consider, and take all action to approve an agreement with Just for Kids Therapy to provide occupational therapy and physical therapy services at a rate of \$60.00 per hour.
- 10.8. Discuss, consider, and take all action to extend authorization through Fri., May 31, 2020 for the Superintendent to pay hourly and/or nonexempt employees in an amount deemed fair and reasonable, but not to exceed such employee's customary and regular pay during the COVID-19 pandemic, with the understanding that employees will continue to work according to the attached COVID-19 Staff Plan.
- 10.9. Discuss, consider, and take all action to approve the first reading of 8152 Negotiations Committee.
- 10.10. Discuss, consider, and take all action to approve the first reading of 8154 Finance Committee.

10.11. Discuss, consider, and take all action to approve the first reading of 8155 Operations Committee.

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

10.13. Discuss, consider, and take all action to approve the second reading of Policy 5000 Students (Committee on American Civics).

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

10.15. Discuss, consider, and take all action to approve the Plattsmouth Community Schools using the Nebraska Department of Education Frameworks model for accreditation.

## 11. Announcements

11.1. Next meeting: Monday, May 11, 2020 6 PM Workshop 7 PM Regular Meeting

12. ADJOURNMENT. Time \_\_\_\_\_