

April Regular Meeting
Monday, April 9, 2018 7:00 PM
Plattsmouth Administration Center

1. Call Meeting to Order-Acknowledge Open Meetings Law
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 March 12, 2018 meeting
 - 4.3. Minutes of the March 21, 2018 Special Board Meeting
 - 4.4. Treasurer's Report
 - 4.5. Review of the Control Budget
 - 4.6. Claim and transfers in the amount of \$374,053.85
 - 4.7. Hiring: Trey Cossel-high school mathematics, Ardena Mrasek-high school English, Emma Shaner-elementary music
 - 4.8. Resignations: Jessica Fernau-early childhood, Belinda Davidson-high school mathematics, Dave Park-early childhood (effective immediately)
 - 4.9. Special Recognition: Alene Groenjes (12th grade) State Speech-Oral Interpretation of Poetry
 - 4.10. Special Recognition: 2017-2018 Academic All-State Awards from the Nebraska School Activities Association (NSAA) and the Nebraska Chiropractic Physicians Association (NCPA). Boys basketball-Andrew Rathman and Draven Ray. Girls basketball-Katherine

Oatman and Rachel Widick. Wrestling-Hunter Smith and Jayden Wooten

4.11. Special Recognition: State DECA-Rachel Widick 1st Place Entrepreneurship Business Growth Plan, Rachel Phillips 2nd Place Accounting, Rachel Widick and Kelby Meisinger 6th Place Entrepreneurship Team Decision Making, Evelyn Bradshaw 8th Place Food Marketing, and Alexis Penke State Recognition for Emerging Leader Series

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 acknowledge receipt of the 2016-2017 Annual Report.

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

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

6.3.1. 5103 Extracurricular Activity-Grounds for Suspension

6.3.2. 5308 Drug Testing for Students in Extracurricular Activities

6.3.3. 5422 Pregnant and Parenting Students

6.3.4. 5006 Option Enrollment (will be carried over to the May meeting)

6.3.5. 5101 Student Discipline (will be carried over to the May meeting)

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

6.5. Discuss, consider, and take all action to approve a proposal from Taylormade Co to install playground surfacing at the early childhood center, with an estimated cost of \$62,865.00.

6.6. Discuss, consider, and take all action to approve a middle school student council trip to Worlds of Fun in Kansas City, MO, on May 22, 2018.

6.7. 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 Apr. 14, 2018, at St. John the Baptist School.

6.8. Discuss, consider, and take all action to approve the trade of our current batwing mower and enter into a lease with VGM Financial Services for a new mower.

6.9. Discuss, consider, and take all action to change the 1.0 FTE Education Coordinator and 1.0 FTE Disabilities Coordinator positions to a 1.0 FTE Education/Disabilities Coordinator and a 1.0 FTE Instructional Coach/Facilitator position for 2018-2019.

6.10. Discuss, consider, and take all action to change the early childhood social emotional consultant position to a full-time school social worker position covered by the negotiated agreement for 2018-2019.

6.11. Discuss, consider, and take all action to add an additional 1.0 FTE for special education to the high school, starting with the 2018-2019 school year.

7. Announcements

7.1. Next meeting: Monday, May 14, 2018 6 PM Workshop 7 PM Regular Meeting

8. ADJOURNMENT. Time _____