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\f0\b\fs20 \cf0 Board of Education Regular Meeting \f1\b0 \ Shelby-Rising City School Rm. 402
650 N. Walnut
Shelby, NE 68662-0218\\ \pard\pardefstab720\ri0\qc \cf0 DRAFT OF MEETING MINUTES
FOR Monday, November 12, 2018 SCHOOL BOARD MEETING\ \pard\pardefstab720\ri0 \cf0 \

1. Call to Order

Meeting was called to order at 7pm. Passed with a motion by Jeff Kuhnel and a second by Kasey Hopwood.

Jennifer Belt: Yea, Kasey Hopwood: Yea, Jeff Kuhnel: Yea, Geoffrey Ruth: Yea, Heath Vrbka: Yea, Chris Whitmore: Yea

2. Pledge of Allegiance

3. Announce Open Meeting Act Posting and Location

4. Recognition of Visitors

4.1. Apptegy Presentation

4.2. Pekny & Associates Audit/AFR Review

5. Approval of Agenda

Motion to approve agenda as presented. Passed with a motion by Kasey Hopwood and a second by Heath Vrbka.

Jennifer Belt: Yea, Kasey Hopwood: Yea, Jeff Kuhnel: Yea, Geoffrey Ruth: Yea, Heath Vrbka: Yea, Chris Whitmore: Yea

6. Consent Agenda

Motion to approve Consent Agenda Passed with a motion by Chris Whitmore and a second by Geoffrey Ruth.

Jennifer Belt: Yea, Kasey Hopwood: Yea, Jeff Kuhnel: Yea, Geoffrey Ruth: Yea, Heath Vrbka: Yea, Chris Whitmore: Yea

6.1. Minutes

6.2. Treasurers Report

7. Student Board Rep. Report

8. Administrative Reports

8.1. Athletic Director/Activities Director Report

8.2. Elementary Principals Report

8.3. Secondary Principals Report

8.4. Superintendents Report

9. District Reports

9.1. Technology Report

9.2. Maintenance/Facilities/Transportation Report

9.3. Board/Committee Report

10. Discussion Items

10.1. NASB State Conference

10.2. Review of NSCAS Data

10.3. District Safety and Security Plan

11. Action Items

11.1. Discuss and take all necessary action on annual HVAC Service Contract

Motion to approve the annual HVAC preventative maintenance agreement with Mechanical Sales, Inc. Passed with a motion by Geoffrey Ruth and a second by Heath Vrbka.

Jennifer Belt: Yea, Kasey Hopwood: Yea, Jeff Kuhnel: Yea, Geoffrey Ruth: Yea, Heath Vrbka: Yea, Chris Whitmore: Yea

11.2. Discuss and take all necessary action on the Early Retirement Incentive

Motion to approve the early retirement incentive for the 2018 - 2019 school year. Passed with a motion by Chris Whitmore and a second by Jennifer Belt.

Jennifer Belt: Yea, Kasey Hopwood: Yea, Jeff Kuhnel: Yea, Geoffrey Ruth: Yea, Heath Vrbka: Yea, Chris Whitmore: Yea

11.3. Discuss and take all necessary action on Door Handle(s) and Lock(s) bid

Motion to approve the bid from Midwest Door to make all remaining doors ADA accessible. Passed with a motion by Heath Vrbka and a second by Chris Whitmore.

Jennifer Belt: Yea, Kasey Hopwood: Yea, Jeff Kuhnel: Yea, Geoffrey Ruth: Yea, Heath Vrbka: Yea, Chris Whitmore: Yea

11.4. Discuss and take all necessary action on the Annual Audit and AFR (Pekny & Assoc.)

Motion to accept the annual audit as presented. Passed with a motion by Kasey Hopwood and a second by Jennifer Belt.

Jennifer Belt: Yea, Kasey Hopwood: Yea, Jeff Kuhnel: Yea, Geoffrey Ruth: Yea, Heath Vrbka: Yea, Chris Whitmore: Yea

11.5. Discuss and take all necessary action on BD Construction Invoice

Motion to approve the last payment owed to BD Construction in the amount of \$81,900.92. Motion was made to pay \$40,000 of the amount still owed. Passed with a motion by Heath Vrbka and a second by Chris Whitmore.

Jennifer Belt: Yea, Kasey Hopwood: Yea, Jeff Kuhnel: Yea, Geoffrey Ruth: Yea, Heath Vrbka: Yea, Chris Whitmore: Yea

12. Set Dates

Next school board meeting will be held on December 12th at 7pm. Passed with a motion by Kasey Hopwood and a second by Jennifer Belt.

Jennifer Belt: Yea, Kasey Hopwood: Yea, Jeff Kuhnel: Yea, Geoffrey Ruth: Yea, Heath Vrbka: Yea, Chris Whitmore: Yea

