

Board of Education Regular Meeting

Monday, April 9, 2018 6:30 PM

1. Call to Order

1.1. Roll Call

1.2. Recognition of Open Meeting Law

1.3. Pledge of Allegiance

2. Reports, Communications & Public Participation

2.1. Public Participation

2.1.1. Student Council Report

Ms. Neel reported on a dance fundraiser held recently for Olivia Meixner, a leadership banquet that is pending, and a recent inductee to the Alumni Wall of Fame (Christine Messinger Loshbaugh)..

2.1.2. McCook Elementary PTO - Please reference McCook Elementary Principal Report regarding PTO

Mr. Borland wanted to thank those who were involved with the Family Fun Night at McCook Elementary. Mr. Elder commented on the games and how much fun the kids had that night. Great event that was beneficial to all.

2.1.3. Board accepts public comments

None

2.1.4. Student Presentation

Mr. Gross asked Rachael Jones and Victoria Norgaard (speech students) to present. They presented a poem and humoris act. Both did a very nice job of entertaining as they presented.

2.2. Closing the Achievement Gap Honorable Mention Award presented to McCook Public Schools by Nebraska Rural Community Schools Association

Mr. Norgaard presented on the Closing the Achievement Gap Honorable Mention Award presented to McCook Public Schools by Nebraska Rural Community Schools Association. This honor was achieved through our high NeSA assessment scores (math).

3. Consent Agenda

Motion to approve consent agenda Passed with a motion by Brian Esch and a second by Loretta Hauxwell.

Tom Bredvick: Yea, Bob Elder: Yea, Brian Esch: Yea, Loretta Hauxwell: Yea, Brad Hays: Yea, Teresa Thomas: Yea

Yea: 6, Nay: 0

3.1. Approval of Minutes

3.2. Approval of Expenditures/Payroll for March

3.3. Approve newly revised board policies

4. Reports from Staff Members and Committees

4.1. Policy Committee

Mrs. Hauxwell reported on the new policies that were going to be adopted at the next meeting and asked the Board to study them and provide input. The next committee meeting will be on May 2nd.

4.2. Negotiations Committee

5. Board and Administrative Comments

5.1. Administrative Comments

Mr. Norgaard reported on several activities within the district recently. These included the State FFA convention, and some of our DI teams who competed in Kearney.

5.2. Business Manager Comments

Nothing to report at this time.

5.3. Board Comments

Mr. Elder stated that this Sunday is a Christian Concert and wanted to thank all those who were involved with organizing this event.

6. New Business

6.1. Approve resignation(s)

6.1.1. Accept resignation from Camrie Araujo, 4th grade teacher

Motion to accept the resignation from Camrie Araujo with gratitude for her two years of service to McCook Public Schools Passed with a motion by Teresa Thomas and a second by Brian Esch.
Tom Bredvick: Yea, Bob Elder: Yea, Brian Esch: Yea, Loretta Hauxwell: Yea, Brad Hays: Yea, Teresa Thomas: Yea
Yea: 6, Nay: 0

6.2. Accept donation from Deveny Motors for mini cheer camp

Motion to accept a donation of \$1372 from Deveny Motors Passed with a motion by Bob Elder and a second by Tom Bredvick.
Tom Bredvick: Yea, Bob Elder: Yea, Brian Esch: Yea, Loretta Hauxwell: Yea, Brad Hays: Yea, Teresa Thomas: Yea
Yea: 6, Nay: 0

6.3. Approve contract for Christian Conroy, 5th grade social studies

Motion to approve the contract for Christian Conroy at BA+0, Step 1, Index 1.00 for the 2018-2019 year Passed with a motion by Brad Hays and a second by Brian Esch.
Tom Bredvick: Yea, Bob Elder: Yea, Brian Esch: Yea, Loretta Hauxwell: Yea, Brad Hays: Yea, Teresa Thomas: Yea
Yea: 6, Nay: 0

6.4. Approve policy File: 503.07 Pregnant or Parenting Students

Motion to approve policy file: 503.07 Pregnancy or Parenting Students Passed with a motion by Tom Bredvick and a second by Brad Hays.

Tom Bredvick: Yea, Bob Elder: Yea, Brian Esch: Yea, Loretta Hauxwell: Yea, Brad Hays: Yea, Teresa Thomas: Yea

Yea: 6, Nay: 0

7. Positive Comments

Ms. Neel stated that she was a student who was chosen to participate in a recent thespian event and thanked those who were involved.

Mr. Hays commended the High School Student council for doing recent fund raising to benefit a student. He also congratulated Victoria Norgaard and Rachael Jones for their performances.

Mr. Esch thanked all the students who attended the meeting tonight. He also thanked Ethan Scott for his efforts and thanked those who are responsible for him being available to help our students.

Mrs. Hauxwell recognized the businesses down town and recognized Sehnarts for their efforts in supporting our students.

Mr. Elder wanted to recognized all the volunteers who help financially and physically in our district to assist us with our mission.

Mrs. Thomas recognized the 8th graders who visited Mid Plains Community College to explore careers.

Mr. Haney recognized Drew Daum for being selected as a Student Representative to the NSAA.

Mr. Bredvick recognized the Board for their leadership at a recent Board Goal Setting and Strategic Planning Session.

Ms. Rachael Jones shared that the thespians each year attend a professional play production and thanked the District for their support with this activity.

Mr. Norgaard thanked our Math Teaching Staff for their efforts in helping students achieve at high levels.

8. Adjournment

Adjournment by President Bredvick at 7:34 pm

9. Items for Review