

MINUTES  
BOARD OF EDUCATION

April 9, 2018

7:30 PM

President Dave Zimmerman called the meeting to order at 7:30 PM with the following members in attendance:

I. Call Meeting to Order

I.A. Roll Call

Motion to excuse Branson. This motion, made by David Zimmerman and seconded by Jim Zvolanek, passed.

Branson Husa: Absent, Carol Pralle: yes, Harlan Rickers: yes, Emily Shockley: yes, David Zimmerman: yes, Jim Zvolanek: yes  
yes: 5, no: 0, Absent: 1

I.B. Notice of Nebraska Open Meetings Act Posted

II. Approval of Minutes from the March 12, 2018, Regular Board Meeting

Motion to approve minutes from the March 12, 2018, Regular Board Meeting. This motion, made by Harlan Rickers and seconded by Emily Shockley, passed.

Branson Husa: Absent, Carol Pralle: yes, Harlan Rickers: yes, Emily Shockley: yes, David Zimmerman: yes, Jim Zvolanek: yes  
yes: 5, no: 0, Absent: 1

III. Communications, Audiences, and Recognitions

III.A. Public comments will not be received after this period of time. Public comment period is limited to 5 minutes per person and a total of 30 minutes overall.

IV. Financial Statement: Item for Discussion, Consideration, and/or Action

IV.A. Approval of Bills

IV.A.1. General Fund, Special Building Fund, Depreciation Fund, and Qualified Capitol Purpose Fund Claims

Motion to approve the general fund, special building fund, depreciation fund, and qualified capitol purpose fund claims. This motion, made by Jim Zvolanek and seconded by Emily Shockley, passed.

Branson Husa: Absent, Carol Pralle: yes, Harlan Rickers: yes, Emily Shockley: yes, David Zimmerman: yes, Jim Zvolanek: yes  
yes: 5, no: 0, Absent: 1

#### IV.A.2. Lunch & Activity Claims

#### V. Support Service

##### V.A. Facility Update

##### V.B. Personnel Items

##### V.C. Technology Update

#### VI. Administrative and Committee Reports

##### VI.A. Student Board Member Report

##### VI.B. Elementary Principal's Report

##### VI.C. Secondary Principal's Report

##### VI.D. Superintendent's Report

#### VII. Items for Discussion, Consideration, and/or Action

##### VII.A. Policy 5008: Pregnant or Parenting Students

Motion to approve policy 5008: pregnant or parenting students. This motion, made by Emily Shockley and seconded by Carol Pralle, passed.

Branson Husa: Absent, Carol Pralle: yes, Harlan Rickers: yes, Emily Shockley: yes, David Zimmerman: yes, Jim Zvolanek: yes  
yes: 5, no: 0, Absent: 1

##### VII.B. Option Enrollment Applications

#### VIII. Adjournment

Motion to adjourn the meeting at 8:23 p.m. This motion, made by Harlan Rickers and seconded by Emily Shockley, passed.

Branson Husa: Absent, Carol Pralle: yes, Harlan Rickers: yes, Emily Shockley: yes, David Zimmerman: yes, Jim Zvolanek: yes  
yes: 5, no: 0, Absent: 1

BY

President of the Board of Education

Of this School District

ATTEST

Secretary of the Board of Education

of this School District