

**MINATARE PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING MINUTES
APRIL 4, 5:30PM**

Meeting called to order 5:34PM by President Koke, with the advisement that Nebraska Open Meetings Law is in effect.

1. Members present: Chavez, Hassel, Koke, McAllister, Randolph, Schwartz
2. Members absent: None
3. School personnel: Cody, Metzger, Moran, Nuss, S. Herdt, Trout, Alvord, Foster, Russel, Simmons
4. Visitors: Nick Sarnirand, Justin Chavez, Richard Mitchell, Adam Mitchell, Larae Mitchell
5. Approval of agenda: Motion by Schwartz, second by Randolph to approve the agenda as presented. Yea: Chavez, Hassel, Koke, McAllister, Randolph, Schwartz.
6. The Board needs to approve, by motion, the minutes of the March 14, 2011 meeting. Motion by Randolph, second by Chavez to approve the minutes of the March 14, 2011 meeting. Yea: Chavez, Hassel, Koke, McAllister, Randolph, Schwartz.
7. The Board needs to approve, by motion, the general fund bills of \$89,127.25. Motion by Koke, second by Chavez to approve the general fund bills of \$89,127.25. Yea: Chavez, Hassel, Koke, McAllister, Randolph, Schwartz.
8. Financial reports: Motion by Schwartz, second by Hassel to approve the financial reports as presented. Yea: Chavez, Hassel, Koke, McAllister, Randolph, Schwartz.
9. Teacher Absentee Report: Motion by Schwartz, second by Koke to enter closed session at 5:55PM to discuss Teacher Absentee Report. Yea: Chavez, Hassel, Koke, McAllister, Randolph, Schwartz. Returned to regular session at 6:05PM with no action taken. The Board was happy with the report.

Old Business

1. Government Class Suggestions for Improvement: Presentation and discussion with Richard Mitchell, Justin Chavez, and Nick Sarnirand regarding their suggestions for school improvement. No action taken.
2. CIR resolution request from NASB : Discussion; no action taken.

New Business

1. Student Board Representative: Motion by Koke, second by Randolph to explore the possibility of adding a student to the Board as a non-voting member. Yea: Chavez, Hassel, Koke, McAllister, Randolph, Schwartz.
2. Policy Review Sections 7 and 8, first reading. Motion by Randolph, second by Schwartz to approve Sections 7 and 8 on first reading. Yea: Chavez, Hassel, Koke, McAllister, Randolph, Schwartz.
3. Student request for early graduation. Motion by Koke, second by McAllister to approve early graduation, December 2011, for Richard Mitchell provided he enters the military directly after. Yea: Chavez, Hassel, Koke, McAllister, Randolph, Schwartz.
4. Changing Career Education Curriculum Classes from Industrial, Manufacturing and Engineering Systems to Environmental and Agricultural Systems. Motion by Koke, second by Chavez to proceed with possible program switch pending availability of an instructor and/or student interest. Yea: Chavez, Hassel, Koke, McAllister, Randolph, Schwartz.
5. Recommendations for Certified Staff and Administration renewals. Motion by Chavez, second by Schwartz to renew as per discussion of changing Career Education Curriculum Classes from Industrial, Manufacturing and Engineering Systems to Environmental and Agricultural Systems. Yea: Chavez, Hassel, Koke, McAllister, Randolph, Schwartz.
6. Changes to extracurricular offerings and policies:
 - a. Motion by Koke, second by McAllister to eliminate the high school cheer squad head coach position while keeping the high school cheer sponsorship position. Yea: Chavez, Hassel, Koke, McAllister, Randolph, Schwartz.
 - b. Motion by McAllister, second by Koke to eliminate the Junior High Cheer Squad for the 2011-2012 school year. Yea: Chavez, Hassel, Koke, McAllister, Randolph, Schwartz.
 - c. Motion by Koke, second by McAllister to enter closed session to discuss new Performance Band position at 8:28PM. Yea: Chavez, Hassel, Koke, McAllister, Randolph, Schwartz. Returned to regular session at 8:36PM with no action taken. Motion by Koke, second by McAllister to create a Performance Band position to be paid as a first year head coach for the 2011-2012 year only. Yea: Chavez, Hassel, Koke, McAllister, Randolph, Schwartz.
 - d. Motion by McAllister, second by Schwartz to stipulate that in order for any sport to take place, there must be at least 5 participants. Yea: Chavez, Hassel, Koke, McAllister, Randolph, Schwartz.
7. MEA Recognition: Tabled
8. 5 on 5 Basketball Tournament: Motion by Randolph, second by Koke to allow the Minatare Basketball programs to host an adult 5 on 5 basketball tournament on April 15, 16, and 17, 2011. Yea: Chavez, Hassel, Koke, McAllister, Randolph, Schwartz.

9. Banner for 1st Place MAC Junior High Boys Basketball: Motion by McAllister, second by Chavez to allow a parent to purchase a banner recognizing the 2011 Junior High Boys MAC Tournament win. Yea: Chavez, Hassel, Koke, McAllister, Schwartz. Nay: Randolph.
10. Request for Professional Dues paid to AAHPERD for Gene Russel. Motion by Koke, second by Randolph to pay dues to AAHPERD for Gene Russel for the 2011-2012 year only. Yea: Chavez, Hassel, Koke, McAllister, Randolph, Schwartz.
11. Approval of Student Teacher Supervision for One Semester Hour of Credit: Motion by Randolph, second by Schwartz to approve Student Teacher Supervision for one semester hour of credit for Mary Kropp. Yea: Chavez, Hassel, Koke, McAllister, Randolph, Schwartz.
12. Yearbook Funding: Motion by Randolph, second by Chavez to settle outstanding balance with Josten's and start fresh with the standard \$2500 funding for the 2011-2012 school year. Yea: Chavez, Hassel, Koke, McAllister, Randolph, Schwartz.

Administrative Reports

1. Superintendent's Report
 - a. Building and Grounds report
 - b. Phone and intercom system with E-rate funding; securing bids from Advanced Technology and Century Link (application filed; awaiting approval).
 - c. Breakfast Club with the Superintendent at Perkins. Four students with Perfect Attendance and two students with 4.0 grade reports. We will do breakfast this week on Wednesday or Thursday.
 - d. Hiring of kindergarten para to fill in for remainder of the year (Alicia Dickey)
 - e. ESU #13 Supt. Administration Council Meeting Wednesday, March 23 with Anita to hear about IRS rules and regulations that will affect payroll and reimbursements for employees and vendors.
 - f. Region V Superintendent meeting in Ogallala at 1PM. ESU #13 Supt. Administrative Council meeting Wednesday, April 20.
 - g. Bus driver resignation
 - h. Budgeting for 2011-2012

2. Principals' Reports
 - a. HS/JH Report
 - b. Elementary Report

Adjournment

Motion by Randolph, second by Hassel to adjourn at 9:17PM. Yea: Chavez, Hassel, Koke, McAllister, Randolph, Schwartz.