

**MINATARE PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING MINUTES
FEBRUARY 14, 2011**

Meeting called to order 5:39PM by President Koke, with the advisement that Nebraska Open Meetings Law is in effect.

1. Members present: Hassel, Koke, McAllister, Randolph, Schwartz
2. Members absent: Chavez; Motion by McAllister, second by Randolph to excuse Chavez's absence. Yea: Hassel, Koke, McAllister, Randolph, Schwartz.
3. School personnel: Cody, Metzger, Moran, L. Herdt, Kropp
4. Visitors: Eric Longoria, Andrea Mata, Becky McAllister (Minatare Booster Club)
 - a. Statement read by President Koke addressing public regarding Board support of school activities. Full statement available upon request.
5. Approval of agenda: Motion by McAllister, second by Hassel to approve agenda as presented. Yea: Hassel, Koke, McAllister, Randolph, Schwartz.
6. The Board needs to approve, by motion, the minutes of the January 10, 2011 meeting. Motion by Schwartz, second by Randolph to approve the minutes of the January 10, 2011 meeting. Yea: Hassel, Koke, McAllister, Randolph, Schwartz.
7. The Board needs to approve, by motion, the general fund bills of \$307, 748.58. Motion by McAllister, second by Schwartz to approve the general fund bills of \$307,748.58. Yea: Hassel, Koke, McAllister, Randolph, Schwartz.
8. Financial reports
 - a. Prom financial report from Mrs. Eskam
 - b. Motion by Schwartz, second by Hassel to approve Financial Reports as presented. Yea: Hassel, Koke, McAllister, Randolph, Schwartz
9. Teacher Absentee Report: Motion by Koke, second by McAllister to go into closed session at 6:13PM to discuss personnel issues. Yea: Hassel, Koke, McAllister, Randolph, Schwartz. Returned to regular session at 6:17PM with no action taken. The Board was happy with the report.

Old Business

1. Policy Review and Approval of Section 5 on Second Reading. After discussion, no action taken. Final reading will take place at the March meeting.

New Business

1. Policy Review Section 6, First Reading: No action.
2. Dana Cole Audit Report: No Action
3. NASB Dues: Motion by McAllister, second by Hassel to pay NASB Dues totaling \$1715.00. Yea: Hassel, Koke, McAllister, Randolph, Schwartz.

Administrative Reports

1. Superintendent's Report
 - a. Building and grounds
 - b. Board Workshop – Back to the Basics School Law for Board Members (March 1 Gering Civic Center at 5:15PM)
 - c. AASA National Convention in Denver, February 15 – 19
 - d. Early Childhood Grant Application for Pre-Start
 - e. Phone and Intercom System with E-Rate Funding
 - f. Script's County Spelling Bee, Saturday, February 26
 - g. 2010-2011 Testing has begun with State Writing Underway
 - h. 2011-2012 School Calendar
 - i. Principal and IPM evaluations, teacher and classified evaluations
2. Principal's Report
 - a. Elementary Report
 - b. HS/JH Report
3. Minatare Booster Club

Congratulations to the Minatare High School Boys Basketball Team for winning 2nd at the MAC Tournament, the Junior High Boys Basketball Team for winning the MAC Championship and to Sara Mann for Qualifying for State in the Poetry Out Loud Contest.

Motion by Randolph, second by Hassel to adjourn at 8:26PM. Yea: Hassel, Koke, McAllister, Randolph, Schwartz.