

**MINATARE PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING MINUTES
DECEMBER 13, 2010 5:30 P.M.**

Meeting called to order 5:35PM by President Koke, with the advisement that Nebraska Open Meetings Law is in effect.

1. Members present: Chavez, Koke, McAllister, Randolph, Schwartz
2. Members absent: Hassel; motion by McAllister, second by Chavez to excuse Hassel's absence. Yea: Chavez, Koke, McAllister, Randolph, Schwartz.
3. School Personnel: Cody, Moran, Nuss, Broughton, Simmons
4. Visitors: Children from 1st Grade Class; Mrs. Broughton and students presented a demonstration of the reading program.
5. Employee recognition: The Board formally recognized Mrs. Dorothe Fox for the dedication she has shown to her job at Minatare Public Schools. She has done a wonderful job, and while the Board is sorry to see her go, they wish her the very best and hope she enjoys her retirement.
6. Approval of agenda: Motion by Schwartz, second by Randolph to approve the agenda. Yea: Chavez, Koke, McAllister, Randolph, Schwartz.
7. The Board needs to approve, by motion, the minutes of the meeting on November 8, 2010. Motion by McAllister, second by Chavez to approve the minutes of the November 8, 2010 meeting. Yea: Chavez, Koke, McAllister, Randolph, Schwartz
8. The Board needs to approve, by motion, the general fund bills and building fund. Motion by Schwartz, second by Randolph to approve the general fund bills of \$273,477.72. Yea: Chavez, Koke, McAllister, Randolph, Schwartz.
9. Financial reports: Motion by Chavez, second by McAllister to accept the financial reports as presented. Yea: Chavez, Koke, McAllister, Randolph, Schwartz.
10. Closed Session: Teacher Absentee Report; Motion by Koke, second by McAllister to enter into closed session to discuss Teacher Absentee Report at 6:13PM. Yea: Chavez, Koke, McAllister, Randolph, Schwartz. Returned to regular session at 6:17. The Board was pleased with the report; no action taken.
11. Closed Session: Superintendent Evaluation: President Koke read the following statement:
"The School Board will conclude the evaluation of Timothy Cody this evening. Before we go into closed session, we would like to let the patrons of District 2 know that a copy of this evaluation was available at the October meeting. This evaluation was given to each Board

member to fill out and this process has been completed. I thank my fellow Board members for this.

I would like to make a brief report as President of the Board on behalf of the School Board at this time.

For the short time that Mr. Cody has been here, we feel his ambitions and the effort he has put forth for the district has been very promising, and we look forward to what may be accomplished.

The Board is very satisfied with the team he has put together, and we can see that there is a good relationship between all involved.

Any questions the Board has put forth to Mr. Cody have been satisfactorily researched and answered.

Words cannot say enough about the effort he has put toward our community; we can only say Thank You!

Our goals for Mr. Cody in 2011 include:

1. Education of our students
2. Ensuring that our schools receive all grants that we eligible for
3. Evaluation of teachers and staff
4. Transportation
5. Update of the Policy Book and pertinent Policy changes
6. Start and completion of building project that includes the all-purpose room, locker rooms, and pre-start

Once again, we would like to thank Mr. Cody for choosing Minatare as the next step in his career where we do care about our students, and we look forward to what he can do with our district.

We will now go into closed session to further discuss the Evaluation.”

Motion by Randolph, second by Chavez to enter into closed session to further discuss the Superintendent Evaluation at 6:20PM. Yea: Chavez, Koke, McAllister, Randolph, Schwartz. Returned to regular session at 6:35PM. No action taken.

Old Business

1. Policy Review and Approval of Section 4 on Second Reading: Tabled

New Business

1. Policy Review Section 5, First Reading: Tabled
2. Christmas Gifts for Staff members: Motion by Koke, second by Chavez to purchase \$20 gift certificates for all employees from Prairie Sky Foods. Yea: Chavez, Koke, McAllister, Randolph; Abstained: Schwartz
3. New Hire—Bookkeeper/Administrative Assistant: Motion by Koke, second by McAllister to hire Anita DeSadier as District Bookkeeper/Administrative Assistant pending a background check and to allow DeSadier and Mr. Cody electronic access to

accounts for direct deposit and to transfer monies between funds. Yea: Chavez, Koke, McAllister, Randolph, Schwartz

4. Platte Valley Bank—Credit Card Change and Resolution: Motion by Randolph, second by Schwartz to remove Kirk Kuxhausen, Chad Berens, and Chuck Bunner from the credit card list and to add Tim Cody for a limit of \$2500 and Doug Moran for a limit of \$1500. Yea: Chavez, Koke, McAllister, Randolph, Schwartz.

5. Approve ELL and Poverty Plans for the District. Motion by Randolph, second by Schwartz to approve the ELL and Poverty Plans for the District. Yea: Chavez, Koke, McAllister, Randolph, Schwartz.

Administrative Reports

1. Superintendent's Report
 - A. Travel Report
 - 1) Vision Technology Meeting for Panhandle ESU #13 10/19/10
 - 2) ESU #13 Regional Superintendent Monthly Meeting Dec. 8
 - 3) NSBA Conference @ La Vista Convention Center, on November 17-19 (Randolph and Cody)

 - B. Correspondence—Thank You Card from Diana Closson

 - C. Update on Buildings and Grounds

2. Principal's Report

Mr. Metzger

Mr. Moran

Adjournment

Motion by Koke, second by Chavez to adjourn at 7:55PM. Yea: Chavez, Koke, McAllister, Randolph, Schwartz.