

**MINATARE PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING MINUTES
JANUARY, 10, 2011
5:30PM**

Meeting called to order 5:36PM 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, Sinner
4. Visitors: None
5. The Board needs to approve, by motion, the minutes of the meeting on December 13, 2010. Motion by Randolph, second by Schwartz to approve the minutes of the December 13, 2010 meeting. Yea: Chavez, Hassel, Koke, McAllister, Randolph, Schwartz
6. Dismissal of 2010 Minatare Public School Board, 5:41PM.
7. A. Superintendent assumes chair of meeting

B. Oath of Office for Newly Elected Board Members
8. Organize the 2011 Board of Education
 - A1. Motion by Randolph, second by McAllister to nominate Gary Koke for Board President. Yea: Chavez, Hassel, Koke, McAllister, Randolph, Schwartz.
 - A2. Motion by Randolph, second by McAllister to elect Gary Koke for Board President. Yea: Chavez, Hassel, Koke, McAllister, Randolph, Schwartz.

 - B1. Motion by Schwartz, second by Randolph to nominate John Chavez for Board Vice President. Yea: Chavez, Hassel, Koke, McAllister, Randolph, Schwartz.
 - B2. Motion by Koke, second by Schwartz to elect John Chavez for Board Vice President. Yea: Chavez, Hassel, Koke, McAllister, Randolph, Schwartz.

 - C1. Motion by Randolph, second by Hassel to nominate Sheri McAllister for Board Secretary. Yea: Chavez, Hassel, Koke, McAllister, Randolph, Schwartz.
 - C2: Motion by Randolph, second by Hassel to elect Sheri McAllister for Board Secretary. Yea: Chavez, Hassel, Koke, McAllister, Randolph, Schwartz.

 - D1: Appointment of Schwartz, McAllister, and Hassel to the Americanism Committee.

 - E1: Appointment of Randolph, McAllister, and Koke to the Evaluation Committee.

 - F1: Appointment of McAllister, Randolph, and Hassel to the Public Relations Committee.
 - G1: Appointment of Schwartz, Koke, and Chavez to the Negotiations Committee.

 - H1: Appointment of Chavez as Board representative on the Technology Committee.

11: Appointment of Hassel as Board representative on the Safety Committee.

9. Approval of agenda: Motion by Koke, second by Randolph to approve the agenda with modifications to order. Yea: Chavez, Hassel, Koke, McAllister, Randolph, Schwartz.
10. The Board needs to approve, by motion, the general fund bills. Motion by Koke, second by Schwartz to go into closed session to discuss billing issues at 6:07PM. Returned to regular session at 6:14PM. Motion by Schwartz, second by Hassel to approve the general fund bills of \$69,614.98. Yea: Chavez, Hassel, Koke, McAllister, Randolph, Schwartz.
11. Financial reports: Motion by Chavez, second by McAllister to approve the financial reports as presented. Yea: Chavez, Hassel, Koke, McAllister, Randolph, Schwartz.
12. Questions from the public: None
13. Teacher Absentee Report: Motion by McAllister, second by Schwartz to go into closed session at 6:24PM to discuss personnel issues. Returned to regular session at 6:32PM. The board was happy with the report.

Old Business

1. Policy review and approval of Section 4 on second reading. Motion by Randolph, second by McAllister to approve Section 4 on second reading. Yea: Chavez, Hassel, Koke, McAllister, Randolph, Schwartz.

New Business

1. Policy review Section 5, first reading. Motion by McAllister, second by Hassel to approve Section 5 on first reading with changes to be discussed during the February 6 meeting. Yea: Chavez, Hassel, Koke, McAllister, Randolph, Schwartz.
2. District maintenance purchase of snow blower attachment: Discussion regarding purchase of a skid steer instead. No decision made.
3. Depository of the District: Motion by McAllister, second by Chavez to approve Platte Valley Bank as official depository for the District. Yea: Chavez, Hassel, Koke, McAllister, Randolph, Schwartz.
4. Official Newspaper for the District. Motion by Koke, second by Randolph to approve *The Gering Courier* as official newspaper for the District. Yea: Chavez, Hassel, Koke, McAllister, Randolph, Schwartz.
5. Official Legal Firm for the District: Motion by McAllister, second by Hassel to approve Douglas, Kelly, Ostdeik, and Neilan as the official legal firm for the District. Yea: Chavez, Hassel, Koke, McAllister, Randolph, Schwartz.
6. District Treasurer: Motion by Chavez, second by Schwartz to approve Anita DeSadier as interim District Treasurer. Yea: Chavez, Hassel, Koke, McAllister, Randolph, Schwartz.
7. District Mechanic: Motion by Randolph, second by Koke to approve Mark Vohland as District Mechanic. Yea: Chavez, Hassel, Koke, McAllister, Randolph, Schwartz.
8. Designated Official of the Board: Motion by Chavez, second by Hassel to approve Mr. Tim Cody as Designated Official of the Board. Yea: Chavez, Hassel, Koke, McAllister, Randolph, Schwartz.

Administrative Reports

1. Superintendent's Report
2. High School Principal's Report
3. Elementary Principal's Report

Adjournment

Motion by McAllister, second by Hassel to adjourn at 8:28PM. Yea: Chavez, Hassel, Koke, McAllister, Randolph, Schwartz.