

**MINATARE PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING MINUTES
NOVEMBER 8, 2010, 5:30PM**

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

1. Members present: Chavez, Hassel, Koke, McAllister, Randolph
2. Members absent: Schwartz; motion by McAllister, second by Chavez to excuse Schwartz's absence. Yea: Chavez, Hassel, Koke, McAllister, Randolph
3. School personnel: Cody, Metzger, Moran, Eskam, Reed, Nuss
4. Visitors: Dr. West, ESU #13 and Dr. Holcomb, WNCC
5. Approval of agenda: Motion by McAllister, second by Hassel to approve the agenda with the addition of a third item, a contract change for Mrs. Carla Foland, under "New Business". Yeah: Chavez, Hassel, Koke, McAllister, Randolph.
6. The Board needs to approve, by motion, the minutes of the October 11, 2010 meeting. Motion by Koke, second by McAllister to approve the minutes of the October 11, 2010 meeting. Yea: Chavez, Hassel, Koke, McAllister, Randolph.
7. The Board needs to approve, by motion, the general fund bills of \$236,939.81. Motion by Chavez, second by Hassel to approve the general fund bills of \$236,939.81. Yea: Chavez, Hassel, Koke, McAllister, Randolph.
8. Financial reports: Motion by McAllister, second by Chavez to accept the financial reports as presented.
9. Presentation by Dr. West and Dr. Holcomb regarding P-16 program. No action taken.
10. Motion by Randolph, second by Hassel to enter closed session to discuss teacher absence reports at 6:17PM. Yea: Chavez, Hassel, Koke, McAllister, Randolph. No action taken. Returned to regular session at 6:33PM. The Board was pleased with the report.
11. Motion by McAllister, second by Randolph to enter closed session to discuss superintendent's evaluation at 6:34PM. Yea: Chavez, Hassel, Koke, McAllister, Randolph. No action taken. Returned to regular session at 7:33PM. The Board received all completed evaluations and will now consolidate the information into one report that will be discussed at the December meeting.

Old Business

1. Policy review and approval of Section 3 on second and final reading; motion by McAllister, second by Randolph to approve Section 3 on second and final reading. Yea: Chavez, Hassel, Koke, McAllister, Randolph.

New Business

1. Policy review, Section 4, first reading; tabled.
2. Student information system; motion by Randolph, second by Hassel to purchase and begin using the Infinite Campus student information system for the 2011-2012 school year at an initial cost of \$15,908 followed by a rate of \$5,828 per year to be paid out of ARRA SFSF funds. Yea: Chavez, Hassel, Koke, McAllister, Randolph.
3. Contract change; motion by McAllister, second by Chavez to change Mrs. Carla Foland's contract to full-time for the remainder of the 2010-2011 school year. Yea: Chavez, Hassel, Koke, McAllister, Randolph.

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, 10/27/10
 - 3) Region V Superintendent Meeting @ Bridgeport, 10/20/10
 - 4) NSAB Conference at La Vista Convention Center, 11/17 – 11/19 (Randolph & Cody)
 - 5) Rtl Consortium ESU #13 at Harms Center 10/28/10, 11/8/10
 - B. New hire, Susan Cody as Data Entry Operator
 - C. Committee work on safety plans, technology plans, school improvement plans, ELL plans, poverty plans for the Board to approve.
 - D. Commendations for Alisa Pittman, Sharon Schlutterbusch, and Courtney Lee who have agreed to take on the district's program of Scripts Spelling Bee for high Ability learners in grades 5-8.
 - E. Applications have been received, references checked and interviews set up to fill Mrs. Fox's Bookkeeper/Administrative Assistant position.
 - F. Update on buildings and grounds

2. Principal's Reports
 - A. Mr. Moran
 - B. Mr. Metzger

Adjournment

Motion by McAllister, second by Randolph to adjourn at 8:33PM. Yea: Chavez, Hassel, Koke, McAllister, Randolph