

**MINATARE PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING MINUTES
October 11, 2010
5:30PM**

Meeting called to order 5:38PM by President Koke, with the advisement that Nebraska Open Meetings Law is in effect.

1. Members present: Hassel, Koke, McAllister, Schwartz
2. Members absent: Chavez, Randolph
3. School personnel: Cody, Metzger, Moran, Lee, Pittman, Closson
4. Visitors: Eric Longoria
5. Approval of agenda: Motion by Schwartz, second by McAllister to approve the agenda. Yea: Hassel, Koke, McAllister, Schwartz.
6. The Board needs to approve, by motion, the minutes of the September 13, 2010 meeting. Motion by Koke, second by Schwartz to approve the minutes of the September 13, 2010 meeting. Yea: Hassel, Koke, McAllister, Schwartz
7. The Board needs to approve, by motion, the general fund bills of \$272,429.04. Motion by McAllister, second by Schwartz to approve the general fund bills of \$272,429.04. Motion by Koke, second by McAllister to enter into closed session at 5:57 to discuss general fund bills. Yea: Hassel, Koke, McAllister, Schwartz. Returned to regular session at 6:04PM. Yea: Hassel, Koke, McAllister, Schwartz.
8. Financial reports: Motion by Hassel, second by McAllister to approve the financial reports as presented. Yea: Hassel, Koke, McAllister, Schwartz
9. Request by Minatare Booster Club to address Board regarding playground equipment; no action taken.
10. Teacher absence report: Motion by McAllister, second by Schwartz to enter into closed session at 6:27PM to review absence report. Yea: Hassel, Koke, McAllister, Schwartz. Returned to regular session at 6:37PM. No action taken.

Old Business

1. Policy review and approval of Section 2 of Board Policy Book: Motion by Koke, second by McAllister to approve Section 2 of the Board Policy Book on second and final reading. Yea: Hassel, Koke, McAllister, Schwartz.
2. Superintendent's evaluation: Motion by Hassel, second by McAllister to use Evaluation with the understanding that the specified list of questions will kept in Mr. Cody's office available for public view. Yea: Hassel, Koke, McAllister, Schwartz.

New Business

1. Policy review of Section 3 of Board Policy Book: Motion by Schwartz, second by Hassel to approve Section 3 of the Board Policy Book on first reading. Yea: Hassel, Koke, McAllister, Schwartz.

2. Payroll Direct Deposit with Platte Valley Companies: Motion by Koke, second by McAllister to approve use of Payroll Direct Deposit through Platte Valley Companies with a review of the process to take place in 2011. Yea: Hassel, Koke, McAllister, Schwartz.
3. New hires: No action taken
4. New Building Foundation: Motion by Koke, second by Hassel to appoint Sheri McAllister as the Board representative on the Building Fund Foundation. Yea: Hassel, Koke, McAllister, Schwartz.

Administrative Reports

1. Superintendent's Report
 - a. Travel Report
 - 1) Vision Technology meeting for Panhandle ESU #13 – 9/17/10
 - 2) ESU #13 Regional Superintendents Meeting, "Learning Through Data" – 9/22/10
 - 3) MAC Superintendents' Meeting at Sidney – 9/28/10
 - 4) School Law Update at Kearney – 9/28/10
 - 5) Fall Regional School Safety Summit, Lunch with Senators Adams, Harms, Shilz, and Louden @ ESU #13 – 10/5/10
 - 6) School Improvement Workshop at North Platte – 10/22/10
 - 7) Superintendent Administrative Council at ESU #13 – 10/27/10
 - 8) Rtl Consortium ESU #13 at Harms Center 10/28/10, 11/8/10
 - b. U.S. Department of Education (REAP) Grant Award Notification
 - c. NDE Approval of 2010-2011 ARRA SFSF Grant Award Notification
 - d. Board Attendance at State NASB Conference in Omaha 11/7 /10 through 11/9/10
 - e. Board President and Secretary Signatures for Diplomas from Josten's
 - f. Dana Cole CPA firm Annual Audit contract
2. Principals' reports
 - a. Mr. Metzger
 - b. Mr. Moran

Adjournment: Motion by Hassel, second by Schwartz to adjourn at 8:27PM. Yea: Hassel, Koke, McAllister, Schwartz.

Work Session: Superintendent's Evaluation; no action taken. Entered into work session at 8:30PM and left at 9:04PM.