

**MINATARE PUBLIC SCHOOLS
BOARD OF EDUCATION
TAX REQUEST HEARING
MONDAY, SEPTEMBER 13, 2010
5:30 P.M.**

AGENDA:

- 1. CALL TO ORDER:** 5:35PM
- 2. MEMBERS PRESENT:** Chavez, Koke, McAllister, Randolph, Schwartz
- 3. MEMBERS ABSENT:** Hassel
- 4. VISITORS PRESENT:** Ms. Diedrichsen, Ms. Schnase
- 5. HEARING ON RESOLUTION TAX REQUEST FOR 2010-2011 SCHOOL YEAR**
- 6. ADJOURNMENT:** Motion by Koke, second by Schwartz to adjourn at 5:37PM. Yea: Chavez, Koke, McAllister, Randolph, Schwartz

**MINATARE PUBLIC SCHOOLS
BOARD OF EDUCATION
BUDGET HEARING
MONDAY, SEPTEMBER 13, 2010
5:30 P.M.**

AGENDA:

- 1. CALL TO ORDER:** 5:38PM
- 2. MEMBERS PRESENT:** Chavez, Koke, McAllister, Randolph, Schwartz
- 3. MEMBERS ABSENT:** Hassel
- 4. VISITORS PRESENT:** Ms. Diedrichsen, Ms. Schnase
- 5. HEARING ON PROPOSED BUDGET FOR 2010-2011 SCHOOL YEAR**
- 6. ADJOURNMENT:** Motion by Koke, second by Chavez to adjourn at 5:48PM. Yea: Chavez, Koke, McAllister, Randolph, Schwartz

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

Meeting called to order 5:49PM 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: Motion by McAllister, second by Chavez to excuse Hassel's absence. Yea: Chavez, Koke, McAllister, Randolph, Schwartz
3. School Personnel: Cody, Metzger, Moran, Nuss
4. Visitors: Ms. Diedrichsen, Ms. Schnase
5. Approval of agenda: Motion by Schwartz, second by Randolph to approve the agenda. Yea: Chavez, Koke, McAllister, Randolph, Schwartz
6. The Board needs to approve, by motion, the minutes of the meeting on August 9, 2010. Motion by Schwartz, second by Koke to approve the minutes of the August 9, 2010 meeting. Yea: Chavez, Koke, McAllister, Randolph, Schwartz
7. The Board needs to approve, by motion, the general fund bills and building fund. Motion by Schwartz, second by Koke to approve the general fund bills of \$147,677.09. Yea: Chavez, Koke, McAllister, Randolph, Schwartz
8. Financial reports: Motion by McAllister, second by Randolph to approve the financial reports as presented. Yea: Chavez, Koke, McAllister, Randolph, Schwartz
9. Closed session for personnel matters: Motion by McAllister, second by Schwartz to go into closed session at 6:03PM to discuss personnel matters. Yea: Chavez, Koke, McAllister, Randolph, Schwartz; returned to regular session at 6:14PM with the Boards wish to thank the teachers ' negotiations committee for their work

Old Business

1. Approve Section 1 of Policy Book Update: Motion by Chavez, second by McAllister to approve Section 1 of the Policy Book on second reading. Yea: Chavez, Koke, McAllister, Randolph, Schwartz

New Business

1. Approval of 2010-2011 Tax Request: Motion by Koke, second by Chavez to approve the 2010-2011 Tax Request. Yea: Chavez, Koke, McAllister, Randolph, Schwartz.
2. Approval of 2010-2011 Budget: Motion by McAllister, second by Randolph to approve the 2010-2011 Budget Request. Yea: Chavez, Koke, McAllister, Randolph, Schwartz
3. Acceptance of 2010-2011 Master Teacher's Contract: Motion by Chavez, second by Randolph to approve the 2010-2011 Master Teacher's Contract. Yea: Chavez, Koke, McAllister, Randolph, Schwartz
1. New Hires and Current Personnel Contracts: Motion by Koke, second by McAllister to hire Katie Bloyd as Pre-Start teacher and to approve all personnel contracts as presented. Yea: Chavez, Koke, McAllister, Randolph, Schwartz
2. Closed session for personnel matters: Motion by Koke, second by Randolph to go into closed session at 6:32PM to discuss personnel matters. Yea: Chavez, Koke, McAllister, Randolph, Schwartz; returned to regular session at 6:40PM.

3. Policy Book Review of Section 2: Motion by Koke, second by Schwartz to approve Section 2 of the Board Policy book with specified adjustments upon first reading. Yea: Chavez, Koke, McAllister, Randolph, Schwartz
4. Travel Policy 402.08 first reading: Motion by Koke, second McAllister to approve new travel expense form with the specification that mileage is not included on the form and all personal vehicle requests are brought before Superintendent Cody and with the specification that individuals are allowed \$39 per day for meals. Yea: Chavez, Koke, McAllister, Randolph, Schwartz
5. Approval of Activities Director position on Extra-Curricular Schedule: Motion by Chavez, second by McAllister to approve paying Mr. Metzger \$3179 in extra duty pay for activities director duties, equal to the salary listed on the second step of the head coaches' scale. Yea: Chavez, Koke, McAllister, Randolph, Schwartz
6. Approval of Pre-Start School Handbook: Motion by Schwartz, second by Randolph to approve the 2010-2011 Minatare Pre-Start handbook. Yea: Chavez, Koke, McAllister, Randolph, Schwartz
7. Approval of Salary Schedule Movement 2011-2012: Motion by Randolph, second by McAllister to approve coursework for Courtney Lee to advance on the salary schedule for 2011-2012. Yea: Chavez, Koke, McAllister, Randolph, Schwartz
8. Approval of Depreciation Fund investment in Money Market Savings account: Motion by Chavez, second by Schwartz to approve investment of depreciation funds in a money market account to draw interest for the District until such time they are needed for equipment purchases or replacements. Yea: Chavez, Koke, McAllister, Randolph, Schwartz
9. Superintendent Evaluation for next month's meeting: Discussion; no action taken.

Administrative Reports

1. Superintendent's Report
 - a) Travel/Activities for Superintendent:
 1. 8/20-ESU#13 Jobs Bill meeting
 2. 8/23-PLAS meeting w/ Jim Havelka (NDE Representative) regarding evaluation instruments and incentive criteria for Elementary and other staff
 3. 8/24-MAC Superintendent meeting w/ AD's @ Sidney ESU
 4. 8/25-ESU#13 Superintendent Meeting; NASB workshop meeting at Gering Civic Center
 5. 9/1-ESU#13 Virtual School and DL Conference
 6. 9/7-Pre-Start Parent orientation meeting
 7. 9/9-NSSRS meeting @ ESU#13; Title III Meeting @ ESU#13; Open House District-wide 6-8pm
 - b) Upcoming Travel/Activities for Superintendent:
 1. 9/16-NSSRS for Dummies @ ESU#13
 2. 9/17-Truancy Meeting w/ Principals @ Scotts Bluff County Attorney Office
 3. 9/20-Budget Submission Deadline
 4. 9/22-ESU#13 Superintendent Meeting; Learning Through Data Meeting @ ESU# 13
 5. 9/28-MAC Superintendent Meeting @ Sidney ESU
 6. 9/29-PLAS PPM meeting @ Kearney; NCSA School Law Update Conference
 - c) Correspondence
 1. Thank you note from Camp Scott
2. Principal Metzger's Report
3. Principal Moran's Report

Adjournment: Motion by Randolph, second by Schwartz to adjourn at 8:44PM. Yea: Chavez, Koke, McAllister, Randolph, Schwartz