

**MINATARE PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING MINUTES
MARCH 14, 5:30PM**

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
2. Members absent: Motion by McAllister, second by Chavez to excuse Hassel's and Schwartz's absences. Yea: Chavez, Koke, McAllister, Randolph.
3. School personnel: Cody, Metzger, Moran, Nuss, Lee, Wurdeman
4. Visitors: Sara Mann; Miss Mann presented poetry readings that she recently performed in the State Poetry Out Loud Competition. Motion by Randolph, second by Chavez to officially commend Miss Mann on her participation and stellar performance in the Poetry Out Loud program.
5. Approval of agenda: Motion by Randolph, second by Chavez to approve the agenda as presented. Yea: Chavez, Koke, McAllister, Randolph.
6. The Board needs to approve, by motion, the minutes of the February 14, 2011 meeting. Motion by Koke, second by Randolph to approve the minutes of the February 14, 2011 meeting. Yea: Koke, McAllister, Randolph. Abstained due to absence: Chavez.
7. The Board needs to approve, by motion, the general fund bills of \$283,615.38. Motion by McAllister, second by Randolph to approve the general fund bills of \$283,615.38. Yea: Chavez, Koke, McAllister, Randolph.
8. Financial reports: Motion by Chavez, second by McAllister to approve the financial reports as needed. Yea: Chavez, Koke, McAllister, Randolph.
9. Teacher Absentee Report: Motion by Koke, second by McAllister to enter closed session at 6:05PM to discuss Teacher Absentee Report. Yea: Chavez, Koke, McAllister, Randolph. Returned to regular session at 6:10PM with no action taken. The Board was happy with the report.
10. Closed session: Motion by Koke, second by McAllister to enter closed session at 6:11PM to discuss personnel issues. Yea: Chavez, Koke, McAllister, Randolph. Returned to regular session at 6:36PM with no action taken.

Old Business

1. Policy review and final reading of Section 5: Motion by Randolph, second by McAllister to approve Section 5 of Board Policy on final reading. Yea: Chavez, Koke, McAllister, Randolph.
2. Policy review, Section 6, second reading: Motion by Randolph, second by Koke to approve Section 6 of Board Policy on second and final reading. Yea: Chavez, Koke, McAllister, Randolph.
3. Dana Cole Audit Report: Motion by Koke, second by McAllister to accept the audit report. Yea: Chavez, Koke, McAllister, Randolph.

New Business

1. Acellus Learning Lab and Mobile Unit: Motion by Koke, second by Randolph to approve purchase of Acellus Learning Lab and Mobile Unit for \$ 17,501.00 pending receipt of Acellus Lab Grant. Yea: Chavez, Koke, McAllister, Randolph.
2. Government class suggestions for improvement: Tabled
3. 2011-2012 School Year Calendar: Motion by McAllister, second by Randolph to accept Option #2 of the proposed 2011-2012 School Calendar with a change of wording to holiday break titles. Yea: Chavez, Koke, McAllister, Randolph.
4. Approval of salary schedule movement, 2011-2012: Motion by Koke, second by Chavez to approve classes Math 808T, Math 802T, and Math 800T for salary advancement for DeeDe Sinner. Yea: Chavez, Koke, McAllister, Randolph.
5. CIR resolution request from NASB: Tabled

Administrative Reports

1. Superintendent's Report
 - a) Building and Grounds Report
 - b) Board Workshop – Back to basics School Law for Board Members (March 1, Gering Civic Center, 5:15PM); report from Board President, Board Vice President, Superintendent.
 - c) AASA National Convention, February 15-19, Denver; report from Superintendent.
 - d) Phone and intercom system with E-Rate funding; Superintendent is currently securing bids from Advancing Technology and Century Link.

- e) Script's County Spelling Bee, Saturday, February 26; Mr. Moran, Mr. Cody attended. Great effort by Minatare students who represented four out of the twelve final spellers. Kudos to not only the students, but also to teachers Courtney Lee, Sharon Schluterbusch, and Alisa Pittman.
- f) Resignation letters; Quintanar as Head Volleyball, Manka as Kindergarten Aide, Nuss as Head Cheerleading.
- g) Grant Award notification of IDEA Part B for Special Education
- h) E-rate meeting at ESU #13 Tuesday, March 15 and meeting March 17 for Perkins Funding of Tech Ed classes such as Industrial Arts, Culinary Arts, and Business.
- i) ESU #13 Spt. Admin. Council meeting Wednesday, March 23 and MAC Superintendent's Meeting March 29 at South Platte (Big Springs) during MAC Music Contest.
- j) Budgeting for 2011-2012
- k) Discussion of Ag Ed program
- l) Discussion of April meeting date; Monday, April 4, 2011.

2. Principals' Reports

- a) Elementary Report
- b) Junior High/High School

Adjournment

Motion by Koke, second by Chavez to adjourn at 8:16PM. Yea: Chavez, Koke, McAllister, Randolph.