

**MINATARE PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING MINUTES
MONDAY, MAY 9, 2011**

Meeting called to order 5:33PM 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: Hassel; motion by Koke, second by Schwartz to excuse Hassel's absence. Yea: Chavez, Koke, McAllister, Randolph, Schwartz
3. School personnel: Cody, Metzger, Moran, Nuss, Foland, Horner
4. Visitors: Pat Randolph, TEAMS Coordinator; Barb Standley; April Standley
5. Approval of agenda: Motion by Koke, 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 April 4, 2011 meeting. Motion by Schwartz, second by Koke to approve the minutes of the April 4, 2011 meeting. Yea: Chavez, Koke, McAllister, Randolph, Schwartz.
7. The Board needs to approve, by motion, the general fund bills of \$92,567.41. Motion by Randolph, second by Koke to approve the general fund bills of \$92,567.41. Yea: Chavez, Koke, McAllister, Randolph, Schwartz.
8. Financial reports: Motion by Schwartz, second by Chavez to approve the financial reports as presented. Yea: Chavez, Koke, McAllister, Randolph, Schwartz.
9. Closed Session: No action; teacher absence report reviewed and approved with no closed session needed.
10. Superintendent Evaluation #2: No action; Board members will fill out evaluations and hold discussions during the June meeting.

Old Business

1. Policy Review Sections 7&8, second reading and final approval: Tabled
2. MEA Recognition: Tabled

New Business

1. Request for waiver of graduation policy: Motion by Koke, second by McAllister to enter closed session at 6:32PM. Yea: Chavez, Koke, McAllister, Randolph, Schwartz. Returned to regular session at 7:48PM. Motion by Koke, second by McAllister to abide by existing graduation policy; Yea: Koke, McAllister; Nay: Chavez, Randolph, Schwartz. Motion by Randolph, second by Schwartz to allow student to walk with classmates at graduation without receiving a diploma as long as academic requirements are met by noon on Wednesday, May 11, 2011. Yea: Chavez, Randolph, Schwartz; Nay: Koke, McAllister.
2. Handbook changes for 2011-2012, first reading: Motion by Randolph, second by Schwartz to approve changes to the 2011-2012 student handbooks upon first reading. Yea: Chavez, Koke, McAllister, Randolph, Schwartz.
3. Approval of salary schedule movement for 2011-2012. Motion by Randolph, second by Chavez to approve salary schedule movement for both Sharon Schluterbusch and Ashley Aulick upon completion of approved coursework. Yea: Chavez, Koke, McAllister, Randolph, Schwartz.
4. Request for funding assistance for Coaching Clinic: Motion by Randolph, second by McAllister to approve offering \$150 to Mrs. Alisa Pittman for her to use when she attends Nebraska Coaches Association Clinic. Yea: Chavez, Koke, McAllister, Randolph, Schwartz.
5. Water well for irrigation of football field, practice field and lawns at junior high/high school: Motion by Randolph, second by McAllister to proceed with plan to drill wells for irrigation purposes. Yea: Chavez, Koke, McAllister, Randolph, Schwartz.
6. Boiler replacement at elementary: Motion by Koke, second by McAllister to approve spending \$25,325 for replacing the boiler with recommendation that other heating methods be explored. Yea: Chavez, Koke, McAllister, Randolph, Schwartz.
7. Approve Reduction in Force of Loran Herdt: Motion by Schwartz, second by Chavez to approve removal of industrial arts program and thereby enacting a Reduction in Force which eliminates Loran Herdt's teaching position. Yea: Chavez, Koke, McAllister, Randolph, Schwartz.
8. Curriculum change: Motion by Koke, second by Randolph to begin agricultural program at Minatare High School. Yea: Chavez, Koke, McAllister, Randolph, Schwartz.

Administrative Reports

1. Superintendent's Report
 - A) Building and grounds report
 - B) Phone and intercom system; funded with E-rate monies. Secured bids from Advancing Technology and Century Link; E-rate application filed and currently awaiting approval. Project may need to be done to expend ARRA grant funds by August 31, 2011.
 - C) ESU #13 Superintendents Council Meeting; Wednesday, April 20, 2011.
 - D) MAC Conference Superintendent meeting in Sidney, Wednesday, April 27, 2011.
 - E) SIG National Conference in Denver May 24 and 25 for PLAS schools.
 - F) 2011 Nebraska School Law Seminar in Kearney on Friday, June 10, 2011
 - G) Summer hires
 - H) Resignations
 - I) Budgeting for 2011-2012
 - J) Faculty, Staff & Board picnic, Thursday, April 19, 2011, Minatare Elementary Gym

2. Principal's Report
 - A) Elementary Report
 - B) High School Report

Adjournment

Motion by Randolph, second by Koke to adjourn at 9:43PM. Yea: Chavez, Koke, McAllister, Randolph, Schwartz