

CHEYLIN USD 103
REGULAR MEETING OF THE BOARD OF EDUCATION
Tuesday, August 22, 2017

The Regular Meeting of the Board of Education was called to order at 7:08 p.m. on August 22, 2017, in the Board Conference Room.

PRESENT:

Kelly Leach, President
Nick Ketzner, Vice-President
Anita Pochop, Member
Brian Miller, Member
Clayton Janicke, Member
Kasey Sabatka, Member
Jared Sowers, Member

Steve Raymer, Superintendent/Princ.
Jane Young, Clerk

ADOPTION OF AGENDA - Carried 7-0

Motion was made and seconded to approve the agenda as presented.

OPEN FORUM

Dian Burns, Bird City Times Editor, asked that the athletic coaches send scores, stats and any available pictures to the Bird City Times for publication.

APPROVE CONSENT AGENDA - CARRIED 7-0

Motion was made and seconded to approve the following items on the Consent Agenda:

- A. Minutes of July 18, 2017, Board of Education Meeting
- B. Minutes of July 25, 2017, Special BOE Meeting - Goal Setting Session
- C. Minutes of August 8, 2017, Special BOE Meeting - Budget Review
- D. Approval of Financial Reports
 1. August 2017 Treasurer's Report
 2. June-August 2017 Transportation Report
- E. Approval of bills as follows:

Type	Check Numbers	Amount
July Budget Checks	17667 to 17736	\$ 59,033.88
August Budget Checks	17825 to 17863	50,645.82
July Manual Check	17691	300.00
August Manual Checks	17738 to 17739	7,047.82
Total		\$117,027.52

REPORTS

Superintendent Raymer reported that the activity bus was back from Kearney. The Cheylin student body and staff viewed the eclipse on August 21 at the football field. Mr. Raymer advised that the NKESC meetings can be attended via skype. The goals developed at the goal setting session facilitated by Mike Lucas will be presented at the September meeting. Notification of student absences by parents is going well.

In his NWKTC report, Jared Sowers reported that enrollment is up 4% at the college. They have redefined the marketing of NWKTC to a three hour radius of Goodland.

DICSUSSION/ACTION ITEMS

Rod Klepper updated the board on the status of the Safe Routes to School project.

GRANT EASEMENT - Carried 7-0

It was moved and seconded to grant a temporary easement to the City of Bird City for the Safe Routes to School Sidewalk Project 12U-2307-01.

WAIVE APPRAISAL - Carried 7-0

It was moved and seconded to waive their right to an appraisal and to donate their property interests to the city of Bird City.

Discussion was held on how to deal with the water dripping from the window air conditioner being utilized to cool a room on the third floor. Superintendent Raymer and Randy Miller will present options to remedy this situation in the near future.

TABLE APPROVAL OF NKESC AGREEMENT - Carried 7-0

It was moved and seconded to waive the motion to approve the agreement with NKESC for the 2017-2018 school year in the amount of \$160,281.

AMEND MOTION FOR FOOTBALL UNIFORM PURCHASE- Carried 7-0

It was moved and seconded to amend the motion at the March 13, 2017, BOE meeting as follows: It was moved and seconded to purchase junior high and high school football uniforms at a cost of \$7,840.

EXECUTIVE SESSION - Carried 7-0

It was moved and seconded to go into Executive Session for 5 minutes for negotiations at 7:50 p.m. Superintendent Raymer was asked to remain.

EXECUTIVE SESSION - Carried 7-0

It was moved and seconded to go into Executive Session for 5 minutes for non-elected personnel at 7:55 p.m. Superintendent Raymer was asked to remain.

APPROVE CLASSIFIED SALARIES - Carried 7-0

It was moved and seconded to approve the classified salaries for the 2017-2018 school year.

ADJOURN MEETING - Carried 7-0

It was moved and seconded to adjourn the meeting at 8:05 p.m.

President

Clerk