

CHEYLIN USD 103
REGULAR MEETING OF THE BOARD OF EDUCATION
Monday, April 11, 2016

The Regular Meeting of the Board of Education was called to order at 7:00 p.m. on April 11, 2016, in the Board Conference Room.

PRESENT:

Nick Ketzner, President
Kelly Leach, Vice-President
Anita Pochop, Member
Brian Miller, Member
Jane Brubaker, Member
Clayton Janicke, Member - arrived at 7:55 p.m.
Kasey Sabatka, Member

Shelly Angelos, Superintendent/Principal
Jane Young, Clerk

APPROVE AGENDA – Carried 6-0

Motion was made and seconded to approve the agenda.

RECOGNITIONS/COMMENDATIONS – Carried 6-0

It was moved and seconded to formally commend Elizabeth Keltz (all league) and Danae Magnani (all league) for selection to the WKLL All-League Basketball Team; Devon Janicke (all league) and Carter Porubsky (all league) for selection to the WKLL All-League Basketball Team.

OPEN FORUM

There were patrons and several students present at the meeting. Letters were read outloud by two members of the high school boys basketball team to the board members.

APPROVE CONSENT AGENDA – CARRIED 6-0

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

- A. Minutes of March 14, 2016, Board of Education Meeting
- B. Minutes of March 2, 2016, Special Board of Education Meeting
- C. Minutes of March 8, 2016, Special Board of Education Meeting
- D. Minutes of March 9, 2016, Special Board of Education Meeting
- E. Minutes of March 21, 2016, Special Board of Education Meeting
- F. Approval of Financial Reports
 - 1. April 2016 Cash Summary Report
 - 2. April 2016 Treasurer’s Report
 - 3. April 2016 Budget Summary of Funds
 - 4. March 2016 Transportation Report
- G. Approval of bills as follows:

Type	Check Numbers	Amount
March Budget Checks	16401 to 16436	\$ 97,572.65
March Budget Check	17479	16,000.00
Total		\$113,572.65

SUPERINTENDENT’S REPORT

Superintendent Angelos reported on the trip the junior high took to Abilene to visit the Eisenhower Museum and Library. She also reported that she has submitted a grant to the Dane Hansen Community Grant committee for new lights in the elementary and high schools gyms.

Equipment updates at the Wellness Center will be funded through monies received from Match Day. Two weight racks, two utility

benches and a dip bar at an approximate cost of \$7,000 will be ordered.

The junior high and high school students will be traveling to Colby on Thursday for State Music.

Phase III of the window project will be begin later this month. The elementary gym painting project is scheduled to begin on April 22.

Superintendent Angelos reported that the water heater that services the kitchen and classes in the elementary needs to be replaced. Bids are currently being solicited for the replacement.

DISCUSSION/ACTION ITEMS

APPROVE K-6 READING CURRICULUM – Carried 6-0

It was moved and seconded to purchase the K-6 Reading Street curriculum at a cost of \$12,218.16 from Pearson Education, Inc.

ACCEPT DONATION – Carried 6-0

It was moved and seconded to accept a donation in the amount of \$25,000 from Bird City Century II Development Foundation for Phase III of the window project.

Driver's Education will not be offered during school next year as we will no longer have a teacher on staff endorsed to teach. Superintendent Angelos has made arrangements with Cindy Wiley, certified driver's education instructor, to teach driver's education classes this summer. Cindy will be paid \$1,000 by the district and also received the state reimbursement. In addition, each student will pay \$75 for the course. Classes will be held July 5 through July 25 in the HS library, M-F from 8 to 10 a.m. Student driving time beyond the class work hours will be required.

SALE OF DISTRICT CAR - Carried 6-0

It was moved and seconded to advertise the 1999 Buick Century on Nex-Tech Classifieds for \$1,300 OBO. District patrons will be notified of this opportunity through textcaster and a flyer in the post offices in Bird City and McDonald.

APPROVE POLICIES – Carried 6-0

It was moved and seconded to approve the following policies:

GAAA Equal Employment Opportunity and Nondiscrimination; GAAE Bullying by Staff; GBRF Student and Parent Conferences; JA Goals and Objectives; JB Attendance Records; JBC Enrollment; JCABB Searches of Students; JCDB Dress Code; JDD Suspension and Expulsion Procedures; JDDDB Reporting to Law Enforcement; JDDC Bullying for Students; JFAB Student Conferences (deleting and replaced by GBRF); JFAC Parent Conferences (deleting and replaced by GBRF); JFB Promotion and Retention; JFCA Early Graduation; JGA Student Insurance Program; JGC Health Assessments and Physicals; JGCA Local Wellness Policy; JGCB Inoculations; JGCBA Automated External Defibrillators; JGCC Communicable Diseases; JGD Student Psychological Services; JGFB Supervision of Students; JGFG Student Accidents; JGFGB Supervision of Medications; JGG Transportation; JH Student Activities; JHC Student Organizations; JHCA Student Publications; JGCAA Gang Activity; JI Community Activities; JJ Employment of Students; JQA Temporarily Disabled Students; JQE Alternative Arrangements for Nontraditional Students; JQKA Foreign Exchange Students; JQL Hearing Procedures for Exceptional Students; JQLA Class-size/Caseload Limits for Exceptional Students; JS Student Fees and Charges; KGC Bullying by Parents.

EXECUTIVE SESSION – Carried 6-0

It was moved and seconded to go into Executive Session for 10 minutes for negotiations at 7:41 p.m. Superintendent Angelos was asked to remain.

EXECUTIVE SESSION – Carried 7-0

It was moved and seconded to go into Executive Session for 15 minutes for non-elected personnel at 7:56 p.m. Superintendent Angelos was asked to remain.

EXECUTIVE SESSION – Carried 7-0

It was moved and seconded to go into Executive Session for 15 minutes for non-elected personnel at 8:15 p.m. Superintendent Angelos was asked to remain.

EXECUTIVE SESSION – Carried 7-0

It was moved and seconded to go into Executive Session for 10 minutes for non-elected personnel at 8:30 p.m. Superintendent Angelos was asked to remain.

APPROVE CONTRACT – Carried 7-0

It was moved and seconded to accept the recommendation of Superintendent Angelos as outlined in the letter to the Board of Education to hire Judy Waters as 7-12 English Language Arts Teacher for the 2016-2017 school year.

APPROVE CONTRACT – Carried 7-0

It was moved and seconded to accept the recommendation of Superintendent Angelos as outlined in the letter to the Board of Education to hire Bridget Pochop as Elementary Secretary for the 2016-2017 school year.

APPROVE CERTIFIED STAFF - Carried 7-0

It was moved and seconded to accept the recommendation of Superintendent Angelos to offer contracts to the certified staff as outlined in the letter to the Board of Education.

EXECUTIVE SESSION – Carried 7-0

It was moved and seconded to go into Executive Session for 15 minutes for non-elected personnel at 8:57 p.m. Superintendent Angelos was asked to remain.

EXECUTIVE SESSION – Carried 7-0

It was moved and seconded to go into Executive Session for 10 minutes for non-elected personnel at 9:15 p.m. Superintendent Angelos was asked to remain.

ACCEPT RESIGNATION – Carried 7-0

It was moved and seconded to accept the resignation of Lori Moore, Route Bus Driver, at the end of the 2015-2016 school year.

The BOE was reminded of the upcoming events/meetings:

- The BOE Negotiations Team will meet on April 27, 2016, at 7:15 a.m. The BOE negotiations representatives are Nick Ketzner, Brian Miller, and Kelly Leach. Please arrive at 7:00 a.m.
- A retirement reception has been scheduled for Deanna Nelsen on Monday, May 9, 2016, at 3:30 p.m. in the cafeteria. Nick Ketzner, Board President, will present a gift to Deanna and cake and punch will be served.
- A farewell party for Dennis and Rose Hengen will be held at the Bird City park on Thursday, May 19, 6:30 p.m.

ADJOURN MEETING – Carried 7-0

It was moved and seconded to adjourn the meeting at 9:38 p.m.

President

Clerk