

**Minutes of Regular Meeting
Board of Education School District 21-0025
Custer County Nebraska
February 15, 2010**

The regular meeting of the Board of Education was opened at 7:00 PM by President Kevin Cooksley. Present were Kevin Cooksley, Don Davis, John Evans, Ken Myers, Tracy Popp, and Michelle Zlomke. Also present were Ken Kujath, Kim Jonas, and Dr. Timothy B. Shafer.

The Pledge of Allegiance was recited by all present.

Mr. Cooksley announced the posting and location of the Open Meetings Act.

VERIFICATION OF PUBLICATION AND NOTIFICATION

Motion by Davis, second by Zlomke to verify that notice of the meeting was given by publication in the Custer County Chief, a legal newspaper for Custer County, and by written notice to each member of the board, the designated method of giving notice. Roll call vote: Voting Aye: Cooksley, Davis, Evans, Myers, Popp, Zlomke. Voting Nay: None. Motion carried.

CONSOLIDATED MOTION

Motion by Popp, second by Evans to approve the minutes of the January Board Retreat, January 18th regular meeting, February 9th Work Session, approve the treasurer's report and approve payment of February claims. Roll call vote: Voting Aye: Cooksley, Davis, Evans, Myers, Popp, Zlomke. Voting Nay: None. Motion carried.

PUBLIC COMMENTS

Cecil Burt questioned the placement of Public Comment time on the agenda.

TEAM REPORTS

Community Involvement – None at this time.

Facilities – Met this afternoon to look at several property options. Mrs. Zlomke informed those in attendance that the board's concern is to obtain more classroom space. No decisions have been made on buildings or property much less moving any grade to another building.

Finance – We are currently in the 5th month and everything is on target. Mrs. Popp and Dr. Shafer spoke on the future wind farm and how this for an equalized state aid district will be revenue neutral.

Interagency – GNSA is on Wednesday. Mr. Cooksley provided an update on bills in the Legislature.

Personnel – Met on February 9th with Dr. Shafer and the principals to discuss behavior expectations for staff and coaches/sponsors.

Policy – Will meet on February 22nd.

PACT – Mr. Davis invited the public to attend the upcoming Quiz Bowl on February 24th. Mr. Davis encouraged the board to read the Steering Committee minutes as they reflect work the teachers are doing for School Improvement. Updates were given on the Technology In-service held today and eLearn.

Conference Reports – The NETA Conference is in April. Mrs. Popp reported on the Labor Relations Conference. Several members reviewed the Leadership

Videoconference presented by Dr. Breed. Dr. Shafer reported on the National Superintendents Conference he attended last week.

PTA – Janice Nozicka reported on upcoming PTA projects.

ADMINISTRATIVE REPORTS

Mr. Kujath – Provided the MS/HS Annual Report.

Mrs. Jonas – Provided the Elementary Annual Report.

Mr. Hogue – Joined the meeting in time to review the Activities Report handed out.

Dr. Shafer – The Principals are working on the 2010-11 Academic Calendar with choices to be reviewed by teachers and the PACT Committee. Troy Smith is hosting a presentation of the Code Red notification system which representatives from the school will attend.

DISCUSSION AND ACTION ITEMS

RAY DIERKING

Mr. Dierking presented concerns over Policy 402.15. The board informed Mr. Dierking they plan to meet with teacher representatives to review this policy.

SUPERINTENDENT SALARY

Dr. Shafer asked the board to take no action on this item. The board complied with this request.

MARCH MEETING

The next regular board meeting will be held on March 15th at 7:00 PM.

CLOSED SESSION

Motion by Zlomke, second by Cooksley to adjourn to Closed Session at 9:35 PM to discuss the possible purchase of property. Roll call vote: Voting Aye: Evans, Myers, Popp, Zlomke, Cooksley, Davis. Voting Nay: None. Motion carried. Mr. Cooksley stated that the possible purchase of property would be the only discussion item.

The board reconvened at 10:14 PM. Mr. Cooksley restated the only item discussed was the possible purchase of property.

ADJOURN

Motion by Popp, second by Myers to adjourn at 10:15 PM. Roll call vote: Voting Aye: Myers, Popp, Zlomke, Cooksley, Davis, Evans. Voting Nay: None. Motion carried.

President

Secretary