

MINUTES  
BOARD OF EDUCATION  
August 13, 2018  
7:30 PM

I. Call Meeting to Order

President Dave Zimmerman called the meeting to order at 7:30 p.m. and the following members were present: Carol Pralle, Dave Zimmerman, Emily Shockley, Harlan Rickers, and Jim Zvolanek. The following administrators were presents: Jerry Rempe, Jeff Murphy, & Christopher Prosocki. The following student representative was present: Cheyenne Leach. The following visitor was present: Jeff Argo.

Reasonable advance publicized notice of the meeting was given according to law by publishing, a designated method for giving notice of the school district. Reasonable advance notice was simultaneously given to board members and a copy of their acknowledgement of receipt of notice and the agenda attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

I.A. Roll Call

Branson Husa was absent from the meeting and the school board did not excuse his absence.

I.B. Notice of Nebraska Open Meetings Act Posted

President Dave Zimmerman announced that a complete copy of the Nebraska Open Meetings Act is posted in the back of the board of education meeting room.

II. Approval of Minutes from the July 9, 2018, Regular Board Meeting

Motion to approve minutes from the July 9, 2018, Regular Board Meeting. This motion, made by Harlan Rickers and seconded by Jim Zvolanek, passed.

yes: 5, no: 0, Absent: 1

III. Communications, Audiences, and Recognitions

III.A. Public comments will not be received after this period of time. Public comment period is limited to 5 minutes per person and a total of 30 minutes overall.

IV. Financial Statement: Item for Discussion, Consideration, and/or Action

C.D. Bids for the month were as follows:

Security First Bank, Blue Springs Special Funds: 1.15%

Wymore State Bank, Special Funds: 1.05%

IV.A. Approval of Bills

IV.A.1. General Fund, Special Building Fund, Depreciation Fund, and Qualified Capital Purpose Undertaking Fund Claims

Motion to approve the general fund, special building fund, depreciation fund, and qualified capitol purpose undertaking fund claims. This motion, made by Harlan Rickers and seconded by Carol Pralle, passed.

yes: 5, no: 0, Absent: 1

#### IV.A.2. Lunch & Activity Claims

#### V. Support Service

##### V.A. Facility Update

John Linder provided the school board with a written report over summer projects and the completion of an ADA project on the east side of the Jr./Sr. High School. John Linder and Dr. Prosocki commended the maintenance staff and the clerical staff for all of hard work over the summer months.

##### V.B. Personnel Items

###### V.B.1. Hiring Recommendation

V.B.1.1. Timothy Blecha - 1.0 FTE - K-6 Special Education Teacher for the 2018-2019 School Year (Interim Position)

Motion to approve Timothy Blecha as the K-6 Special Education teacher for the 2018-2019 school year. This motion, made by Emily Shockley and seconded by David Zimmerman, passed.

Branson Husa: Absent, Harlan Rickers: Abstain (With Conflict), Carol Pralle: yes, Emily Shockley: yes, David Zimmerman: yes, Jim Zvolanek: yes

yes: 4, no: 0, Absent: 1, Abstain (With Conflict): 1

###### V.B.2. Resignations

V.B.2.1. Timothy Blecha - 1.0 FTE - K-6 Special Education Teacher at the Conclusion of the 2018-2019 School Year

Motion to accept the resignation of Timothy Blecha at the conclusion of the 2018-2019 school year. This motion, made by Emily Shockley and seconded by Jim Zvolanek, passed.

Branson Husa: Absent, Harlan Rickers: Abstain (With Conflict), Carol Pralle: yes, Emily Shockley: yes, David Zimmerman: yes, Jim Zvolanek: yes

yes: 4, no: 0, Absent: 1, Abstain (With Conflict): 1

V.B.2.2. Kelsey Root - 1.0 FTE - K-6 Special Education Teacher Before the Start of the 2018-2019 School Year

Motion to not accept the resignation of Kelsey Root before the start of the 2018-2019 school year. This motion, made by Emily Shockley and seconded by Carol Pralle, passed.

yes: 5, no: 0, Absent: 1

#### V.C. Technology Update

#### VI. Administrative and Committee Reports

##### VI.A. Student Board Member Report

#### VI.B. Elementary Principal's Report

The elementary principal reported on the following items: summer school at the elementary school (There were 31 students that attended summer school), ESU 5 trainings in August for new teachers and special education teacher, and summer maintenance projects.

#### VI.C. Secondary Principal's Report

The secondary principal reported on the following items: 7th grade orientation, having one student attending alternative school at ESU 5 in the fall, end of summer trainings, and anticipated Jr./Sr. High enrollment of 171 students in the fall.

#### VI.D. Superintendent's Report

Dr. Prosocki presented the board with a draft of the expenditures for the 2018-2019 school year, he noted that he will be leading Harvard Public Schools external visit in April, and he gave the board a copy of both the faculty presentation and the non-certified presentation that took place on Monday, August 13. The school board talked about the Good Sam building in Wymore and Dr. Prosocki noted that both the 3-year-old preschool program and the 4-year-old preschool program has not had a waiting list during the past 3 years. Dr. Prosocki gave an update on an upcoming NASB area meeting in York. He also noted that during the 6 years that Gene Haddix was superintendent he was able to grow his budget on average by 10.29% each year or by \$336,699 due to the rising valuations and the use of the technology bond. Dr. Prosocki noted that during his 2 years as superintendent, the budget has gone down by 2.83% or by (\$127,771) due to drop in valuation and the passage of LB 1000, which ended the technology bond in Nebraska. Dr. Prosocki also went over the plan for the safety committee to send staff members to a threat assessment training in the fall and the district plans on having an active shooter training on October 15 for all staff members. Dr. Prosocki gave an update on the new district sign on 14th & F. He also noted that he had just purchased land within the district boundaries and he is hoping to start building a new house this fall. Dr. Prosocki wants to be moved in before his son starts kindergarten at Southern Public Schools.

#### VII. Items for Discussion, Consideration, and/or Action

VII.A. Set the Budget Hearing for September 10, 2018, at 7:00 p.m. in the Board Room in Wymore, Nebraska and Set the Tax Request Hearing for September 10, 2018, at 7:20 p.m. in the Board Room in Wymore, Nebraska

Motion to set the budget hearing for September 10, 2018, at 7:00 p.m. in the board room in Wymore, Nebraska and set the tax request hearing for September 10, 2018, at 7:20 p.m. in the board room in Wymore, Nebraska. This motion, made by Emily Shockley and seconded by Carol Pralle, passed.

yes: 5, no: 0, Absent: 1

VII.B. Approve the Resolution to Adopt the First Half of a More Current and Revised Set of the 3000 Series Policies

Motion to approve the resolution to adopt the first half (1-25) of a more current and revised set of the 3000 series policies. This motion, made by Harlan Rickers and seconded by Carol Pralle, passed.

yes: 5, no: 0, Absent: 1

The school board also reviewed Policy 3040: School Safety and Security. The policy states, Memorials often create a visual reminder of a particular crisis that may reintroduce feelings of grief for students. Therefore, memorials may not be displayed anywhere on school premises. This policy is not intended to discourage the acceptance of memorial funds for specific items.

This is the same policy that the surrounding school districts follow. If the board approves this policy at the September or at the October board meeting, the current student memorials that are on display at the Jr./Sr. High School will be taken down.

#### VII.C. Option Enrollment Applications

#### VIII. Adjournment

Motion to adjourn the meeting at 8:59 p.m. This motion, made by Emily Shockley and seconded by Carol Pralle, passed.

yes: 5, no: 0, Absent: 1

The next Regular Board meeting is scheduled for 7:30 p.m., September 10, 2018, at Southern Jr./Sr. High School Board Room in Wymore. The 2018-2019 Budget Hearing and 2018-2019 Tax Request Hearing are scheduled for 7:00 p.m. and 7:20 p.m. on September 10, 2018. The Board of Education will usually adhere to the sequence of the published agenda, but reserves the right to adjust the order of items if necessary and may elect to amend the agenda as deemed necessary.

BY

President of the Board of Education  
Of this School District

ATTEST

Secretary of the Board of Education  
of this School District