

MINUTES  
BOARD OF EDUCATION  
July 8, 2019  
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: Angela Meyer, Dave Zimmerman, Emily Shockley, and Jim Zvolanek. The following administrators were presents: Jerry Rempe, Jeff Murphy, & Christopher Proski. The following visitor was present: Ed McClure.

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

Motion to excuse Carrol Pralle. This motion, made by David Zimmerman and seconded by Jim Zvolanek, passed.

yes: 4, no: 0, Absent: 1

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 June 10, 2019, Regular Board Meeting, Student Fees Hearing, & Parental Involvement Hearing

Motion to approve minutes from the June 10, 2019, Regular Board Meeting, Student Fees Hearing, & Parental Involvement Hearing. This motion, made by Emily Shockley and seconded by Angela Meyer, passed.

yes: 4, 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.

Ed McClure talked to the school board about his desire to be appointed as a new board member and he talked about his past experience serving on the school board.

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: 1.77%

Wymore State Bank, Special Funds: 1.80%

Dr. Prosocki noted the district is eleven months into its fiscal year and the district has received 96% of its revenue and the district has spent 76% of its overall budget. He noted that in July and August, the district will not receive state aid payments and the district will receive very little revenue over the next two months.

#### 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 Jim Zvolanek and seconded by Angela Meyer, passed.

yes: 4, 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 new windows and new doors being installed at the Jr./Sr. High School, finishing the new Elementary School roof and starting on parts of the Jr./Sr. High School roofs, concrete work for the new bleachers and the new bleachers should be installed during the week of July 22, and a report about the Jr./Sr. High School being struck by lightning in June.

Dr. Prosocki noted that the door entry system, burglar alarm system, and the fire alarm system were all damaged by the lightning. Everything is repairable except for the fire alarm system because it is so outdated. Dr. Prosocki said that John Linder is working with Security Services and the Fire Marshall to determine what needs to be upgraded to meet new codes. The district insurance company will cover around 80% of the expense and the district will need to cover the rest of the required upgrades to the fire alarm system.

##### V.B. Personnel Items

Dr. Prosocki noted that Monica Ullman was recently hired as a part time maintenance staff member and the district conducted an interview for an open paraprofessional position last week.

##### 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: faculty professional development activities over the summer months, summer school at the Elementary School, plans to

attended Nebraska School Activities Association athletic director training in Lincoln, hosting ESU 5 science camp at the Elementary School, and plans to attend Administrators' Days.

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

The secondary principal reported on the following items: faculty professional development activities over the summer months, plans to attend Administrators' Days, and attending a mental health workshop at ESU 5 over the summer.

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

Dr. Prosocki went over his plans to attend Administrators' Days with both building principals at the end of the month, he gave an update about the upcoming required safety and security meeting in August, he went over the upcoming faculty social event, and he noted that he will be leading Douglas County West Community Schools accreditation visit in February and Mrs. Stephanie Ware will also be serving on this visit. Next, Dr. Prosocki went over his goals and focus areas for the 2019-2020 school year, he gave the school board a preliminary budget overview and noted the district revenue will be down for a third consecutive year. Dr. Prosocki said the district was just award phase one of the first reVISION grants and this grant will be utilized as a strategic approach to analyze our current Career and Technical Education system and make plans for future changes over the next five years. He also mentioned that he has worked with the legal counsel to update the district classified application in an effort to meet all of the state and federal guidelines and he has also been working on federal special education funding for the district over the past month. Lastly, Dr. Prosocki went over the Opening Days schedule for August 19 & 20 and talked about an upcoming meeting with State Senator Wendy DeBoer to talk about public school funding in the state of Nebraska.

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

##### VII.A. School Board Member Appointment

Motion to appoint Betsy Frerichs to the vacant board position for a term ending on the first Thursday after the first Tuesday in January, 2021. This motion, made by Angela Meyer and seconded by Emily Shockley, passed.

Carol Pralle: Absent, Jim Zvolanek: no, Angela Meyer: yes, Emily Shockley: yes, David Zimmerman: yes  
yes: 3, no: 1, Absent: 1

##### VII.B. Set Substitute Compensation for the 2019-2020 School Year

Motion to set the substitute compensation at \$128 for the 2019-2020 school year. This motion, made by Emily Shockley and seconded by Jim Zvolanek, passed.

yes: 4, no: 0, Absent: 1

Dr. Prosocki noted that this will be the same sub rate that Diller-Odell is looking at next year.

##### VII.C. Approval of the Updated District Handbooks for the 2019-2020 School Year

Motion to approve of the district handbooks for the 2019-2020 school year. This motion, made by Angela Meyer and seconded by Jim Zvolanek, passed.

yes: 4, no: 0, Absent: 1

Dr. Proski said that he has spent the past three months creating four new handbooks for the district. The new handbooks will match all of the newly adopted school board policies and they will include a variety of different state and federal required notices that the district has to present every year to parents, staff, and students. He also noted that he had both building principals and some staff members from both buildings give suggestions on the new district handbooks.

#### VII.D. Option Enrollment Applications

#### VIII. Adjournment

Motion to adjourn the meeting at 8:47 p.m. This motion, made by Angela Meyer and seconded by David Zimmerman, passed.

yes: 4, no: 0, Absent: 1

The next Regular Board meeting is scheduled for 7:30 p.m., August 12, 2019, at Southern Jr./Sr. High School Board Room in Wymore. 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