

BOARD OF EDUCATION
DISTRICT NO. 81-0010
DECEMBER 10, 2007

TIME-PLACE: The regular meeting of the Board of Education of District No. 81-0010, Sheridan County, Nebraska, was called to order by President Mills in the Conference/Board Room, located in the High School, 810 N. Oak St. on Monday, December 10, 2007, at 6:00 p.m.

MEMBERS PRESENT: Ostrander, Mills, Mitchell, Willnerd, Hinn (7:20)

MEMBERS ABSENT: Hugen

ALSO PRESENT: Supt. Tuma, Prin. Gaswick, Prin. Paul, Prin. Liggett, Prin. Slama, W. Wacker, S. Shaal, T. Shaal, B. Retzlaff, D. Beguin, J. Hensley, J. Downing, A. Decker, T.J. Moore, K. Metzger

AGENDA: It is moved by Willnerd, seconded by Ostrander, that the agenda for the meeting, all items of which were placed on it at least 24 hours prior to the meeting time as provided by statute, be accepted as presented to members.

Roll Call:	Hugen	ABSENT	Hinn	ABSENT
	Mitchell	YES	Mills	YES
	Ostrander	YES	Willnerd	YES

Motion Carried.

COMMENTS: Comments on Agenda Items – Discussion Only

MINUTES: It is moved by Ostrander, seconded by Willnerd, that the reading of the minutes of the District No. 10 Regular Meeting, of November 12, 2007, be dispensed with and the minutes be approved as distributed to members.

Roll Call:	Mills	YES	Hinn	ABSENT
	Hugen	ABSENT	Mitchell	YES
	Ostrander	YES	Willnerd	YES

Motion Carried.

FINANCES: It is moved by Mitchell, seconded by Willnerd, that the District 81-0010 general fund bills in the amount of \$874,430.04 is approved as presented.

Roll Call:	Ostrander	YES	Mitchell	YES
	Willnerd	YES	Hugen	ABSENT
	Hinn	ABSENT	Mills	YES

Motion Carried.

It is moved by Willnerd, seconded by Mitchell, that the District 81-0010 building fund bills in the amount of \$3,162.00, be approved as presented.

Roll Call:	Mitchell	YES	Ostrander	YES
	Willnerd	YES	Mills	YES
	Hugen	ABSENT	Hinn	ABSENT

Motion Carried.

It is moved by Ostrander, seconded by Willnerd, that the District 81-0010 Depreciation/Technology fund bills in the amount of \$11,240.68, be approved as presented.

Roll Call:	Ostrander	YES	Willnerd	YES
	Hinn	ABSENT	Hugen	ABSENT
	Mitchell	YES	Mills	YES

Motion Carried.

It is moved by Ostrander, seconded by Willnerd, that the District 81-0010 Cooperative fund bills in the amount of \$8,662.99, be approved as presented.

Roll Call:	Ostrander	YES	Willnerd	YES
	Hinn	ABSENT	Hugen	ABSENT
	Mitchell	YES	Mills	YES

Motion Carried.

Financial reports were reviewed.

DISPOSAL OF SURPLUS EQUIPMENT:

It is moved by Mitchell, seconded by Willnerd, to approve the sale/disposal of surplus school equipment (desks, chairs, tables, old computers, etc.).

Roll Call:	Mitchell	YES	Ostrander	YES
	Willnerd	YES	Mills	YES
	Hugen	ABSENT	Hinn	ABSENT

Motion Carried.

LIQUIDATION OF DISTRICT #22:

It is moved by Mitchell, seconded by Ostrander, to approve the liquidation of building and property of former School District #22.

Roll Call:	Ostrander	YES	Willnerd	YES
	Hugen	ABSENT	Hinn	ABSENT
	Mills	YES	Mitchell	YES

Motion Carried.

SUPERINTENDENT EVALUATION:

Evaluation was handed out to each board member.

PRINCIPAL SEARCH: Discussion Only .

SCHOOL RESOURCE OFFICER: It is moved by Willnerd, seconded by Mitchell, to table the hiring of school resource officer until January.

Roll Call:	Hinn	ABSENT	Ostrander	YES
	Mills	YES	Willnerd	YES
	Hugen	ABSENT	Mitchell	YES

Motion Carried.

HANDBOOK ADDENDUM: It is moved by Mitchell, seconded by Willnerd, to approve the handbook Addendum on Public Display of Affection.

Roll Call:	Ostrander	YES	Willnerd	YES
	Hugen	ABSENT	Hinn	ABSENT
	Mills	YES	Mitchell	YES

Motion Carried.

INSURANCE PREMIUM PAYMENTS: Tabled at this time.

MOVING OF DIST. #10 BUILDING FUND: It is moved by Ostrander, seconded by Mitchell, to approve moving the District 81-0010 Building Fund to Security First Bank from the Bank of the West.

Roll Call:	Hinn	ABSENT	Ostrander	YES
	Mills	YES	Willnerd	YES
	Hugen	ABSENT	Mitchell	YES

Motion Carried.

ADMINISTRATIVE REPORTS: Discussion Only.

NEXT MEETING: Special Meeting – New Building Project – December 12, 2007 @ 5:00 p.m.

NEXT REGULAR MEETING: Regular Board Meeting – January 14, 2007 @ 6:00 p.m.

APPROVE RESIGNATION: It is moved by Mitchell, seconded by Ostrander, to approve the resignation of Mr. Gaswick, Gordon Elementary Principal, at the end of the 2007-2008 contract.

Roll Call:	Ostrander	YES	Willnerd	YES
	Hugen	ABSENT	Hinn	ABSENT
	Mills	YES	Mitchell	YES

Motion Carried.

ADJOURNMENT:

It is moved by Willnerd, seconded by Ostrander, to adjourn the District No. 81-0010 meeting at 7:26 p.m.

Roll Call:	Hugen	ABSENT	Mitchell	YES
	Mills	YES	Hinn	YES(7:20)
	Ostrander	YES	Willnerd	YES

Motion Carried.

Gordon Mills, President

Kathy Willnerd, Secretary