

BOARD OF EDUCATION
DISTRICT NO. 81-0010
MARCH 10, 2008

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 Wednesday, March 10, 2008, at 6:00 p.m.

MEMBERS PRESENT: Ostrander, Mills, Mitchell, Willnerd, Hinn (6:45), Hugen

MEMBERS ABSENT: None

ALSO PRESENT: Supt. Tuma, Prin. Gaswick, Prin. Paul, Prin. Liggett, Prin. Slama, B. Paul, N. Russell, B. Retzlaff, D. Beguin, W. Wacker, W.K.Metzger, T.J. Moore, A. Archibald, D. Kearns, C. Erquiaga, T. Hunter, A. Decker

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	YES	Hinn	ABSENT
	Mitchell	YES	Mills	YES
	Ostrander	YES	Willnerd	YES

Motion Carried.

COMMENTS: Comments on Agenda Items – Discussion Only

MINUTES: It is moved by Mitchell, seconded by Hugen, that the reading of the minutes of the District No. 10 Regular Meeting, of February 13, 2008, be dispensed with and the minutes be approved as distributed to members.

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

Motion Carried.

ESTIMATE AND DOWN
PAYMENT:

It is moved by Ostrander, seconded by Willnerd, to accept estimate and down payment of \$3,400.00 from Glass Wizard.

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

Motion Carried.

FINANCES:

It is moved by Ostrander, seconded by Willnerd, that the District 81-0010 – Gordon Rushville general fund bills in the amount of \$817,932.13 is approved as presented.

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

Motion Carried.

It is moved by Mitchell, seconded by Hugen, that the District 81-0010 Building fund bills in the amount of \$9,594.86, be approved as presented.

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

Motion Carried.

It is moved by Willnerd, seconded by Mitchell, that the District 81-0010 Cooperative fund bills in the amount of \$8,659.86, be approved as presented.

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

Motion Carried.

Financial reports were reviewed.

INSURANCE BIDS:

It is moved by Ostrander, seconded by Mitchell, to approve bid for \$185,818.00 for 1 year of insurance premium with Security First Insurance.

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

Motion Carried.

MERRIMAN HEATING SYSTEM:

Information Only – T.J. Moore

AUTHORIZED REPRESENTATIVE FOR FEDERAL PROGRAMS:

It is moved by Mitchell, seconded by Hugen, to approve the superintendent as the authorized representative for Federal Programs.

Roll Call:	Ostrander	YES	Willnerd	YES
	Hugen	YES	Hinn (6:45)	YES
	Mills	YES	Mitchell	YES

Motion Carried.

TEACHER LETTER OF INTENT:

Information

TRANSFER OF BLDG
AND LAND:

Table until next month.

EXECUTIVE SESSION:

It is moved by Ostrander, seconded by Hinn, to move into executive session at 6:58 p.m. for personnel issues.

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

Motion Carried.

It is moved by Hugen, seconded by Hinn, to return to regular session at 7:55 p.m.

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

Motion Carried.

RESIGNATION:

It is moved by Ostrander, seconded by Mitchell, to accept the resignation of Georgia Stanley for 2008/2009 term.

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

Motion Carried.

TEACHER CONTRACT

RENEWAL RECOMMENDATIONS:

It is moved by Ostrander, seconded by Hinn, to accept all staff for renewal except for two individual people. Libby Puncochar & Sean Cunningham to be tabled at this time.

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

Motion Carried.

ADMINISTRATIVE
REPORTS:

Discussion Only

TRANSFER/OPTION
ENROLLMENT:

It is moved by Willnerd, seconded by Ostrander, to approve the option/transfer student enrollment as listed.

Option Out: Theodore Marcy, Jalei Marcy to Chadron for 2008-2009 school term.
Transfer: Shelby Retzlaff, from Extension to G-R Middle School for 2008-2009 school term.

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

Motion Carried.

NEXT REGULAR
MEETING:

Regular Board Meeting – April 14, 2008 @ 6:00 p.m.

PRINCIPAL SEARCH:

It is moved by Hinn, seconded by Mitchell, to offer a contract to Kurt Kinkey.

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

Motion Carried.

ADJOURNMENT:

It is moved by Willnerd, seconded by Hugen, to adjourn the District No. 81-0010 meeting at 8:25 p.m.

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

Motion Carried.

Gordon Mills, President

Kathy Willnerd, Secretary