

Work Session Regular Meeting

Mission: "Engaging All Learners to Achieve Success"

The Work Session Regular Meeting started at 5:30 P Mon Monday, January 15, 2018. The meeting was held at ESU7/CPS Student Center, 2563 44th Ave.

2508 27th Street
Columbus, NE 68602

Candace Becher: Present

Mike Goos: Absent

Doug Molczyk: Present

Timothy Pospisil: Present

Theresa Seipel: Absent

Doug Willoughby: Present

Mike Goos: Present

Board member Mike Goos arrived at 5:35.

I. Board Meeting

I.A. Call to Order

I.B. Roll Call of Board

I.C. Pledge of Allegiance

I.D. Notice of Open Meeting Posted

I.D.1. President insures all can hear proceedings

I.E. Mission Statement

Doug Willoughby read the mission statement.

I.F. Opportunity for Public to be Heard

No one spoke to the board.

I.G. Board Special Functions

I.G.1. Field Trip/Excursion Approval/Junior Chorus Invitational in Nashville, TN/Jacob Ritter

The Superintendent recommends the Board approve the Field Trip/Excursion Approval/Junior Chorus Invitational in Nashville, TN. Passed with a motion by Doug Molczyk and a second by Timothy Pospisil. Candace Becher: Yea, Mike Goos: Yea, Doug Molczyk: Yea, Timothy Pospisil: Yea, Doug Willoughby: Yea

I.G.2. Election of President for 2018

_____ recommends _____ as a candidate for as Board President for 2018. Passed with a motion by Candace Becher and a second by Doug Molczyk.

Candace Becher: Yea, Mike Goos: Yea, Doug Molczyk: Yea, Timothy Pospisil: Yea, Doug Willoughby: Yea

Candy Becher nominated Theresa Seipel for Board President and Doug Molczyk made the second. Seipel was elected president of the board.

I.G.3. Election of Vice President for 2018

_____ recommends _____ as a candidate for Board Vice President for 2018. Passed with a motion by Doug Willoughby and a second by Timothy Pospisil.

Candace Becher: Yea, Mike Goos: Yea, Doug Molczyk: Yea, Timothy Pospisil: Yea, Doug Willoughby: Yea

Doug Willoughby nominated Candy Becher for vice president and Tim Pospisil made the second. Candy Becher was elected vice president.

I.G.4. Administer Oath of Office to New Board President and Vice President for 2017.

The oath will be administered at the work session.

I.G.5. Appointments by the Board President

Motion to accept committees as presented Passed with a motion by Mike Goos and a second by Doug Willoughby.

Candace Becher: Yea, Mike Goos: Yea, Doug Molczyk: Yea, Timothy Pospisil: Yea, Doug Willoughby: Yea

I.G.6. Approval of Financial Institutions

The Superintendent recommends the Board approve the Financial Institutions, as submitted. Passed with a motion by Doug Molczyk and a second by Timothy Pospisil.

Candace Becher: Yea, Mike Goos: Yea, Doug Molczyk: Yea, Timothy Pospisil: Yea, Doug Willoughby: Yea

Executive Director of Business Operations and Human Relations Dave Melick said the district currently does business with three banks in town, and this will give the district more options.

I.G.7. Approval of School Attorneys

The Superintendent recommends the Board approve the School Attorneys, as submitted. Passed with a motion by Doug Molczyk and a second by Doug Willoughby.

Candace Becher: Yea, Mike Goos: Yea, Doug Molczyk: Yea, Timothy Pospisil: Yea, Doug Willoughby: Yea

I.G.8. Approval of Media Outlets

The Superintendent recommends the Board approve the Media Outlets, as submitted. Passed with a motion by Timothy Pospisil and a second by Doug Molczyk.

Candace Becher: Yea, Mike Goos: Yea, Doug Molczyk: Yea, Timothy Pospisil: Yea, Doug Willoughby: Yea

I.G.9. Appointment of Dr. Troy Loeffelholz as the Affirmative Action Coordinator

Motion to appoint Dr. Troy Loeffelholz as the Affirmative Action Coordinator. Passed with a motion by Mike Goos and a second by Doug Willoughby.

Candace Becher: Yea, Mike Goos: Yea, Doug Molczyk: Yea, Timothy Pospisil: Yea, Doug Willoughby: Yea

I.G.10. Approve Consortium Grant Writer Contract with Lori Aschoff.

The Superintendent recommends the Board approve the Consortium Grant Writer Contract with Lori Aschoff, as submitted. Passed with a motion by Doug Willoughby and a second by Mike Goos.

Candace Becher: Yea, Mike Goos: Yea, Doug Molczyk: Yea, Timothy Pospisil: Yea, Doug Willoughby: Yea

Superintendent Dr. Troy Loeffelholz said Lori Aschoff has secured \$400,000 in grants for CPS since she started working for the district. He said she is working on another grant for \$250,000. Dr. Loeffelholz said Aschoff's salary will not increase.

I.H. Recognitions

There were no recognitions.

I.I. Items to be removed from the Consent Agenda

Motion to remove M4b and M4c from the Consent Agenda. Passed with a motion by Doug Molczyk and a second by Timothy Pospisil.

Candace Becher: Yea, Mike Goos: Yea, Doug Molczyk: Yea, Timothy Pospisil: Yea, Doug Willoughby: Yea

I.J. Consent Agenda

Motion to approve the Consent Agenda. Passed with a motion by Mike Goos and a second by Doug Molczyk.

Candace Becher: Yea, Mike Goos: Yea, Doug Molczyk: Yea, Timothy Pospisil: Yea, Doug Willoughby: Yea

I.J.1. Approval of Minutes

I.J.2. Financial Reports M2, M3, M4a

I.J.3. Financial Report M4b

Move to approve the financial report M4b. Passed with a motion by Timothy Pospisil and a second by Mike Goos.

Candace Becher: Abstain (With Conflict), Mike Goos: Yea, Doug Molczyk: Yea, Timothy Pospisil: Yea, Doug Willoughby: Yea

I.J.4. Financial Report M4c

Motion to approve Financial Report 4Mc. Passed with a motion by Doug Willoughby and a second by Timothy Pospisil.

Mike Goos: Abstain (With Conflict), Candace Becher: Yea, Doug Molczyk: Yea, Timothy Pospisil: Yea, Doug Willoughby: Yea

I.J.5. Financial Report M4d

I.J.6. Financial Report M5

Executive Director of Business Operations and Human Relations Dave Melick said the district's attorney Perry, Guthery, Haase and Gessford, PC was paid \$5,580. The attorneys were consulted on temporary retirement, research on ARA funds and on an agreement with 1C Church on use of their facility for sports practices. LunchTime Solutions was paid \$5,801.14 for catering the Christmas Socials in each building. Snap-on was paid \$32,631.29 for the additional torque certification. CHS automotives instructor Ron Haefner is currently in Phoenix being trained on how to use all of the instruments for the torque certification.

I.J.7. Certified Personnel

West Park kindergarten teacher Michele Gotschall is resigning because her husband got a job in Grand Island.

I.J.8. Classified Personnel

I.J.9. Professional Travel

I.K. Acceptance of Gifts/Donations

The Superintendent recommends that the Board accept the attached gifts/donations. Passed with a motion by Doug Molczyk and a second by Timothy Pospisil.

Candace Becher: Yea, Mike Goos: Yea, Doug Molczyk: Yea, Timothy Pospisil: Yea, Doug Willoughby: Yea

I.L. Business Operations and Human Relations

I.L.1. Policies

I.L.2. Administrative Functions

I.L.2.1. Approval of Superintendent's Contract Extension through June 30, 2021

Motion to approve the Superintendent's Contract Extension through June 30, 2021. Passed with a motion by Doug Willoughby and a second by Doug Molczyk.

Candace Becher: Yea, Mike Goos: Yea, Doug Molczyk: Yea, Timothy Pospisil: Yea, Doug Willoughby: Yea

The form will be updated and put on the website to show that the contract was approved.

I.L.2.2. Charitable Giving Fund Raising Application

The Superintendent recommends the Board approve the Charitable Giving Fund Raising Applications, as submitted Passed with a motion by Doug Molczyk and a second by Timothy Pospisil.

Candace Becher: Yea, Mike Goos: Yea, Doug Molczyk: Yea, Timothy Pospisil: Yea, Doug Willoughby: Yea

The CMS sixth grade advisory team wants to do a fundraiser to provide supplies and toiletry items to the Center for Survivors. CHS FBLA group is going to be collecting gently used toys to donate in February and again in November.

I.L.3. Updates

I.M. Buildings & Sites/Technology

I.M.1. Policies

I.M.2. Administrative Functions

I.M.3. Updates

The next technology meeting will be Thursday at 5:30 at the high school media center. Executive Director of Building Operations and Technology Leonard Kwapnioski is at the Columbus City Council meeting because they are discussing blighting the property around the old middle school. Dr. Loeffelholz said the administration will also be meeting with Dan Keiter tomorrow to discuss different options for the middle school. The district is in the process of trying out some computers to see if they will meet the needs of the teachers and students. Dr. Loeffelholz said there will be four different devices for staff and students. Teachers will have their choice on the device they want to purchase. Teachers will also keep their machines one more year and then a decision will be made.

I.N. Curriculum and Instruction

I.N.1. Policies

I.N.2. Administrative Functions

I.N.3. Updates

I.O. Student Services

I.O.1. Policies

I.O.1.1. Second and Final Reading of Policy 508.01 Student Health and Immunization Checkups

The Superintendent recommends the Board approve the Second and Final Reading of Policy 508.01 Student Health and Immunization Checkups. Passed with a motion by Doug Willoughby and a second by Mike Goos. Candace Becher: Yea, Mike Goos: Yea, Doug Molczyk: Yea, Timothy Pospisil: Yea, Doug Willoughby: Yea

I.O.2. Administrative Functions

I.O.3. Updates

I.P. Superintendent's Report

Candy Becher signed a letter to the education committee regarding LB778. This bill will take away authority from school boards to levy for special building funds. Dr. Loeffelholz said what this means is every time the district wants to do an upgrade or an addition, it must be voted on by the people. He said right now school boards can levy for some of these items as long as a district is under the \$1.05 levy limit. Dr. Loeffelholz said the letter says the public voted for the board to make these types of decisions, so it should not be changed. He said he is in the process of setting up a meeting with the two legislative candidates to have a round table discussion to see where they stand on issues. The next GNSA meeting is on Wednesday. He said the board members are welcome to attend and they can ride with him. Thursday is the last day for bill introductions in the Legislature

I.Q. Board Sharing

Doug Willoughby went to breakfast and listened to Sen. Paul Schumacher, and it was very interesting. He said one thing Sen. Schumacher talked about was charter schools and how they are asking for a small amount of money to get started. Willoughby said this item should be watched to see how it will go forward. Mike Goos said the GNSA is a very informative group and if the board wants, they should come to the meeting. He said he also has a TeamMate at CMS and it is a great school atmosphere.

III. Adjourn

Motion to adjourn. Passed with a motion by Candace Becher and a second by Doug Molczyk.

Candace Becher: Yea, Mike Goos: Yea, Doug Molczyk: Yea, Timothy Pospisil: Yea, Doug Willoughby: Yea

The board adjourned at 6:13 p.m.

I, the undersigned, being the duly qualified Secretary for the School District No. 1 of Columbus, Nebraska, certify that the preceding is a true and correct copy of the minutes of the Regular School Board meeting of Monday, January 15, 2018.

President

Secretary