

Agenda

Regular Monthly Meeting, Location: Elementary School (Spencer)

District No. 08-0050

Monday, November 14 2016 **8:00 PM**

- Item 1. Call To Order
- Item 2. Pledge of Allegiance
- Item 3. Roll Call
- Item 4. Nebraska Open Meetings Act
- Item 5. Approval of Agenda
- Item 6. Excuse Absent Members
- Item 7. Approval of the Minutes
- Item 8. Approval of Financial Reports
- Item 9. Approval of Claims/transfers
- Item 10. Student/Staff Reports
Administrative reports
- Item 11. Public Comment
- Item 12. Business Action Items
 - 12.A Industrial Technology Education position
 - 12.B High School Principal position
 - 12.C NASB Superintendent Search/workshop
 - 12.D Negotiations
 - 12. E Superintendent Evaluation documents
 - 12.F
- Item 13. Committee Reports (Lynch-West Boyd future plans)
- Item 14. Executive Session (if needed)
- Item 15. Next Meeting Date
- Item 16. Adjournment

Regular Monthly Meeting located at the High School (Spencer)

District No. 08-0050
Monday, November 14, 2016 **8:00 PM**

Item 1. Call to order by _____ at _____ PM.

Item 2. Pledge of Allegiance

Item 3. Roll Call

Kaci Classen _____	Tricia Hipke _____	Dan Ohri _____
Jeremy Boettcher _____	Todd Boettcher _____	LaVern Higgins _____
Beth Drueke _____	Keith Mohr _____	Karen Reiser _____

Item 4. Nebraska Open Meetings act

Item 5. Acceptance of the agenda

It is moved by _____, seconded by _____, that the agenda for this 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) (accepted as presented but with the following addition(s):

Roll Call:

Kaci Classen _____	Tricia Hipke _____	Dan Ohri _____
Jeremy Boettcher _____	Todd Boettcher _____	LaVern Higgins _____
Beth Drueke _____	Keith Mohr _____	Karen Reiser _____

Item 6. Excuse absent members

It is moved by _____, seconded by _____, to excuse, _____ from the West Boyd School Board Meeting.

Roll Call:

Kaci Classen _____	Tricia Hipke _____	Dan Ohri _____
Jeremy Boettcher _____	Todd Boettcher _____	LaVern Higgins _____
Beth Drueke _____	Keith Mohr _____	Karen Reiser _____

Item 7. Approval of the minutes

It is moved by _____, seconded by _____, for approval of the minutes of the October 10, 2016 Regular Board Meeting.

Roll Call:

Kaci Classen _____ Tricia Hipke _____ Dan Ohri _____
Jeremy Boettcher _____ Todd Boettcher _____ LaVern Higgins _____
Beth Drueke _____ Keith Mohr _____ Karen Reiser _____

Item 8. Approval of Financial Reports

Motion by _____, second by _____, to approve the financial reports (Activity Fund, Hot Lunch Fund, Financial Summary CDs, ICS-Depreciation Fund, Revenue Summary Sheet).

Roll Call:

Kaci Classen _____ Tricia Hipke _____ Dan Ohri _____
Jeremy Boettcher _____ Todd Boettcher _____ LaVern Higgins _____
Beth Drueke _____ Keith Mohr _____ Karen Reiser _____

Item 9. Approval of Claims

Motion by _____, seconded by _____, to approve the bills, claims and transfers (as presented) (as amended).

Roll Call:

Kaci Classen _____ Tricia Hipke _____ Dan Ohri _____
Jeremy Boettcher _____ Todd Boettcher _____ LaVern Higgins _____
Beth Drueke _____ Keith Mohr _____ Karen Reiser _____

Item 10.

Superintendent /Administration report

Item 11. Public Comment

Item 12. Business Action/information Items

12.A Industrial Technology position/classes

It was noted in the workshop with the NASB representative that decisions on the staffing for the coming year in the area of industrial technology should be part of our future determinations for the district. The following is a sample motion in the event the direction is to pursue more industrial technology.

Motion by _____, seconded by _____, to advertise for a industrial technology teacher for the 2017-18 school year.

Kaci Classen _____	Tricia Hipke _____	Dan Ohri _____
Jeremy Boettcher _____	Todd Boettcher _____	LaVern Higgins _____
Beth Drueke _____	Keith Mohr _____	Karen Reiser _____

12.B High School Principal

It was noted in the workshop with the NASB representative that discussions on the staffing for the coming year in the area of High School principal should be part of our future determinations for the district. The following is a sample motion in the event the direction is to pursue a full time principal.

Motion by _____, seconded by _____, to advertise for a middle/high school principal for the 2017-18 school year.

Kaci Classen _____	Tricia Hipke _____	Dan Ohri _____
Jeremy Boettcher _____	Todd Boettcher _____	LaVern Higgins _____
Beth Drueke _____	Keith Mohr _____	Karen Reiser _____

12.C NASB workshop and timeline

We should let the public know of the tentative workshop and search activities presented to the board.

Motion by _____, seconded by _____, to approve

Roll Call:

Kaci Classen _____	Tricia Hipke _____	Dan Ohri _____
Jeremy Boettcher _____	Todd Boettcher _____	LaVern Higgins _____
Beth Drueke _____	Keith Mohr _____	Karen Reiser _____

12.D Superintendent Evaluation

It is permissible to go into executive session for the next two items.

Motion by _____, seconded by _____, to approve the

Roll Call:

Kaci Classen _____	Tricia Hipke _____	Dan Ohri _____
Jeremy Boettcher _____	Todd Boettcher _____	LaVern Higgins _____
Beth Drueke _____	Keith Mohr _____	Karen Reiser _____

12. E Negotiations

Listed on the negotiations committee are: Tricia, Beth, LaVern and Todd. If there is a reason for the board as a whole to discuss the negotiations coming up, it would be an allowable topic to go into executive session to discuss. If negotiations have concluded, the following motion would serve as a sample:

Motion by _____, seconded by _____, to approve the negotiated agreement with the certified staff of West Boyd Public Schools.

Roll Call:

Kaci Classen _____	Tricia Hipke _____	Dan Ohri _____
Jeremy Boettcher _____	Todd Boettcher _____	LaVern Higgins _____
Beth Drueke _____	Keith Mohr _____	Karen Reiser _____

12. F

Roll Call:

Kaci Classen _____	Tricia Hipke _____	Dan Ohri _____
Jeremy Boettcher _____	Todd Boettcher _____	LaVern Higgins _____
Beth Drueke _____	Keith Mohr _____	Karen Reiser _____

12. G

Item 13. Committee Report (Lynch-West Boyd Future plans and discussions)

Information from Jeremy, Todd, and LaVern regarding committee meetings and possible future meetings.

Item 14. Closed (Executive) Session

If there is a reason to go into closed session, we must identify that reason in the motion to enter into executive session.

Motion by _____, seconded by _____, to enter into executive session for the purpose of _____ at _____ PM.

Roll Call:

Kaci Classen _____	Tricia Hipke _____	Dan Ohri _____
Jeremy Boettcher _____	Todd Boettcher _____	LaVern Higgins _____
Beth Druke _____	Keith Mohr _____	Karen Reiser _____

Motion by _____, seconded by _____, to re-enter open session at _____ PM.

Roll Call:

Kaci Classen _____	Tricia Hipke _____	Dan Ohri _____
Jeremy Boettcher _____	Todd Boettcher _____	LaVern Higgins _____
Beth Druke _____	Keith Mohr _____	Karen Reiser _____

Item 15 Next Meeting Date

December 12 at the Elementary school(Butte) at 8:00 PM**Note this is the evening for the elementary Christmas concert.

Item 16. Adjournment

The meeting was adjourned at _____ PM by _____.

Board Work Session 11/2/2016

The board was called to order at 6:00 PM by Tricia Hipke.

Present: Beth Drueke, Kaci Classen, Jeremy Boettcher, Tricia Hipke, Keith Mohr, Dan Ohri, LaVern Higgins, and Karen Reiser

Motion by LaVern, seconded by Karen to excuse Todd Boettcher.

Voting yes-Beth Drueke, Kaci Classen, Jeremy Boettcher, Tricia Hipke, Keith Mohr, Dan Ohri, LaVern Higgins, Karen Reiser
Motion carried 8-0

Sherri Baker from the Nebraska Association of School Boards presented a proposal and plan for the upcoming superintendent search. Information will be gathered from the various publics of the community and a timeline moving forward will be presented.

The meeting was adjourned at 7:55 PM.

Superintendent Report 11-14-2016

1. Our audit has been completed and if we have it available at the time of the board meeting, we will hand it out and cover.
2. We had one of the Cdars come due and have cashed it out and placed it in the ICS account. I felt this was necessary until we see where we are at with our cash on hand going through the school year.
3. We will have supplied the NASB with information requested for the superintendent search by the time of the board meeting.
4. We want to have as much participation as we can at the upcoming meetings with the NASB search and I would note the December 20 meeting date. Please also be aware that I have requested December 19 to visit the dentist and December 20 to visit the doctor. If you wish for me to be involved with the board work session that evening, we will have to connect via technology. Please let me know your wishes.
5. I will be absent from the district during the week of February26-March4 for a vacation with my wife.

Regular Monthly Meeting located at the Elementary School (Butte)
District No. 08-0050
Monday, October 10 , 2016 **9:00 PM**

Item 1. Call to order by President Hipke at 9:00 PM.

Item 2. Pledge of Allegiance

Item 3. Roll Call

Present: Tricia Hipke, Dan Ohri, Todd Boettcher, LaVern Higgins, Jeremy Boettcher, Beth Druke, Keith Mohr, and Karen Reiser

Absent: Kaci Classen

Item 4. Nebraska Open Meetings act

Item 5. Acceptance of the agenda

It is moved by Beth, seconded by Karen, that the agenda for this 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.

Motion carried 8-0-1

Item 6. Excuse absent members

It is moved by Karen, seconded by LaVern, to excuse, Kaci Classen from the West Boyd School Board Meeting.

Motion carried 8-0-1

Item 7. Approval of the minutes

It is moved by Karen, seconded by Jeremy, for approval of the minutes of the September 12, 2016 Regular Board Meeting.

Motion carried 8-0-1

Item 8. Approval of Financial Reports

Motion by Jeremy, second by Karen, to approve the financial reports (Activity Fund, Hot Lunch Fund, Financial Summary CDs, ICS-Depreciation Fund, Revenue Summary Sheet).

Motion carried 8-0-1

Item 9. Approval of Claims

Motion by Beth, seconded by Jeremy, to approve the bills, claims and transfers as presented.

Voting Yes-Karen Reiser, LaVern Higgins, Dan Ohri, Todd Boettcher, Tricia Hipke, Beth Drueke, Jeremy Boettcher

Abstain-Keith Mohr

Absent-Kaci Classen
Motion Carried 7-0-2

Item 10.
Superintendent –Student scores and CIP

Item 11. Public Comment
-Would like to see the West Boyd band at Turkey Days
-Mention of most common grade configurations of grade schools in Nebraska (K-5 and K-6).

Item 12. Business Action/information Items

12.A Superintendent Evaluation documents were passed out to members and were asked to return by the end of the month for compiling.

12.B NASB Superintendent Search/workshop with the NASB May take place on Tuesday October 25 or Wednesday November 2 and board members were asked to prepare the survey from the NASB prior to the meeting. The exact date of the meeting will be confirmed.

12.C Approval of signatures for bond account

Motion by Karen, seconded by Beth, to approve Tricia Hipke, Danny Ohri, Karen Reiser and the school superintendent as authorized signatures of the bond account.

Voting Yes-Tricia Hipke, Dan Ohri, Jeremy Boettcher, Todd Boettcher, LaVern Higgins, Beth Drueke, Keith Mohr, Karen Reiser

Absent-Kaci Classen

Motion carried 8-0-1

12.D Internet Safety policy review

Motion by Karen, seconded by Beth, to approve the Internet Safety Policy #6800 as presented.

Voting Yes- Tricia Hipke, Dan Ohri, Jeremy Boettcher, Todd Boettcher, LaVern Higgins, Beth Drueke, Keith Mohr, Karen Reiser

Motion carried 8-0-1

12. E Negotiations will begin soon and members of the negotiation committee for the board are Tricia, Todd, LaVern, and Beth.

Item 13. Committee Report (Lynch-West Boyd Future plans and discussions)

Information from Jeremy, Todd, and LaVern regarding committee meetings and possible future meetings.

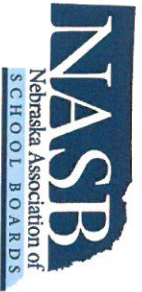
No need for executive session.

Item 15 Next Meeting Date

November 14 at West Boyd Middle/High School (Spencer) at 8:00 PM

Item 16. Adjournment

The meeting was adjourned at 10:24 PM by President Hipke.



West Boyd Public Schools

Advertising	Omaha World Herald	Sunday, Nov. 13, 20; Dec. 4, 11, 18
Work Session I – Bd of Education	Finalize Timeline and Leadership Profile	Wednesday, November 2, 2016
District/Community Visit	Stakeholder Engagement	Tuesday, December 20, 2016
Work Session II – Bd of Education	Interview Questions/Format/DNA Superintendent Contract Language/ Salary/Benefits	Tuesday, December 20, 2016, 6:00 p.m.
Application Deadline/Screening		Wednesday, January 4, 2017
Special Meeting III – Bd of Education	Contract/ Present Applicants Finalize Interview/Schedule	Thursday, January 12, 2017, 5:00 p.m.
Bd of Education/Interview No. 1		Tuesday, January 17, 2017
Bd of Education/Interview No. 2		Tuesday, January 17, 2017
Bd of Education/Interview No. 3		Wednesday, January 18, 2017
Bd of Education/Interview No. 4		Wednesday, January 18, 2017

Incllement Weather Date

Thursday, January 19, 2017

Education Leadership Search Service

West Boyd Public Schools

District Data Request Form

School District Name

West Boyd District #08-0050

School District Color and Mascot

Spartans – Navy and Silver

Digital Picture of District Mascot



School District Location

MS/HS – Spencer, NE (grades 5-12)

Preschool/Elementary – Butte, NE (grades preK-4)

School District Website

www.westboyd.com

School District Mission Statement

The mission of West Boyd School District, in partnership with families, and community, is to educate, nurture, and challenge students by providing an environment in which all have an opportunity to learn. The West Boyd School District believes they are responsible in assisting students' acquisition of the skills and knowledge to function as creative, discerning, and productive members of society.

Skills necessary to fulfill this belief include the ability to:

- Think critically
- Access information
- Communicate and work cooperatively with others
- Respect themselves and others
- Develop individual aptitudes and interests for lifetime learning
- Develop responsibility for themselves, community, and others
- Develop a sound academic background

School District Classification

Preschool/K-12 Class III, D-1 in activities

Name or list of communities that make up district

Spencer, Butte, Naper

Number of Students Enrolled

K-12 – 245

Preschool – 36

Number of Administrative Staff

3 (.8 FTE interim superintendent, .5 FTE MS/HS principal, 1 FTE Elementary Principal)

Number of Certified Staff

26

Number of Buildings

1- Elementary (Butte)

1 – MS/HS (Spencer)

Pictures of each school building in the district

School Calendar including activities

https://westboyd.com/about?iframe=true&theme_preview=true

Assessed Valuation

\$431,873,047

Total Operating Budget

\$7,314,087 (\$5,754,600 general fund)

Total current mill levy

.775593 (general fund)

Levy override-N/A

Balance of Cash reserves

\$1,996,940 (September 2016)

Nebraska Department of Education Accredited