

**Newman Grove Public Schools
Board of Education - Regular Meeting
February 12, 2018 7:30 p.m. - Media Center**

Members Present: Ryan Chilson, Ginger Buhl-Jorgensen, John Krueger, Jeanie McCloud, Scott Nelson, Becky Wallin

Others in Attendance: Superintendent Mikal Shalikow, Principal Darrell Barnes, Christie Wallin, Karla Patzel, Angel Gaspers, Cristina Hanzel, Shelley Dunlap, Cassidy Wallin, Emily Niewohner, Erin Forre, Amy Nelson, Chelsea Kaufman, Dani Amen, Kathy Kaufman, Matt Rudloff, Tim Rossow, Meghan Flood, Theresa Krueger, Kylie Sweeter, Felicia Reed, Tobin Buchanan (arriving at 8:15 p.m.), students: Levi Krueger, Dylan Bagley, Vanessa Arreguin, and Riley Montoya.

1.0 Call to Order

- 1.1. Roll Call: President Krueger called the meeting to order at 7:30 p.m. All members were present.
- 1.2. Open Meetings Act: President Krueger announced that a copy of the Open Meetings Act was posted in the room in accordance with the law.
- 1.3. Approve the Agenda: President Krueger declared the agenda for the meeting approved as published.
- 1.4. Approval of Previous Minutes: As printed, passed with a motion by Chilson and second by Buhl-Jorgensen. Vote: 6-0.
- 1.5. Future Meeting Date/Time: The next meeting of the Board of Education is scheduled for Monday, March 12, 2018 with the Foundation Meeting to start at 7:00 p.m. and Board Meeting at 7:30 p.m.
- 1.6. Public Comments: None

2.0 Reports:

- 2.1. Curriculum Reports – Elementary Education and Preschool: Elementary faculty members (Cassidy Wallin, Meghan Flood, Erin Forre, Angel Gaspers, Emily Niewohner, Karla Patzel, Cristina Hanzel, Chelsea Kaufman and Shelley Dunlap) presented curriculum reports. The focus was primarily on the use and positive results from extra intervention implemented in the lower elementary grades.
- 2.2. Counselor's Report: Mr. Rudloff's report included information on senior careers, college preparation and 2018-2019 class registration. He also introduced his student teacher for the semester, Felicia Reed.
- 2.3. Activities Director's Report: Mrs. Patzel's report provided information on music events, speech contests, district wrestling, subdistrict basketball, and spring sports practice.
- 2.4. Principal's Report: Mr. Barnes provided information on parent/teacher conferences and up-coming NSCAS and ACT testing, reminding the importance of having students get a good night's sleep beforehand.
- 2.5. Superintendent's Report: Mr. Shalikow reported on the NRCSA Spring Conference (March 22 & 23), Superintendent Education Forum (February 21 & 22), results from the NDE external review team's visit on February 6th (excellent report), and a visit by the Fire Marshal on January 31, 2018. A written report from the Fire Marshal has been received and will be made public.

- 3.0 Action Items:
- 3.1. Accept Treasurer's Report: The Treasurer's Report was accepted as presented on a motion by Chilson and second by Nelson. It was also decided to let the maturing CD's # 464 and 567 renew. Vote: 6-0.
 - 3.2. Payment of Claims: Payment of claims totaling \$32,982.26 general fund; \$1,390.00 depreciation fund; and \$566.15 building fund. Passed on a motion by McCloud and second by Wallin. Vote: 6-0.
 - 3.3. Adoption and approval of a resolution calling for a special election to be held in the District regarding the issuance by the District of its general obligation bonds in a principal amount not to exceed \$9,500,000 to finance additions to and renovations of the District's school facilities. Passed on a motion by Nelson and second by Buhl. Vote: 6-0.
 - 3.4. Approve 2018-2019 ESU8 Contracts. Passed on a motion by Chilson and second by McCloud. Vote: 6-0.
 - 3.5. Approve NETA for Instructional Staff In-Service 2019. Passed on a motion by McCloud and second by Chilson. Vote: 6-0.
 - 3.6. Approve 2018-2019 Academic School Year Calendar. Passed on a motion by Buhl-Jorgensen and second by Wallin. Vote: 6-0.
 - 3.7. Approve Principal's Contract. Passed on a motion by Wallin and second by Nelson. Vote: 6-0.
 - 3.8. Approve Superintendent Contract Amendment. Passed on a motion by Nelson and second by McCloud. Vote: 6-0.
- 4.0 Adjournment: The meeting was adjourned at 8:24 p.m. on a motion by Chilson and a second by Wallin. Vote: 6-0.

Respectfully submitted,
Christie Wallin, Recording Secretary
Newman Grove Public Schools
Board of Education