

**Newman Grove Public Schools  
Board of Education - Regular Meeting  
March 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, Erin Forre, Matt Rudloff, and Donna Miller.

1.0 Call to Order

- 1.1. Roll Call: President Krueger called the meeting to order at 7:40 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 Buhl-Jorgensen and second by McCloud. Vote: 6-0.
- 1.5. Future Meeting Date/Time: The next meeting of the Board of Education is scheduled for Monday, April 9, 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 – CILT (Continuous Improvement Leadership Team) presentation by Erin Forre and Donna Miller. Mrs. Forre and Mrs. Miller have met monthly, along with Mr. Shalikow, Mr. Barnes, Mrs. Dunlap, Mrs. Amen, Mr. Rudloff and Mr. Wiemer to discuss, talk about and brainstorm ideas for our school. Their goal: “All students will increase their vocabulary across all academic areas which will assist students in improving their Nebraska State Assessment scores in Mathematics, Reading, Writing and Science”. The CILT team presented to an external team on February 6, 2018, which went extremely well.
- 2.2. Counselor’s Report: Mr. Rudloff’s report included information on directing seniors in the process of filling out scholarships, writing recommendations, taking 8<sup>th</sup> and 9<sup>th</sup> grade students to NECC on two separate days for career day, and registering students for the NECC Scholastic Contest and Quiz Bowl to be held on March 21<sup>st</sup>.
- 2.3. Activities Director’s Report: Mrs. Patzel’s report provided information on music in our schools, a successful little kids wrestling season, and boys’ basketball season update. Track and golf practice has begun. We have 5 high school and as many as 16 junior high track athletes participating this year, along with 2 golfers.
- 2.4. Principal’s Report: Mr. Barnes reported on the success of our State FFA Qualifiers. 21 students from Newman Grove and Lindsay have qualified, along with 6 teams. Mr. Barnes also reported on “Dental Day in the Elementary”, NSCAS testing to begin on March 20<sup>th</sup> and ACT on April 3<sup>rd</sup>, winter homecoming discussion as participation is low, and taking action on Random Drug Testing policy at the April Board Meeting.
- 2.5. Superintendent’s Report: Mr. Shalikow reported on the NRCSA Spring Conference (March 22 & 23). Newman Grove Schools will be receiving “Closing the Achievement Gap” Award at the Spring Conference. Mrs. Forre and Mrs. Miller will be sharing things

we have done to “close the gap” Friday morning at 8am. Mr. Shalikow also discussed in detail the corrective plan update of a kitchen remodel due to fire marshal’s findings and the status of what has been completed and what is pending on that report.

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 Wallin. Vote: 6-0.
- 3.2. Payment of Claims: Payment of claims totaling \$23,864.84 general fund and \$1,390.00 depreciation fund. Passed on a motion by Nelson and second by McCloud. Vote: 6-0.
- 3.3. CILT External Review Presentation (discussed in curriculum reports).
- 3.4. Fire Marshal – Corrective Plan Update. Continued discussion of fire marshal report.
- 3.5. Review Electrical Bids – Classroom Projector Outlets. The bid from JRK has been accepted on a motion by Chilson and second by Wallin. Vote: 6-0.
- 3.6. Approve 2018-2019 Teacher Contracts. Motion made by Buhl-Jorgensen and seconded by Nelson passed. Vote: 6-0.

4.0 Adjournment: The meeting was adjourned at 8:37 p.m. on a motion by Nelson and a second by Chilson. Vote: 6-0.

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