

**USD 353 Wellington Board of Education
April 13, 2017 7:00 p.m.
District Office - 221 S. Washington**

1. Meeting Opening

- a. Call to Order: Jackie Berryman, President
- b. Pledge of Allegiance
- c. Roll Call: Stephanie Frazier, Clerk

Jackie Berryman
 Carol Hadorn
 Larry Mangan
 Jason Newberry
 Jackie Glasgow
 Angie Ratcliff
 Pat Zeka

- d. Review and Approval of Agenda

Angie Ratcliff motioned, seconded by Larry Mangan to approve the agenda as presented.

Motion carried 6/0.

2. Recognition of Patrons and Staff

3. Public Comments

EXECUTIVE SESSION

Personnel

Carol Hadorn motioned, seconded by Jason Newberry that the Board of Education go into executive session at 7:02 p.m. for 10 minutes for the purpose of discussing personnel matters of non-elected personnel and their contractual obligations because if this matter were discussed in open session it might invade the privacy of those discussed and that the Board of Education reconvene into open session at 7:12 p.m. in this room to include Mark Whitener, Brad Morris, and Adam Hatfield.

Motion carried 6/0.

4. Consent Agenda

- a. Approve the March 2017 regular meeting minutes
- b. Approve bills, payroll, and other financial matters
 - 1. Bills: \$343,418.39
 - 2. Payroll: \$573,519.65
 - 3. Transfers:
 - At-Risk \$100,000
 - Vocations \$60,000
- c. Personnel
 - 1. Approve Resignations
 - Brandy Wyckoff - 1st Grade Teacher, Eisenhower
 - Lauren Hickman - P.E., WHS
 - Brenda Gray - Cheer Sponsor, WMS
 - Linda Rausch - Assistant Cheer Sponsor, WMS
 - Luke Smith - Assistant Boys Basketball, WHS

Jordan Tompkins - Assistant Tennis, WHS
Sarah Reichenberger - Para-Educator
Terrence Nichols - Para-Educator, Washington
Marilyn Moore - Para-Educator, Kennedy

2. Approve New Personnel

Blake Brewster - Head Volleyball, WHS
Adrian Young - Asst Boys Tennis, WHS
James Ginter - Girls Golf, WHS
Vanessa Sawyer - Girls Golf, WHS
J'Lynn Ledesma - Assistant Girls Track, WMS
Meridith Day - Roving Para Educator
Mandi Harris - Para-Educator, Lincoln
Kellyn Holt - 1st Grade Teacher, Kennedy
Brianna Young - 1st Grade Teacher, Eisenhower
John Buckendorff - Principal, WHS

ACTION ITEMS

5. Approve District Strategic Plan

The District Strategic Plan is provided below. The board may choose to edit the plan or approve the plan as presented and then adapt each year as district priorities change.

Angie Ratcliff motioned, seconded by Jackie Glasgow to approve the District Strategic Plan as presented.

Motion carried 6/0.

6. Approve District Communication Plan

The District Communication Plan is provided below. The board may choose to edit the plan or approve the plan as presented and then adapt the plan each year as district priorities change.

Carol Hadorn motioned, seconded by Jason Newberry to approve the District Communication Plan as presented.

Motion carried 6/0.

7. Approve 17-18 Calendar

The draft District Calendar is provided below. The Calendar Committee comprised of teachers and administration met two times this year to create the draft. The draft was then provided to licensed staff for a vote, and was overwhelmingly approved by licensed staff. This draft is near identical to the 16-17 calendar, with the exception of providing day appointments for parent/teacher conferences on one day only each semester.

Carol Hadorn motioned, seconded by Jackie Glasgow to approve the 17-18 District Calendar as presented.

Motion carried 6/0.

8. Approve Bid for Waterproofing at WMS

The North wall in the old WMS gym leaks during heavy rain. Earlier this year, leaks from the wall caused the floor to buckle outside the boundary line behind the goal. This project would be paid from the current bond balance.

Angie Ratcliff motioned, seconded by Jason Newberry to approve the bid to seal the North WMS gym from Restoration & Waterproofing Contractors, Inc. for \$12,174.00 as presented.

Motion carried 6/0.

9. Approve Negative Meal Balance Policy

The Wellness Committee has updated the Negative Meal Policy. The policy is provided below.
Jason Newberry motioned, seconded by Angie Ratcliff to approve the Negative Meal Balance Policy as presented.

Motion carried 6/0.

10. Approve Out of State Travel for Mr. Peine
2017 Special Education Legislative Summit in Alexandria, Virginia from July 9-12.

Carol Hadorn motioned, seconded by Larry Mangan to approve the out-of-state travel request for Heath Peine.

Motion carried 6/0.

DISCUSSION ITEMS

11. WHS Performing Arts Travel

The WHS Performing arts students are requesting permission to attend the International Thespian Festival- June 22-28 in Lincoln Nebraska. Students pay for the registration. The only cost incurred by the district is for a van. Dorathea Kelly was present to answer questions.

12. Music Curriculum

The district last purchased elementary music curriculum in 1995. Elementary music teachers have proposed a blended program (technology and some paper resources). A blended option greatly reduces the costs (\$19,579.76).

13. Elementary Schedules 17-18

The state is requiring schools to offer tutoring blocks for MTSS Tier 2 and Tier 3 in both math and reading. MTSS is a requirement for accreditation. Previously, some schools offered only a reading block. In order to meet state guidelines, elementary schools will need to revamp the schedule. Stephanie Smith presented the basic schedule schools have worked on for the 17-18 school year.

14. Futures Preschool

Stephanie Smith recently hosted FUTURES staff and district administration for a tour of the Kennedy facility. The group toured the portable buildings and FUTURES was very positive about the portable that has two classrooms and a restroom. District administration would like to develop a shared agreement with FUTURES to provide space for a preschool. This would be a pilot program and relates to the state BOE's goal for kindergarten readiness.

15. MTSS Intervention Curriculum

Heath Peine presented data related to our students' math and reading progress, at the last BOE meeting. Many USD 353 students are significantly below grade level in both subjects. Our MTSS process slated for full implementation in the fall of 2017 will begin to address such deficiencies. Mr. Peine presented some intervention curriculum designed for tiered instruction.

16. High School Lights

A new LED head was placed on one light pole at the rear parking lot at WHS. Mr. Morris will seek direction from the board for moving forward with replacing all lights.

17. Admin Reports

Brad Morris - Food Service bids are due April 26th and receiving bids for track bleachers

18. Board member comments

Angie Ratcliff - Attended the Crusader Way student interviews and read at KRR.

Larry Mangan - Thanks to Adam Hatfield for attending the Jr. Lions Club Awards banquet.

Jackie Glasgow - Enjoyed reading at KRR and appreciated the invitation.

EXECUTIVE SESSIONS

Jackie Berryman motioned, seconded by Larry Mangan that the Board of Education go into executive session at 8:52 p.m. for 15 minutes for the purpose of discussing a matter protected by the attorney-client privilege and that the Board of Education reconvene into open session at 9:07 p.m. in this room to include Mark Whitener and Brad Morris.

Motion carried 6/0.

At 9:07 p.m. the meeting was back in open session with no binding action taken.

Carol Hadorn motioned, seconded by Larry Mangan that the Board of Education go into executive session at 9:08 p.m. for 15 minutes for the purpose of discussing a matter protected by the attorney-client privilege and that the Board of Education reconvene into open session at 9:23 p.m. in this room to include Mark Whitener and Brad Morris.

Motion carried 6/0.

At 9:23 p.m. the meeting was back in open session with no biding action taken.

ADJOURNMENT

Jackie Berryman adjourned the meeting at 9:24 p.m.