

AGENDA
BOARD OF EDUCATION MEETING
USD 353 WELLINGTON
DECEMBER 11, 2014

**1. 7:00 P.M. CALL TO ORDER – JACKIE BERRYMAN, BOARD PRESIDENT
PLEDGE OF ALLEGIANCE
MEETING ROLL CALL – BOARD CLERK SKYLER MENDEZ**

[X] Jackie Berryman
[X] Carol Hadorn
[X] Larry Mangan
[X] Jason Newberry
[X] David Peck
[X] Angie Ratcliff
[X] Bob White

2. REVIEW AND ADOPTION OF AGENDA

David Peck motioned, seconded by Carol Hadorn to accept the agenda.

Motion carried 7/0

2A. SPECIAL PRESENTATIONS

*WHS CRUSADER WAY STUDENTS – PROJECTS PRESENTATION

3. RECOGNITION OF PATRONS

4. CONSENT AGENDA

A. Approval of November 13, 2014 USD 353 Board of Education Meeting Minutes & December 3, 2014 USD 353 Board of Education Special Meeting Minutes.

B. Approval of Bills, Transfers, Bank Reconciliation & Other Finance from the Business Office

Transfers:

At-Risk: \$51,985.24

Vocations: \$32,598.59

Bills: \$740,745.27

Payroll: \$638,627.24

General Highway Fund Payment: \$140,746.00

C. Employment Recommendations

Resignation:

Chuck Fry: Custodian at Eisenhower Elementary effective January 30, 2015 to begin Retirement

Zane Aguilar: WHS Assistant Baseball Coach effective immediately

Brenda Kline: 5th grade Para at Eisenhower Elementary, effective at end of first semester

Mariah Kimzey: PT/OT Para Professional, District-wide

D. Conference/Travel Meal Reimbursement Rate

The recommendation is to increase the district rate from \$25.00 per day to \$35.00 per day (with receipts, tips to be covered by the employee). The rate has not been increased for some time and is not anticipated to increase in the near future.

E. Increase of A-la-Carte and Double Entrée Lunch Prices Due to Governmental Mandates

USD 353 Food Service Director, Sandy Clift, informs us that as a result of the state audit of our food service program she is being required to raise food prices on a-la-carte items. Double entrée costs will increase from \$.75 to \$1.50. Please note this was not a local decision but one made by state and federal sources.

Consent Agenda Action:

David Peck motioned, seconded by Larry Mangan to accept the consent agenda.

Motion carried 7/0

5. USD 353 FINANCIAL STATEMENTS & AUDIT – JUNE 30, 2013

Motion tabled until January 8, 2015 BOE Meeting

6. APPROVE SPECIFICATIONS ON FOOTBALL FIELD IMPROVEMENTS

David Peck motioned, seconded by Larry Mangan to approve specifications on football field improvements. Bids will be sent out for concrete paving for the existing west side bleachers following approval.

Motion carried 6/1; with Angie Ratcliff voting no.

7. BOARD OF EDUCATION NEGOTIATIONS REPRESENTATIVES 2015-2016

Carol Hadorn motioned, seconded by David Peck to nominate Angie Ratcliff, Larry Mangan & Jason Newberry to discuss professional negotiations with WNEA for the 2015-2016 school year.

Motion carried 7/0

7B. APPROVAL TO DISCARD OLD COMPUTERS & MONITORS

Angie Ratcliff motioned, seconded by Bob White to approve Wheatland Services Electronics Recycling Agreement for discarding old computers & monitors, excluding agreement #6 listed.

Motion carried 7/0

8. ADMINISTRATOR REPORTS AND SUPERINTENDENT'S COMMENTS

9. BOARD COMMENTS AND CONCERNS

10. EXECUTIVE SESSION TO DISCUSS EMPLOYER/EMPLOYEE NEGOTIATIONS

David Peck moved, seconded by Bob White that the Board of Education go into executive session for 15 minutes at 8:31p.m. for the purpose of discussing employer/employee negotiations because if this matter were discussed in open session it might jeopardize resolution of the negotiation issues and that the Board of Education reconvene into open session at 8:46p.m. in this room, to include Rick Weiss & Larry Roth.

Motion carried 7/0

At 8:46 the meeting was back in open session with no binding action taken.

11. EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL

Jackie Berryman motioned, seconded by Bob White that the Board of Education go into executive session for 45 minutes at 8:51p.m. 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, to include Rick Weiss & Larry Roth, and that the Board of Education reconvene into open session at 9:36p.m. in this room.

Motion carried 7/0

At 9:36p.m. the meeting was back in open session with no binding action taken.

12. ADJOURNMENT

Jackie Berryman adjourned the meeting at 9:37p.m.