

August 8, 2011

The Crete Board of Education met on August 8, 2011 at 6:00 p.m. at the Administration Building at 920 Linden Ave. for their regular meeting. Board members present were Matt Hanson, Laura Ebke, Thad Sears, Dennis Isernhagen, Tom King, and Bill Lorenz. Also present were Superintendent Kyle McGowan, Principals Steve Teget, Tim Conway, and Bret Schroder, Assistant Principals Jim Moore, Diane Bruha, and Lisa Fye, Curriculum Director Valorie Foy, Business Manager Sandra Rosenboom, and interested members of the community.

The meeting, having been duly preceded by advance notice and conducted in accordance with the posted open meetings law, was called to order by President Hanson at 6:02 p.m.

Motion #83-11            Laura Ebke moved to approve the agenda. Thad Sears seconded the motion. On roll call: Voting Aye: Ebke, Sears, Hanson, Lorenz, King, Isernhagen. Voting Nay: None. Motion carried: 6-0.

Motion #84-11            Laura Ebke moved to approve the following consent items--minutes of the July meeting, General Fund Claims in the amount of \$319,272.12, Depreciation Fund claims in the amount of \$74,940.96, and Employee Benefits Fund claim in the amount of \$222.50, and approve the monthly financial reports. Dennis Isernhagen seconded the motion. On roll call: Voting Aye: Ebke, Sears, Hanson, Lorenz, King, Isernhagen. Voting Nay: None. Motion carried: 6-0.

Kyle McGowan reported that teachers reported at noon today. New teacher inservice was last Monday. Tomorrow is an all-staff inservice starting at noon. School access and street construction were discussed.

Principals reported on the opening of school for the 2011-12 school year. Bret Schroder reported on they are expecting around 145 kindergarteners. Diane Bruha reported that there will be 9 sections of preschool this year. Steve Teget reported that higher numbers of students in grades 5-8. Valorie Foy and Lisa Fye facilitated a reading training for our new staff as well 25 teachers from other districts. Tim Conway reported the high school is registering new students and will be ready for Thursday. Jim Moore reported that gym floors were recoated this summer.

Jim Moore also shared the extra duty assignments for the 2011-12.

Motion #85-11            Laura Ebke moved to give assurance that Migrant Education federal funds will be used to meet the educational needs of disadvantaged children. Dennis Isernhagen seconded the motion. On roll call: Voting Aye: Ebke, Sears, Hanson, Lorenz, King, Isernhagen. Voting Nay: None. Motion carried: 6-0.

Motion #86-11            Laura Ebke moved to approve a local substitute certificate for Elizabeth Busboom. Thad Sears seconded the motion. On roll call: Voting Aye: Ebke, Sears, Hanson, Lorenz, King, Isernhagen. Voting Nay: None. Motion carried: 6-0.

Motion #87-11            Laura Ebke moved to set the budget hearing for August 29, 2011 at 6:00 p.m. Thad Sears seconded the motion. On roll call: Voting Aye: Ebke, Sears, Hanson, Lorenz, King, Isernhagen. Voting Nay: None. Motion carried: 6-0.

Motion #87A-11        Laura Ebke amended the previous motion to set the budget hearing for August 29, 2011 at 6:00 p.m. with a regular meeting to follow immediately after. Thad Sears seconded the motion. On roll call: Voting Aye: Ebke, Sears, Hanson, Lorenz, King, Isernhagen. Voting Nay: None. Motion carried: 6-0.

Kyle McGowan presented information about Board Policy #4210 on Student Admission. New requirements for entrance into kindergarten as well as immunizations changes necessitate the update. There are also changes to the sections on enrollment of expelled students and where to place transfer students. The revised policy was discussed on second reading.

Motion #88-11            Laura Ebke moved to approve the revised Policy #4210 regarding Student Admissions. Thad Sears seconded the motion.

The motion was withdrawn until a later date.

Kyle McGowan presented information about Board Policy #4615 regarding Concussions. LB 260 required that a new policy be in place prior to July 1, 2012 but the policy and procedures may also be put into place sooner. This was the second reading of this policy. Changes will be integrated and brought back to the next meeting.

Kyle McGowan presented ideas of how to review district policies one section at a time.

Jason Wit requested that he be allowed to purchase land which borders his property.

Motion #89-11            Tom King moved to refer the sale of the property and purchase price back to the Building and Grounds Committee. Dennis Isernhagen seconded the motion. On roll call: Voting Aye: Ebke, Sears, Hanson, Lorenz, King, Isernhagen. Voting Nay: None. Motion carried: 6-0.

Motion #90-11        Laura Ebke moved to approve the interlocal agreement with a consortium of schools and ESU #4 for internet connectivity. Tom King seconded the motion. On roll call: Voting Aye: Ebke, Sears, Hanson, Lorenz, King, Isernhagen. Voting Nay: None. Motion carried: 6-0.

Motion #91-11        Laura Ebke moved to enter executive session at 7:25 pm. with possible action to follow. Thad Sears seconded the motion. On roll call: Voting Aye: Ebke, Sears, Hanson, Lorenz, King, Isernhagen. Voting Nay: None. Motion carried: 6-0.

Motion #92-11        Laura Ebke moved to exit executive session at 8:22 pm. Dennis

Isernhagen seconded the motion. On roll call: Voting Aye: Ebke, Sears, Hanson, Lorenz, King, Isernhagen. Voting Nay: None. Motion carried: 6-0.

Motion #93-11

Laura Ebke moved to adjourn the meeting at 8:25 pm. Bill Lorenz seconded the motion. On roll call: Voting Aye: Ebke, Sears, Hanson, Lorenz, King, Isernhagen. Voting Nay: None. Motion carried: 6-0.

Attest: \_\_\_\_\_ Signed: \_\_\_\_\_  
(Secretary) (President)