

July 12, 2010

The Crete Board of Education met on July 12, 2010 at 6:00 p.m. at the Crete Administration Building for their regular meeting. Board members present were, Laura Ebke, Thad Sears, Tom King, Matt Hanson, and Bill Lorenz. Absent: Dennis Isernhagen. Also present were Superintendent Kyle McGowan, Principal Steve Teget, Assistant Principal Jim Moore, Curriculum Director Valorie Foy, and Business Manager Sandra Rosenboom, and interested members of the community.

President Hanson called the meeting to order at 6:13 p.m. and announced that the meeting had been preceded by advance notice and would be conducted in accordance with the posted open meetings law.

Motion #80-10            Laura Ebke moved to approve the agenda. Thad Sears seconded the motion. On roll call: Voting Aye: , Lorenz, Ebke, Sears, Hanson, King. Voting Nay: None. Absent: Isernhagen. Motion carried: 5-0.

Motion #81-10            Laura Ebke moved to approve the following consent items--minutes of the June meeting, General Fund Claims in the amount of \$289,051.54, Building Fund Claims of \$667.31, Qualified Capital Purpose Undertaking Fund Claims of \$75,627.00, Employee Benefits Fund Claims of \$3,458.64, and Depreciation Claims of \$16,662.88, and approve the monthly financial reports. Thad Sears seconded the motion. On roll call: Voting Aye: Lorenz, Ebke, Sears, Hanson, King. Voting Nay: None. Absent: Isernhagen. Motion carried: 5-0.

Mike Coe, high school science teacher, presented information about the Crete Public School Arboretum. The arboretum was started in 1979 by Mike and Mildred Conklin, 6<sup>th</sup> grade teacher, at the time. Mike gave a brief overview of the history of the arboretum. Justin Evertson with the Nebraska Statewide Arboretum said the Crete School Arboretum was the first school arboretum in the state.

Kyle McGowan reported on the bleachers and other building projects.

Dr. Dan Shoemaker, Director of ESU #6, presented information on the ESU. The ESU #6 region includes 16 school districts. By working together school have services that the districts could not provide alone. Services include the Career Academies, Early Childhood, Media and Production, Professional Development, Technology, and Student Special Ed Services.

Pat Phelan, architect from DLR, gave a final synopsis of the middle school addition. He thanked the Board for the opportunity to work with the District on the project. The Board thanked Pat and DLR for the great communication that gave all stakeholders a voice.

Motion #82-10            Laura Ebke moved to approve a contract for Katherine Fielder at BA Step 1. Tom King seconded the motion. On roll call: Voting Aye: Lorenz, Ebke, Sears, Hanson, King. Voting Nay: None. Absent: Isernhagen. Motion carried: 5-0.

