

November 9, 2009

The Crete Board of Education met on November 9, 2009 at 6:30 p.m. at the Administration Office at 920 Linden Avenue for their regular meeting. Board members present were Dennis Isernhagen, Laura Ebke, Thad Sears, Tom King, Matt Hanson and Bill Lorenz. Also present were Superintendent Kyle McGowan, Principals Tim Conway, Bret Schroder, and Kim Jacobson, Assistant Principals Diane Bruha, Steve Teget, and 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 6:33 p.m. and announced that the hearing had been preceded by advance notice and would be conducted in accordance with the posted open meetings law.

Motion #117-09            Laura Ebke moved to approve the agenda as printed. Dennis Isernhagen seconded the motion. On roll call: Voting Aye: Isernhagen, Lorenz, Ebke, Sears, Hanson, King. Voting Nay: None. Motion carried: 6-0.

Motion #118-09            Laura Ebke moved to approve the following consent items--minutes of the October meeting, General Fund Claims in the amount of \$204,210.52, Building Fund Claims of \$126,608.45, Qualified Capital Purpose Undertaking Fund Claims of \$986.50, Depreciation Claims of \$4,372.55, and Employee Benefits claims of \$1,144.20, approve the monthly financial reports. Thad Sears seconded the motion. On roll call: Voting Aye: Isernhagen, Lorenz, Ebke, Sears, Hanson, King. Voting Nay: None. Motion carried: 6-0.

Kyle McGowan reported on the building projects. The elevator is done except for the final inspection. Bret Schroder reported that Special Friends day today had 236 visitors. Diane told about the Preschool/ELL Family Night which was attended by 191 people, she also discussed preparing for state Reading test and the process for alternative assessments for special education students. Kim Jacobson invited board members to the Veterans Day presentation tomorrow. She also informed the board about the reenactment of the North Platte canteen for visiting veterans, 8th grade trip to a college campus, and grade level wellness committees. Tim Conway reported the high school will also have a Veterans Day program on Wednesday and the Food Drive is starting. Valorie reported on the inservice on Nov. 2, 2009. She met with Health and PE, and media teachers as this is their year to revise curriculum. Social Studies met on essay writing, and reading training was held for those who missed it in August. Technology sessions were held in the afternoon. Sandy presented information on the annual audit.

Zoe White, TeamMates coordinator, shared information about the TeamMates program. Lizeth Adame, mentee and her mentor Sherry Henning, and Jim Krejci, mentor, and his mentee Taylor Hester shared their experiences. Judy Kotas reported on the scholarships and the TeamMates Gala to be held this Friday. Chris Pickard reported on the PALS program at the elementary with 35 senior PALS program mentoring 35 4<sup>th</sup> and 5<sup>th</sup> graders.

Connie Lentell presented information on the Sixpence program. She shared statistics

about the benefits of working with young parents and their babies. They shared a video that they made about the program, the students and the children.

Jim Moore presented information of participation in 7-12 fall activities. Numbers are up in most activities from last year.

Kyle informed that Matt Hanson had distributed the superintendent's evaluation instrument to the board members.

Motion #119-09      Laura Ebke moved to enter executive session at 7:57 p.m. to discuss personnel and negotiations. Bill Lorenz seconded the motion. On roll call: Voting Aye: Isernhagen, Lorenz, Ebke, Sears, Hanson, King. Voting Nay: None. Motion carried: 6-0.

Motion #120-09      Laura Ebke moved to exit executive session at 9:39 p.m. Bill Lorenz seconded the motion. On roll call: Voting Aye: Isernhagen, Lorenz, Ebke, Sears, Hanson, King. Voting Nay: None. Motion carried: 6-0.

Motion #121-09      Tom King moved to adjourn the meeting at 9:40 p.m. Thad Sears seconded the motion. On roll call: Voting Aye: Isernhagen, Lorenz, Ebke, Sears, Hanson, King. Voting Nay: None. Motion carried: 6-0.

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