

December 14, 2009

The Crete Board of Education met on December 14, 2009 at 5:00 p.m. at the High School Media Center at 1500 E 15th 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 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 5:15 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 #122-09 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 #123-09 Laura Ebke moved to approve the following consent items--minutes of the November meeting, General Fund Claims in the amount of \$185,474.14, Building Fund Claims of \$244,367.05, Qualified Capital Purpose Undertaking Fund Claims of \$4,022.15, Depreciation Claims of \$442.24, and Employee Benefits claims of \$275.90, 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 but a controller on the button was faulty so a new part is coming. The middle school additions are progressing. A small section of brick needs to be finished and then the last windows will be installed to completely enclose the addition. Drywalling has started. Bret Schroder reported that two grade levels are doing projects about holidays around the world. Kim Jacobson said the canned food drive was successful, band and choir concerts were held this week, and the student council is sponsoring a door decorating contest. Tim Conway reported the high school will have semester tests Friday, Monday and Tuesday and registration changes for second semester are underway. Valorie reported on the Governor's Math Summit. Mr. McGowan reminded the Board of the Annual meeting Thursday, January 7th. Dates for a Board Retreat were discussed.

Rich Ollenburg, Rob Sattler, and Austin Aksamit showed a PowerPoint on the CNC (Computer Numerical Control) lathe that has been purchased for the wood shop. They demonstrated the lathe and showed some projects that were completed using the machine.

Sandy Rosenboom presented information about the Crete Schools Wellness program. The committee meets regularly and is a part of the Alliance for a Healthier Generation. This year the emphasis is on Employee Wellness. The district will be participating in an employee wellness pilot project with the Educator's Health Alliance, the health insurance plan. EHA's purpose is to measure the effect of the project at select schools around the state to see if it should be offered to the whole state.

Valorie Foy went over the Stanford 10 Norm-referenced test scores. Board members asked for strengths and weaknesses the tests showed, uses of the data, and the various types of assessments used.

Motion #124-09 Dennis Isernhagen moved to approve the memorandum of agreement to be included in the Nebraska Department of Education's application for funds from the US Department of Education's Race to the Top funds for school improvement initiatives. Thad Sears seconded the motion. On roll call: Voting Aye: Isernhagen, Lorenz, Sears, Hanson. Voting Nay: Ebke, King. Motion carried: 4-2.

Motion #125-09 Laura Ebke moved to approve the issuance of a local substitute certificate for Chip Daehling. Tom King seconded the motion. On roll call: Voting Aye: Isernhagen, Lorenz, Ebke, Sears, Hanson, King. Voting Nay: None. Motion carried: 6-0.

Motion #126-09 Laura Ebke moved to approve the negotiated agreement between the Crete Education Association and the Board for the 2009-10 school year with a base salary of \$30,625. Dennis Isernhagen seconded the motion. On roll call: Voting Aye: Isernhagen, Lorenz, Ebke, Sears, Hanson, King. Voting Nay: None. Motion carried: 6-0.

Motion #127-09 Laura Ebke moved to enter executive session at 6:30 p.m. to discuss personnel and legal issues. Dennis Isernhagen seconded the motion. On roll call: Voting Aye: Isernhagen, Lorenz, Ebke, Sears, Hanson, King. Voting Nay: None. Motion carried: 6-0.

Motion #128-09 Laura Ebke moved to exit executive session at 6:58 p.m. Tom King seconded the motion. On roll call: Voting Aye: Isernhagen, Lorenz, Ebke, Sears, Hanson, King. Voting Nay: None. Motion carried: 6-0.

Motion #129-09 Laura Ebke moved to adjourn the meeting at 6:59 p.m. Tom King 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)