

March 8, 2010

The Crete Board of Education met on March 8, 2010 at 6:00 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 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 6:07 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 #27-10 Laura Ebke moved to approve the agenda for the meeting. Dennis Isernhagen seconded the motion. On roll call: Voting Aye: Isernhagen, Lorenz, Ebke, Sears, Hanson, King. Voting Nay: None. Motion carried: 6-0.

Motion #28-10 Laura Ebke moved to approve the following consent items--minutes of the February meeting, General Fund Claims in the amount of \$121,542.21, Building Fund Claims of \$159,884.45, and Depreciation Claims of \$55,283.10, approve the monthly financial reports. Dennis Isernhagen 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 middle school additions are nearing completion, with occupancy scheduled for Mar. 16th. Sixth grade will move to the new wing by March 23rd. Tim Conway reported that AP tests are being ordered for students taking those classes. Representative Adrian Smith visited the high school today and spoke to students in government class. Bret Schroder reported 93% of the parents attended parent-teacher conferences and kindergarten enrollment looks like it may be high for next year. Kim Jacobson reported on activities at the middle school. Spirit week was enjoyed by the students last week. Valorie Foy thanked the board and staff for their contributions to the AdvancEd visit. All buildings are getting ready for the state reading tests. Jim Moore detailed the numbers of students who plan to participate in spring sports. The boys' basketball team will play in the state tournament on Thursday night.

Elementary Student Council members and sponsors provided information about their activities through the year and provided pizza for the board members.

Steve Teget presented information on a student trip planned to Europe in 2011 by the World Language Club.

Motion #29-10 Laura Ebke moved to approve the trip to Europe in 2011. Tom King seconded the motion. On roll call: Voting Aye: Isernhagen, Lorenz, Ebke, Sears, Hanson, King. Voting Nay: None. Motion carried: 6-0.

Jodi Erickson, Food Service Director, and Bret Schroder gave information about the Fresh Fruit and Vegetable program. The program offers fruit and vegetable snacks to students after their afternoon recess.

Tim Conway reported on plans for graduation to be held on May 15th. He also reported on other senior end-of-year activities.

Motion #30-10 Laura Ebke moved to approve the paper order to ESU #6 in the amount of \$17,334.75. Bill Lorenz seconded the motion. On roll call: Voting Aye: Isernhagen, Lorenz, Ebke, Sears, Hanson, King. Voting Nay: None. Motion carried: 6-0.

Motion #31-10 Laura Ebke moved to accept the resignation of Pam Essink at the end of the 09-10 school year. Dennis Isernhagen seconded the motion. On roll call: Voting Aye: Isernhagen, Lorenz, Ebke, Sears, Hanson, King. Voting Nay: None. Motion carried: 6-0.

The Building and Grounds Committee reported on discussions with the city on the future of the National Guard Armory that is to be sold.

Motion #32-10 Laura Ebke moved to approve a memorandum of agreement with the City and Blue Valley Community Action on the National Guard Armory. . Dennis Isernhagen seconded the motion. On roll call: Voting Aye: Isernhagen, Lorenz, Ebke, Sears, Hanson, King. Voting Nay: None. Motion carried: 6-0.

Motion #33-10 Laura Ebke moved to instruct the Building and Grounds Committee to negotiate with the city about the pre-purchase payment for future rent if the armory is secured by the City with a \$10,000 cap on that payment. Tom King 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 requirements for publication of Board Meetings. Notifications will be posted on the school website, creteschools.com, and at all school building

Motion#34-10 Laura Ebke moved to expand the publication of the board meetings to the school website and at all school buildings. Dennis Isernhagen seconded the motion. On roll call: Voting Aye: Isernhagen, Lorenz, Ebke, Sears, Hanson, King. Voting Nay: None. Motion carried: 6-0.

Motion #35-10 Laura Ebke moved to approve local substitute certificates for Fran Fiala and Kathy Damkroger. Tom King seconded the motion. On roll call: Voting Aye: Isernhagen, Lorenz, Ebke, Sears, Hanson, King. Voting Nay: None. Motion carried: 6-0.

Motion #36-10

Laura Ebke moved to adjourn the meeting at 6:57 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.

Attest: _____ Signed: _____
(Secretary) (President)