

January 7, 2010

The Crete Board of Education met on January 7, 2010 at 5:00 p.m. at the Administration Office at 920 Linden Avenue for their annual reorganization meeting. Board members present were Dennis Isernhagen, Tom King, Laura Ebke, Matt Hanson, Thad Sears, and Bill Lorenz. Also present were Superintendent Kyle McGowan, Principals Tim Conway, and Bret Schroder, Assistant Principals Diane Bruha and Steve Teget, and Curriculum Director Valorie Foy, 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 5:00 p.m.

Motion #1-10 Laura Ebke moved to adjourn sine die and turn the chairmanship over to the superintendent. Dennis Isernhagen seconded the motion. On roll call: Voting Aye: Isernhagen, Ebke, Sears, King, Lorenz, Hanson,. Voting Nay: None. Motion carried: 6-0.

Motion #2-10 Laura Ebke moved to approve the agenda. Dennis Isernhagen seconded the motion. On roll call: Voting Aye: Isernhagen, Ebke, Sears, King, Lorenz, Hanson,. Voting Nay: None. Motion carried: 6-0.

Kyle McGowan asked for a roll call, showing Ebke, Hanson, Isernhagen, Sears, Lorenz, and King present.

Kyle McGowan opened the nominations for President.

Laura Ebke nominated Matt Hanson as President.

Motion #3-10 Having no other nominations Laura Ebke moved to cast a unanimous ballot for Matt Hanson. Dennis Isernhagen seconded the motion. On roll call: Voting Aye: Isernhagen, Ebke, King, Lorenz, Sears. Voting Nay: None. Motion carried: 5-0. Abstain: Hanson.

Laura Ebke nominated Bill Lorenz for Vice President.

Motion #4-10 Having no other nominations Matt Hanson moved to cast a unanimous ballot for Bill Lorenz. Dennis Isernhagen seconded the motion. On roll call: Voting Aye: Isernhagen, Ebke, King, Hanson, Sears. Voting Nay: None. Motion carried: 5-0. Abstain: Lorenz.

Mr. McGowan administered the oath of office to Matt Hanson as President and Bill Lorenz as Vice President.

Matt Hanson opened nominations for Board Secretary.

Thad Sears nominated Laura Ebke as board secretary.

Motion #5-10 Having no other nominations Matt Hanson moved to cast a unanimous

ballot for Laura Ebke. Bill Lorenz seconded the motion. On roll call: Voting Aye: Isernhagen, King, Hanson, Lorenz, Sears. Voting Nay: None. Motion carried: 5-0. Abstain: Ebke.

- Motion #6-10 Laura Ebke moved to appoint Sandra Rosenboom to be the board's assistant secretary. Bill Lorenz seconded the motion. On roll call: Voting Aye: Isernhagen, Ebke, King, Hanson, Lorenz, Sears. Voting Nay: None. Motion carried: 6-0.
- Motion #7-10 Laura Ebke moved to appoint Lynette Allen to be the district treasurer for a term of one year at a salary of \$1,200. Dennis Isernhagen seconded the motion. On roll call: Voting Aye: Isernhagen, Ebke, King, Lorenz, Hanson, Sears. Voting Nay: None. Motion carried: 6-0.
- Motion #8-10 Laura Ebke moved to appoint Kelley Baker of Harding, Schultz and Downs as legal counsel for the school district for a term of one year. Bill Lorenz seconded the motion. On roll call: Voting Aye: Isernhagen, Ebke, King, Lorenz, Hanson, Sears. Voting Nay: None. Motion carried: 6-0.
- Motion #9-10 Laura Ebke moved to appoint Dana F. Cole & Company of Lincoln to complete our audit for 2008. Bill Lorenz seconded the motion. On roll call: Voting Aye: Isernhagen, Ebke, King, Lorenz, Hanson, Sears. Voting Nay: None. Motion carried: 6-0. .

Board members reviewed the current members of the standing committees for 2009-- Transportation, Building, and Grounds—Tom King, Thad Sears, and Bill Lorenz; Americanism and Curriculum—Laura Ebke, Dennis Isernhagen, and Tom King; Finance—Laura Ebke, Thad Sears, and Matt Hanson, Personnel—Dennis Isernhagen, Thad Sears, and Tom King; and Negotiations--Matt Hanson, Laura Ebke, and Bill Lorenz.

- Motion #10-10 Laura Ebke moved to appoint these committees for 2010. Thad Sears seconded the motion. On roll call: Voting Aye: Isernhagen, Ebke, King, Lorenz, Hanson, Sears. Voting Nay: None. Motion carried: 6-0.
- Motion #11-10 Laura Ebke moved to maintain the same depositories and signatories for district funds for 2009 as have been used during the past year. Thad Sears seconded the motion. On roll call: Voting Aye: Hanson, Isernhagen, Ebke, King, Lorenz, Sears. Voting Nay: None. Motion carried: 6-0.
- Motion #12-10 Laura Ebke moved to designate **The Crete News** as our primary district newspaper and that the district budget be advertised in **The Crete News**. Bill Lorenz seconded the motion. On roll call: Voting Aye: Hanson, Isernhagen, Ebke, King, Lorenz, Sears. Voting Nay: None. Motion carried: 6-0.
- Motion #13-10 Laura Ebke moved to set the board meetings for the second Monday of each month (except January) starting at 6:00 p.m. and the January

meeting on the first Thursday after the first Tuesday. Bill Lorenz seconded the motion. On roll call: Voting Aye: Hanson, Isernhagen, Ebke, King, Lorenz, Sears. Voting Nay: None. Motion carried: 6-0.

Motion #14-10 Laura Ebke moved to approve the following consent items--minutes of the December meeting, General Fund Claims in the amount of \$147,467.90, Building Fund Claims in the amount of \$53,676.04, Qualified Capital Purpose Undertaking Fund Claims in the amount of \$1,248.00, Depreciation Fund claims in the amount of \$7,815.29, Employee Benefits Fund claim in the amount of \$462.55, and Bond claims in the amount of \$490,000.00, and approve the monthly financial reports. Bill Lorenz seconded the motion. On roll call: Voting Aye: Hanson, Isernhagen, Ebke, King, Lorenz, Sears. Voting Nay: None. Motion carried: 6-0.

Kyle McGowan updated the Board on the progress of middle school addition. He also informed the Board that we would be having school on all three flex days to make up for days missed for snow days. The Board Retreat has been set for the date of the next board meeting, February 8, 2010 starting with the regular meeting at 5:00 p.m. followed by a Board retreat. This meeting will be held at Doane College.

Motion #15-10 Laura Ebke moved to accept the resignation of Jennifer Odvody at the end of the 2009-10 school year. Dennis Isernhagen seconded the motion. On roll call: Voting Aye: Hanson, Isernhagen, Ebke, King, Lorenz, Sears. Voting Nay: None. Motion carried: 6-0.

Motion #16-10 Laura Ebke moved to approve the issuance of a local substitute for Jon Beiermann. Bill Lorenz seconded the motion. On roll call: Voting Aye: Hanson, Isernhagen, Ebke, King, Lorenz, Sears. Voting Nay: None. Motion carried: 6-0.

Motion #17-10 Laura Ebke moved to approve the amendment to the Crete Public Schools 403(b) Retirement Savings Plan. Thad Sears seconded the motion. On roll call: Voting Aye: Hanson, Isernhagen, Ebke, King, Lorenz, Sears. Voting Nay: None. Motion carried: 6-0.

Motion #18-10 Laura Ebke moved to adjourn the formal meeting at 5:39 p.m. with the Board canceling the planned dinner due to weather. Dennis Isernhagen seconded the motion. On roll call: Voting Aye: Hanson, Isernhagen, Ebke, King, Lorenz, Sears. Voting Nay: None. Motion carried: 6-0.

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