

Board of Education Regular Meeting
April 10, 2018 8:00 PM
Axtell Community School

1. Call to Order. Roll Call

2. Visitors, Communications, and designation of posted location of Open Meetings Law.

Visitors: Kathy Abrahamson, Dusty Jura

3. Recognition of Guests and Request for Public Comment.

4. Approval of the Minutes of the Regular Board Meeting held on March 12, 2018 and the March 19, 2018 meeting with the Community Fund Board and the Axtell Village Board.

Motion Passed: Motion to approve the previous minutes of the Regular Board Meeting held on March 12, 2018 and the March 19, 2018 meeting held with the Community Fund Board and the Axtell Village Board. Passed with a motion by Sara Wells and a second by Linda Almquist.

6 Yeas - 0 Nays.

Jon Abrahamson	Yes
Linda Almquist	Yes
Josh Cederburg	Yes
Tim Cline	Yes
Ty Fickenscher	Yes
Sara Wells	Yes

5. Presentations:

a. Kathy Abrahamson: TeamMates

b. Dusty Jura: Gary Thompson Insurance

6. Action on District Financial Reports.

Motion Passed: Motion to approve the financial reports as presented. Passed with a motion by Ty Fickenscher and a second by Josh Cederburg.

6 Yeas - 0 Nays.

Jon Abrahamson	Yes
Linda Almquist	Yes
Josh Cederburg	Yes
Tim Cline	Yes
Ty Fickenscher	Yes
Sara Wells	Yes

7. Action on District Claims.

Motion Passed: Motion to approve the claims as presented. Passed with a motion by Josh Cederburg and a second by Tim Cline.

6 Yeas - 0 Nays.

Jon Abrahamson	Yes
Linda Almquist	Yes
Josh Cederburg	Yes
Tim Cline	Yes
Ty Fickenscher	Yes
Sara Wells	Yes

8. Administrative Reports

8.A. Bill Gilbreath, Principal

1. Continuous School Improvement Process (CSIP) Exit Report
2. Graduation Schedule

8.B. Rob Gregory, Superintendent

1. Banners
2. 2018-19 Contract for Justin Swedburg as the PE/Strength Coordinator
3. 2018-19 Contract for Brittney Anderson as the Title I Teacher
4. Board Retreat

5. Superintendent Evaluation
6. Kearney County Clerk
7. State Aid Article
8. Job Descriptions
9. NASBO: April 11-12-13 in Lincoln

9. Discussion Items

- 9.A.** Community Fund/Village Board project
- 9.B.** Contract for Justin Swedburg as the PE/Strength Coordinator
- 9.C.** Contract for Brittney Anderson as the Title I Teacher
- 9.D.** Dump Trailer
- 9.E.** Summer Project: Tile Floor
- 9.F.** Summer Project: Painting Practice Gym
- 9.G.** Classified Staff Wages for 2018-19

10. Action Items

10.A. Action to approve a PE Teacher/Strength Coordinator contract with Justin Swedburg or the 2018-19 school year.

Motion Passed: Motion to approve a PE Teacher/Strength Coordinator contract with Justin Swedburg or the 2018-19 school year. Passed with a motion by Sara Wells and a second by Tim Cline.

6 Yeas - 0 Nays.

Jon Abrahamson	Yes
Linda Almquist	Yes
Josh Cederburg	Yes
Tim Cline	Yes
Ty Fickenscher	Yes
Sara Wells	Yes

10.B. Action to approve a Title I Teacher contract with Brittney Anderson or the 2018-19 school year.

Motion Passed: Motion to approve a Title I Teacher contract with Brittney Anderson or the 2018-19 school year. Passed with a motion by Linda Almquist and a second by Ty Fickenscher.

6 Yeas - 0 Nays.

Jon Abrahamson	Yes
Linda Almquist	Yes
Josh Cederburg	Yes
Tim Cline	Yes
Ty Fickenscher	Yes
Sara Wells	Yes

10.C. Action to approve the purchase of a dump trailer for use by the custodial staff.

Motion Passed: Motion to approve the purchase of a dump trailer for use by the custodial staff. Passed with a motion by Jon Abrahamson and a second by Tim Cline.

6 Yeas - 0 Nays.

Jon Abrahamson	Yes
Linda Almquist	Yes
Josh Cederburg	Yes
Tim Cline	Yes
Ty Fickenscher	Yes
Sara Wells	Yes

10.D. Action to accept the bid of from Kevin's Floor Service to remove and replace selected floor tiles throughout the building.

Motion Passed: Motion to accept the bid of \$7400.00 from Kevin's Tile Service to remove and replace selected tiles throughout the building. Passed with a motion by Sara Wells and a second by Josh Cederburg.

6 Yeas - 0 Nays.

Jon Abrahamson	Yes
----------------	-----

Linda Almquist	Yes
Josh Cederburg	Yes
Tim Cline	Yes
Ty Fickenscher	Yes
Sara Wells	Yes

10.E. Action to accept the bid of from Coat All Painting to paint the practice gym.

Motion Passed: Motion to accept the bid of \$3680.00 from Coat All Painting to paint the practice gym. Passed with a motion by Tim Cline and a second by Linda Almquist.

6 Yeas - 0 Nays.

Jon Abrahamson	Yes
Linda Almquist	Yes
Josh Cederburg	Yes
Tim Cline	Yes
Ty Fickenscher	Yes
Sara Wells	Yes

10.F. Action to approve the proposed classified staff wages for the 2018-19 school year.

Motion Passed: Motion to approve the proposed classified staff wages for the 2018-19 school year. Passed with a motion by Linda Almquist and a second by Sara Wells. 5

Yeas - 0 Nays – 1 Abstain

Jon Abrahamson	Yes
Linda Almquist	Yes
Josh Cederburg	Yes
Tim Cline	Yes
Ty Fickenscher	Abstain
Sara Wells	Yes

11. Informational items

The next regular board meeting is scheduled for Monday, May 14, 2018 at 8:00 p.m.

12. Adjourn

Motion Passed: Motion to adjourn at 10:07 p.m. Passed with a motion by Linda Almquist and a second by Tim Cline.

6 Yeas - 0 Nays.

Jon Abrahamson	Yes
Linda Almquist	Yes
Josh Cederburg	Yes
Tim Cline	Yes
Ty Fickenscher	Yes
Sara Wells	Yes

Linda Almquist
Secretary