

PALMYRA DISTRICT OR-1
 Regular Meeting - Board of Education
 Monday, December 14, 2009 –7:00 P.M. at Palmyra

- A.** Call to order by Board of Education President Clayton Maahs at 7:00 p.m. Lori Bruss, Jaimi Calfee, Mark Clem, Clayton Maahs, Mike Powers and Kevin Schroder were present. School administrators Superintendent Clyde Childers, Secondary Principal David Bottrell, and Elementary Principal Steve Robb were present. Also in attendance were Stacy Dowding, Deb Knorr, Craig Bolz, and Kim Svoboda.
- B.** Motion by Bruss, seconded by Calfee to approve the agenda, minutes of November 9, 2009 Regular Meeting, minutes of November 30, 2009 Special Meeting, and approve the listed claims:

December 2009 Claims

ABC	946.00	Pest Control	Kids on the Go	625.70	Physical Therapy
AmSan	662.74	Maintenance	Kramer, Lelynn	250.00	Ins deductible
B2 Environmental	600.00	Asbestos Inspections	Linweld	250.89	Supplies
BEST	6,527.40	Contracted Services	LTR	2,128.36	Repairs
Casey's	2,357.40	Fuel	Lunch Fund	59.76	Supplies
Cenex	1,290.69	Fuel	Menards	186.90	Supplies
Company Care	74.00	DOT collections	Modern Methods	1,066.72	Lease/Maintenance
Creative Teaching	2.99	Supplies	NCSA	100.00	Software
Cunningham, Rebecca	187.89	Reimbursement	Nebr City Utilities	7,048.62	Utilities
Decker's	34.23	Supplies	Office Depot	342.98	Supplies
Dietze Music	291.90	Supplies	Oriental Trading	168.74	Supplies
Ekstrum	2,034.20	Repairs	Palmer & Sons	109.75	Refuse
En Tire	11,407.00	Supplies	Palmyra Activity Fund	304.59	Reimbursement
ESU 10	1,013.66	Software	PayFlex	115.70	Fee
ESU 4	2,606.65	Contracted Services	Recycling Enterprises	60.00	Refuse
ESU 6	412.82	ISP	Schedule Star	450.00	Software
Falls City HS	75.00	Ag Ed Fees	Scholastic Inc	137.12	Supplies
Farmer's Coop	354.54	Maintenance	School Solutions	203.57	Forms
Florida Micro	622.55	CAT 5	Seminole	1,602.45	Utilities
Focken, Robert	34.30	Keys	Speaking Solutions	209.98	Hardware
Fremont Industries	273.00	Maintenance	Stilwell, Gera	25.27	Supplies
Galaxy	577.53	Distance Learning	The Added Touch	156.50	Supplies
General Fire	225.00	Maintenance	UNL	155.00	Speech Eval
Hamilton Service	1,534.63	Repairs	Verizon	46.00	Phone
Harding & Shultz Henke, JoAnn CPA	48.00	Legal Audit	Village of Bennet Village of Palmyra	632.06	Utilities Utilities

	3,712.81			313.99	
Inspiro	13,049.75	Insurance	Voss Lighting	89.40	Maintenance
JW Pepper	750.97	Supplies	Williams, Judy	44.55	Reimbursement
Kastens	1,640.73	Inspections/Repair	Windstream	<u>520.67</u>	Phone
			TOTAL	<u><u>70,753.65</u></u>	

\$ 70,753.65 General Fund

\$312,131.11 Payroll

\$ 304.59 Activity Fund Reimbursement

Voting Yes: Bruss, Calfee, Clem, Maahs, Powers, Schroder

Voting No: None

Motion Passed: 6-0

C. Scheduled Audiences: None

D. Unscheduled Audiences

Craig Bolz expressed his opinion regarding several issues unrelated to the topics scheduled for either action or discussion in the published board of education agenda.

E. Action Items

1. Motion by Bruss, seconded by Schroder to approve the 2009 Audit Report

Voting Yes: Bruss, Calfee, Clem, Maahs, Powers, Schroder

Voting No: None

Motion Passed: 6-0

2. Motion by Powers, seconded by Schroder to approve the 2009 Annual Report.

Voting Yes: Bruss, Calfee, Clem, Maahs, Powers, Schroder

Voting No: None

Motion Passed: 6-0

3. Motion by Calfee, seconded by Bruss to authorize the Superintendent to sign a non-binding MOU in support of NDE's Race to the Top grant application.

Voting Yes: Bruss, Calfee, Clem, Maahs, Powers, Schroder

Voting No: None

Motion Passed: 6-0

F. Non Action Items: None

G. Communication: None

H. Elementary Principal's Report

1. Snow Days

Three days lost to snowy weather have put a kink in plans for this week. We had two workshops cancelled, a staff tech training meeting lost, and the completion of our Multicultural Report crimped. We will get things back on track this next week.

Scott worked very hard to get the snow cleared out the past two days. Dennis Boell got our parking lots and circle drive cleared off. There were snow drifts six foot deep and ten feet in length off of the south sides of the school building! We have piles of snow everywhere.

2. Winter Program

We had our Winter Program on December 1st. The evening went well. The kids performed great as always. There was a big crowd on hand and lots of pictures were taken. The highlight of the evening was a cream pie getting tossed in the principal's face!

3. Bennet Elementary Movie Day Nets Large Donation for Area Food Pantry

The Bennet Elementary Movie Matinee brought in a large donation for the local food pantry. Students were asked to bring in a canned food item as admission. Over 125 students were present for the two movies. Thanks to all the students and families for your donations. Thank you also to the Bennet Elementary Boosters for all their help and food donations for the students at movie day.

I. Secondary Principal's Report

1. Winter Music Program

Held last Monday, December 7th. Quality program, well attended.

2. Blood Drive

56 donors seen and 50 units collected. See letter from Nebraska Community Blood Bank. Next blood drive will be March 9th .

3. Winter Vacation

We will dismiss on the 18th for Winter Vacation, and start second semester on Jan. 4th. We've had an excellent 1st semester! I can't believe it is almost over! Happy Holidays to the Board and fellow Administrators!

J. Assistant Principal/Activities Director Report

A list of the scheduled activities for the balance of the calendar year were presented.

L. Superintendent's Report

1. The three year asbestos inspection was conducted on November 10th in both buildings. The report is on file in the District Office.
2. A safety inspection of the buildings was conducted on November 12th by a representative from Indiana Insurance for the purpose of identifying hazards that could potentially result in insurance claims. This inspection in conjunction with our regular safety inspection on October 8th should certainly bring safety hazards to our attention
3. The boilers at the Jr.-Sr. High School building were inspected on November 17th. With the exception of a couple of minor corrections, all is well.
4. The Special Meeting scheduled for December 8, 2009 was postponed due to the weather. It is rescheduled for Thursday, December 17, 2009 at 7:30 p.m.
5. Be reminded that the incumbent deadline for filing to be on the ballot for re-election is February 15, 2010.

M. Items for Future Board Meeting

M. Adjourned at 8:45 PM—Next Regular Meeting—January 18, 2010 at Palmyra High School Library at 7:00 PM.