

CHAMBERS BOARD OF EDUCATION
REGULAR BOARD MEETING

A meeting of the Board of Education of Chambers Public Schools was convened in open and public session on January 18, 2017 in the library at Chambers Public Schools, 201 S. A, Chambers, Nebraska. The roll was called and the following Board members were present: Matt Ehlers, Hope Blackmore, Brian McManigal, Mark Dexter, and Lenone Koenig. Also present was Justin Frederick, Superintendent/Principal. Amy Scott was absent.

Notice of the meeting was given in advance by publication and/or posting in accordance with the Board approved method for giving notice of meetings. Notice of this meeting was given in advance to all members of the Board of Education. The Secretary of the Board maintains a list of the media requesting notification of meetings and advance notification to the listed media of the time and place of the meeting and the subjects to be discussed at this meeting was provided. Availability of the agenda was communicated in the publicized notice and a current copy of the Agenda was maintained as stated in the publicized notice. All proceedings of the Board of Education, except as may be hereinafter noted, were taken while the convened meeting was open to the attendance of the public.

The meeting was called to order by President Lenone Koenig at 7:00 p.m. Hope Blackmore made a motion, seconded by Matt Ehlers, to excuse the absence of Amy Scott. Motion carried, 5-0, Amy Scott absent.

Motion by Hope Blackmore, seconded by Brian McManigal, to approve the agenda. Motion carried, 5-0, Amy Scott absent.

Announcement of Open Meetings Act Posting

At the beginning of this meeting, the Chair announced and informed the public that a current copy of the Open Meetings Act is posted on the East wall of the meeting room.

Motion by Matt Ehlers, seconded by Brian McManigal, to approve all items on the consent agenda as provided. After discussion and roll call vote the motion carried, 5-0, Amy Scott absent.

PREVIOUS MEETING MINUTES

GENERAL FUND CLAIMS \$29,477.56

HOT LUNCH CLAIMS \$7,953.08

PAYROLL \$152,935.94

SECOND READING OF BOARD POLICY

Superintendent's Report and Recommendations

Mr. Frederick reported on CWC and Coyote news and discussed goals and needs for the upcoming year, including the FCS position. He shared radar charts from ESU 8 reflecting the NeSA scores for the school district, with many of the Chambers student scores being the highest in the ESU 8 area in a number of subjects.

Board of Education Development

NASA/NASB Education Forum February 8-9, 2017 in Kearney.

Board President Retreat in Norfolk March 5-6, 2017

New Business

Election of officers and reorganization of the Board

Nomination for President:

Matt Ehlers nominated Lenone Koenig for President. Lenone Koenig nominated Matt Ehlers for President.

Motion by Lenone Koenig, seconded by Hope Blackmore, that all nominations cease. Motion carried, 5-0, Amy Scott absent. Lenone Koenig was elected President.

Nomination for Vice-President:

Hope Blackmore nominated Matt Ehlers for Vice-President. Motion by Lenone Koenig, seconded by Matt Ehlers, that all nominations cease. Motion carried, 5-0, Amy Scott absent. Matt Ehlers was elected Vice-President.

Nomination for Secretary:

Lenone Koenig nominated Hope Blackmore for Secretary. Motion by Matt Ehlers, seconded by Mark Dexter, that all nominations cease. Motion carried, 5-0, Amy Scott absent. Hope Blackmore was elected Secretary.

Nomination for Treasurer:

Hope Blackmore nominated Mark Dexter for Treasurer. Motion by Lenone Koenig, seconded by Brian McManigal, that all nominations cease. Motion carried, 5-0, Amy Scott absent. Mark Dexter was elected Treasurer.

Motion by Brian McManigal, seconded by Hope Blackmore, to appoint the following to the Americanism committee: Matt Ehlers, Mark Dexter and Amy Scott. Motion carried, 5-0, Amy Scott absent.

Motion by Matt Ehlers, seconded by Mark Dexter, to appoint the following to the Negotiations committee: Lenone Koenig, Hope Blackmore and Brian McManigal. Motion carried, 5-0, Amy Scott absent.

The Board completed the Superintendent evaluation.

Topics for Next Month's Agenda

ESU 8 Contract, Superintendent Contract, and School Calendar

Adjournment

Motion was made by Hope Blackmore, seconded by Matt Ehlers, to adjourn the meeting at 9:30 o'clock p.m. on January 18, 2017. Motion carried, 5-0, Amy Scott absent. The meeting was duly adjourned.

Next Board Meeting

February 20, 2017 at 7:00 p.m.

Secretary

This is a draft copy of the Board of Education minutes that does not become official until approved by the Board.