

MINUTES OF BOARD OF EDUCATION

Regular High School Library ..... 7:00 P.M. November 14, 2016  
 Kind of Meeting Meeting Place Time Month Day Year  
 Day of Week Monday

MEMBERS

Present

Absent

Lisa Jamison

Presiding Officer

Harold Johnson

Casey Henderson

Rod Boots

John Nollette

Dr. Troy Unzicker

Superintendent of Schools

Suzy Hebbert

Secretary-Board of Education

Marginal headings of items of business. Items may be numbered consecutively.

122B-A—HAMMOND & STEPHENS CO., FAIRMONT, NEBR.

The regular meeting was called to order at 7:00 P.M. and declared properly publicized.

All members were present.

Also present: Dr. Troy Unzicker, Superintendent; Bruce Parish, Principal; Sandy Yorges, Bookkeeper, and Bryan Regier.

President Jamison stated a copy of the Open Meetings Act is posted on the library wall.

President Jamison led the flag salute.

Item 5E. Closed Session was added to the agenda.

Motion by Boots, second by Hebbert to approve the agenda as amended. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Henderson, Aye; Boots, Aye; Nollette, Aye.

Motion by Johnson, second by Boots to approve the consent agenda items as follows: the minutes of the regular meeting on Monday, October 10, 2016 as presented; and the bills and claims for Hyannis Area Schools general fund in the amount of \$215,079.68; the lunch fund in the amount of \$10,645.67; and the activity fund in the amount of \$10,210.81. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Henderson, Aye; Boots, Aye; Nollette, Aye.

Principal Parish's report included student activities and building updates.

Marginal headings of items of business. Items may be numbered consecutively.

Continuation of regular board meeting held November 14, 2016

Month Day Year

Superintendent Unzicker's report included information on commendations and hires.

Motion by Johnson, second by Henderson that the Board of Education of Hyannis Area Schools goes on record commending the following: volleyball team - District Runner-Up, and football team for a successful season. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Henderson, Aye; Boots, Aye; Nollette, Aye.

Kristen Kamler, representing the firm of McDermott & Miller, presented the 2015-16 annual audit via telephone to the Board.

Motion by Johnson, second by Hebbert to approve administrative hiring recommendations as follows: Travis Kuhn, Assistant GBB; Monti Haney, Assistant One-Act; Trent Zimmerman, .5 FTE Junior High Wrestling; Lance Braun, .5 FTE Junior High Wrestling. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Henderson, Aye; Boots, Aye; Nollette, Aye.

Motion by Boots, second by Nollette to approve the 2015-16 audit as presented. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Henderson, Aye; Boots, Aye; Nollette, Aye.

Motion by Henderson, second by Johnson to approve Nebraska Fire and Safety bid for a phone system at a cost of \$4,925.00. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Henderson, Aye; Boots, Aye; Nollette, Aye.

Motion by Johnson, second by Nollette to enter into closed session to discuss negotiations to prevent needless injury to the reputation of a person or persons. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Henderson, Aye; Boots, Aye; Nollette, Aye. The Board moved into closed session at 7:50 P.M. Immediately prior to the closed session the presiding officer restated on the record the limitation of the subject matter of the closed session was to discuss negotiations to prevent needless injury to the reputation of a person or persons.

Motion by Boots, second by Hebbert to reconvene in open session at 8:20 P.M. before any formal action was taken. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Henderson, Aye; Boots, Aye; Nollette, Aye.

Superintendent Unzicker reviewed the lease purchase agreement for the elementary addition.

The Board stated their intention to continue with the Alliance Inter-Local for the 2017-18 year.

Discussion was held on activity practices addressing scheduling and length of practices.

The Board set the next regular meeting for Monday, December 12, 2016 at 7:00 P.M.

Meeting adjourned at 8:42 P.M. by executive order.

Suzy Hebbert, Secretary