

**AGENDA**  
**Gibbon Public School Board of Education**  
**Regular Meeting**  
**Monday, March 13, 7:00 p.m.**  
**“Working Together for Success”**

The regular meeting of the Board of Education will be held Monday, March 13<sup>th</sup>, 2017 at 7:00 p.m. The following is the agenda for the meeting.

**A. Opening Procedures**

1. Call to Order
2. Open Meetings Act
3. Verification of Publication and Notification
4. Roll Call
5. Excuse Board Member Absence

**B. Approval of Agenda**

**C. Correspondence**

1. None

**D. Reports**

1. Good News Report
  - a. The February FBLA/Red Blood drive was a success with 52 donors participating. There will a May blood drive at which the FBLA coordinators Macey Stall and Madison Roblyer expect to exceed this year’s goal of 250 units. As a results of these students’ efforts, they will each received a \$1,250 scholarship provided by the American Red Cross.
  - b. Congratulations to Collin Smyth and Alia Dale for their recognition as members of the Louplatte Conference All-Academic Team. Members of this team must have earned a 26 or higher on their ACT test.
  - c. Congratulations to the cheerleaders on the awesome performance at the State cheer and dance competition. The competition was tough, but our cheerleaders put on a fabulous performance and scored very well. Out of the teams in our conference that were at state competing in the same category, Gibbon was the top scoring! They put in so much time and effort this year into cheering at Varsity events and also working on a routine for their own competition. Congratulations cheerleaders!
  - d. Congratulations to Troy Lurz on receiving the Nebraska FCCLA (Family, Career, and Community Leaders of America) Outstanding School Administrator Award. He was nominated by Marlene Ronnfeldt, FCCLA sponsor.
  - e. The Scholastic Art show in Omaha took place again this year at the Omaha Public Schools Teacher and Administrative Center. We were fortunate to have six students and seven pieces chosen to represent Gibbon at that show. Students chosen have their pieces displayed include Brie Bailey, Tyric Beattie, Shelby Davis, Mauricio Martinez, Samantha Mercer, and Jocelyn Shea.
  - f. The Gibbon wrestlers recently completed a very successful season. Named All-Conference were Collin Smyth, Tyric Beattie, Daniel Escandon, Javier Murillo, Wyatt Kee and Jose Murillo. Honorable mentions were Jacob Tracy and Lane Brown. The state qualifiers were Tyric Beattie, Daniel Escandon, Chase Smith, Javier Murillo, Wyatt Kee, Collin Smyth and Jose Murillo. Wyatt Kee placed fifth at the state tournament.
  - g. The Gibbon Elementary grades 3-6 participated in Jump Rope for Heart from Jan. 9<sup>th</sup> through February 17<sup>th</sup>. They learned about our hearts and heart health and jumped rope every day. They also raised approximately \$1,500 to be used in research and education in Nebraska. Gibbon once again proved it has a BIG HEART in giving to the American Heart Association.
  - h. Appreciation is extended to Mark McLaughlin and Leon Stall for constructing three display boards that will be placed with those that currently exist on the north wall of the commons.
2. Elementary Report
  - a. Parent Teacher Conference Report (Appendix A)
3. Secondary Report
  - a. Parent Teacher Conference Report (Appendix B)
  - b. Academic Enhancement Task Force Summary
  - c. Update on Soccer Program

4. District Reports
  - a. OPAA Contracted Food Service – Mr. Alderson
  - b. ESU 10 Contracted Services (Appendix C)
  - c. Appreciation Banquet – April 6<sup>th</sup>
5. Superintendent’s Report – Mr. Witt
  - a. Back to Basics of School Law – March 14<sup>th</sup>
6. Board Reports
  - a. Operating Principle Three (Appendix D)
  - b. OCR Compliance Update
  - c. Facility Committee

**E. Patron Participation**

1. Public Comment Period

**F. Discussion Items**

1. Leadership Goals for 2017 (Appendix E)
2. 2017-18 School Calendar (Appendix F)
3. Personnel – Recommended Hires and Resignations
4. Early Retirement Incentive Program Application (Appendix G)
5. Administrative Staff Compensation for 2017-18– Executive Session
6. Classified Staff Compensation for 2017-18 – Executive Session

**G. Action Items**

1. Consent Agenda
  - a. February 3<sup>rd</sup>, February 13<sup>th</sup> and February 25<sup>th</sup> Minutes
  - b. General Fund Claims (White)
  - c. Payroll Claims
  - d. Lunch Fund Claims (Teal)
  - e. Activity Fund Claims (Blue)
  - f. Depreciation Fund Claims (Yellow)
2. Leadership Goals for 2017
3. 2017 – 18 School Calendar
4. Personnel – Recommended Hires and Resignations
5. Early Retirement Incentive Program Application
6. Administrative Staff Compensation for 2017-18 – Action to follow Executive Session
7. Classified Staff Compensation for 2017-18 – Action to follow Executive Session

**H. Executive Session**

1. Administrative Staff Compensation for 2017-18
2. Classified Staff Compensation for 2017-18

- The Board reserves the right to move into executive closed session at any time during the meeting to protect the public interest and/or prevent needless injury to the reputation of an individual. This is allowed by LB 84-1410(1).
- All “Discussion Items” and “Executive Session” items may be subject to action.
- The Gibbon School Board of Education reserves the right to move agenda items within the agenda. Please attend the entire meeting to ensure you are present when an agenda item is discussed.