

WEST POINT PUBLIC SCHOOLS

Where LEARNING is the Point!

Board of Education Regular Meeting

May 14, 2018 at 7:30 P.M.

Alternative Energy Building – 1200 Washington St.



1. Call the meeting to order

2. Welcome

- a. Notification of the Open Meetings Act – adhered to and posted.
- b. Per Policy 2008 - reasonable advanced notification was made of the meeting.
- c. Roll Call

___ YES	___ NO	Mr. Blocher
___ YES	___ NO	Mr. Brockmann
___ YES	___ NO	Mr. Case
___ YES	___ NO	Mr. Hoffman
___ YES	___ NO	Mr. Luebbert
___ YES	___ NO	Mrs. Reimers

3. Approval of Agenda

Moved by _____ seconded by _____ to approve Agenda.

4. Pledge of Allegiance

5. Consent Agenda:

- a. Minutes from April 9th meeting
- b. Treasurer’s Report and Claims
- c. Excuse absent BOE members

Moved by _____ seconded by _____ to approve Consent Agenda.

6. Comment or Correspondence

- a. Public Information
Any visitors wishing to address the board are invited to do so at this time.
- b. Foundation Information
- c. P2T Information

- 7. Student Presentation - Girls on the Run (Hughes, Wooldrik)**
- Open Door Mission (Elem. Student Council)**

8. Administrative Reports

a. SPED

- i. The Title 1 Non-public meeting was held with representatives from St. Paul Lutheran School and Guardian Angels Central Catholic. Both schools chose to decline Title 1 services, but will utilize Title IIA staff development funds.
- ii. Post School Outcomes Data has been submitted to NDE on our 2017 SPED graduates. Thank you to Sandy Rasmus for compiling the information needed for this report so it could be entered.
- iii. The Proportionate Share Meeting was held with the Non-Public Schools on April 25, 2018. West Point Public Schools will provide Speech, Occupational Therapy, Physical Therapy, and School Psychologist Services to qualified students at the Non-public schools.

b. Elementary School Principal

- i. Every grade level K-4 have completed a minimum of 4 parent informational nights. Very well done!
- ii. Kindergarten Open House was on Monday, April 23: ----- 20 enrolled. PK open house was on Tuesday, 24: 26 Enrolled.
- iii. NWEA MAP Testing should be concluded the week of May 7-11.
 - a. NCSAS Testing is complete.
 - b. Dibels testing is complete.
- iv. PK graduation was tonight, 6:30, May 14.
 - a. Kindergarten graduation will be Thursday, May 17: 7:00.
- v. Wonders review and workshop for professional development 1-6 is set for Monday, May 21: 7:45 to Noon, staff in service.

c. Middle School Principal

- i. May 2nd we had our Middle School Awards banquet to celebrate all of the successes in the middle school this year.
- ii. May 4th we hosted a transition meeting for incoming 5th grade students
- iii. May 7 and 8th Music concerts were held
- iv. May 9th 6th grade field trip to SAC museum May 11th 5th grade field trip to Henry Doorly Zoo
- v. May 14, 5th and 6th graders will participate in field day with the elementary
- vi. May 15th will be our parent's night to help students and parents learn more about what they need for next year at the Middle School
- vii. We have finished all NSCAS and MAPS testing for the 2017-18 school year.

d. HS Principal

- i. We have received some preliminary scores on the spring ACT test. We are still waiting on data from students who took the alternative test.
- ii. Our district received a matching scholarship amount of \$529.00 from the Nebraska Bankers Association. We received these funds because Leigh Jahnke was one of their 5 finalists in the Bank On Nebraska Challenge.
- iii. Our band and choir students had a stellar day at district music with both of our large groups receiving superior marks. If you were able to make our spring concert on Monday it was easy to see why they did so well.
- iv. Next year we will be piloting a new change to our math curriculum. We will be implementing a double session of Algebra instead of algebra A and B we will have algebra with an intervention period.
- v. I just wanted to thank Mrs. Rasmus, Mr. Fernau, Mr. Hinkle, Mrs. Mahannah, Mrs. Thies, Mr. Maxwell, and Mr Doggett for all of their help with graduation
- vi. We will be attending PLC training this summer with a mixture of our staff and administration.

e. Activity Director

- i. Congratulations to Band/Music for Superior ratings at DMC
- ii. Girls Track team repeats as EHC Champions; Boys - 3rd
- iii. Thank you to all who helped out at EHC track meet
- iv. JH EHC Trackmeet @ Genoa; 7th Girls -3; Boys -4; 8th Girls -3; Boys - 3
- v. Results from District Track @ Boone Central
- vi. State Track @ Burke H.S. May 17th-18th
- vii. District Golf @ Wayne C.C. May 15th
- viii. State Golf @ Columbus (Quail Run) May 22nd-23rd
- ix. May 29th 1st day of allowed Summer Camps/Clinics

f. Superintendent Report

- i. Construction Report
- ii. Graduation
- iii. Supt. Evaluation
- iv. July Board Meeting move to July 16th.
- v. Emily Filsinger as new Business Manager.

2016-17
\$50 Tech, no major
book orders

9. Discussion Items

- i. **Requisitions in the amount of \$220,000 (2018-\$135,000)**
 - 1. **Includes Tech. \$37,000 and Math textbook Est. \$50,000**
 - 2. **Textbooks and Tech. was not included in last years total.**
 - 3. **Apples to apples 2018 Requisitions \$133,000**
- ii. **Summer To Do List**

10. New Business

a. Resignation

Moved by _____seconded by _____ to approve the resignation from Mr. Steihl Reeves.

Discussion_____

b. Resignation

Moved by _____seconded by _____ to approve the resignation from Ms. Heather Bernt.

Discussion_____

c. Offer Contracts

Moved by _____seconded by _____ to approve hiring Dalton McQueen as Social Science Teacher.

Discussion_____

d. Offer Contracts

Moved by _____seconded by _____ to approve hiring _____ as Physical Education Teacher upon securing a teaching certificate.

Discussion_____

11. Adjourn

12. Next Regular Meeting will be June 11th at 7:30 PM

*The sequence of the agenda is provided as a courtesy.

The Board reserves the right to consider each item in any sequence.

*Occasionally at meetings the Board will recess to closed session.

Reasons necessary for a closed session include:

Protection of the public interest; or the Prevention of needless injury to a reputation.

Quote of the Month

“When you are unsure of what to do, Do Something”