

November Regular Meeting
Monday, November 8, 2021 7:00 PM
Plattsmouth Administration Center
1912 Old Highway 34
Plattsmouth, NE 68048

Subject to
approval at the
next regularly
scheduled Board
meeting.

1. This hearing of the Plattsmouth Community Schools Board of Education is called to order at 7:00 p.m. on November 8th, 2021. Pursuant to the requirements of the Open Meetings Act please direct your attention to the posted Open Meetings Act hanging in the frame next to the entryway of this room. Notice of this meeting was published in the November 4th, 2021 Plattsmouth Journal. It was posted in the display case outside the administration center, at the Plattsmouth location of the U.S. Postal Service, and on the district website at www.pcsd.org. Advanced notice was given to all members of the Board of Education and to the news media requesting notification. An agenda is maintained as stated in the notice.

The meeting was called to order by the Vice President at 7:00 p.m.

2. Roll Call: Barr, Fuller, Glup, Harvey, Muller, Siemonsma, Tesarek- Parsons, Wehrbein, Winters

Barr was absent. All other Board members were present.

3. Public Forum: Reception of Delegates-A time limit of three minutes will be set for individual speakers on a given topic. A total time limit of thirty minutes will be set for all speakers on a given topic, with an effort to provide equal time for pros, cons, and neutral opinions.

Leigh LaRosa, PEA President thanked the board members for considering a change relative to the 21-22 District Calendar.

4. Special Recognition: Congratulations to our girls' and boys' cross country teams on qualifying for State.

5. Special Recognition: Congratulations to Sam Campin for earning a 15th-place medal at State Cross Country.

6. Special Recognition: Congratulations to the Marching Blue Devils for earning Division 1 (Superior) rating at State.

7. Consent Agenda

Motion passed 8-0 to approve the Consent Agenda with a motion by Muller and a second by Glup.

7.1. Agenda

7.2. Minutes of the October 11, 2021 meeting

- 7.3. Treasurer's Report**
- 7.4. Review of the Control Budget**
- 7.5. Claim and transfers in the amount of \$745,880.30**
- 8. Administrative Reports**
 - 8.1. High School Principal's Report**
 - 8.2. Middle School Principal's Report**
 - 8.3. Elementary Principal's Report**
 - 8.4. Early Childhood Report**
 - 8.5. Instructional Services Report**
 - 8.6. Special Education Report**

9. Action Items

- 9.1. Discuss, consider, and take all action to approve the first reading of 2000 Administration (Finance Committee).**

Motion passed 8-0 with a motion by Tesarek-Parsons and a second by Muller.

- 9.2. Discuss, consider, and take all action to approve the first reading of 6000 Instruction (Curriculum Committee).**

Motion passed 8-0 with a motion by Harvey and a second by Glup.

- 9.3. Discuss, consider, and take all action to approve the 2nd reading of 7000 New Construction (Operations Committee).**

Motion passed 8-0 with a motion by Winters and a second by Glup.

- 9.4. Discuss, consider, and take all action to approve using the Nebraska Association of School Boards (NASB) Standard Superintendent Evaluation tool.**

Motion passed 8-0 with a motion by Muller and a second by Harvey.

- 9.5. Discuss, consider, and take all action authorizing the superintendent to sell/dispose of curriculum materials.**

Motion passed 8-0 with a motion by Winters and a second by Glup.

- 9.6. Discuss, consider, and take all action to approve the hiring of middle school teacher Amanda Phillipson.**

Motion passed 8-0 with a motion by Winters and a second by Harvey.

9.7. Discuss, consider, and take all action to approve a modified lease agreement with Justin Widick.

Motion passed 8-0 with a motion by Harvey and a second by Glup.

9.8. Discuss, consider, and take all action to approve modifications to the 2021-2022 District Calendar, including Nov. 24 as a paid day off for all employees, as well as teacher planning days on Dec. 17, Mar. 21, and Apr. 19.

Motion passed 8-0 with a motion by Harvey and a second by Fuller.

10. Announcements

10.1. Nebraska Association of School Boards (NASB) State Conference - Nov. 17-18, 2021 at the CHI Health Center in Omaha, NE

10.2. Next meeting: Monday, Dec. 13, 2021 6:30 PM Workshop 7:00 PM Regular Meeting

11. ADJOURNMENT.

Motion to adjourn at 7:16 p.m. **passed 8-0** with a motion by Siemonsma and a second by Winters.

Chairperson

Superintendent