

**Regular School Board Meeting  
Coleridge Community Schools, District 14-0541  
January 9, 2006**

The regular meeting of the board of education was held at the high school art room on January 9, 2006 at 7:00 p.m. All board members were present. Also present were Building Principal Craig Frerichs and Superintendent Dan Hoelsing. The meeting notice published in the January 4, 2006 issue of the Coleridge Blade stated the availability of the agenda, said agenda being sent to the board of education on Friday, January 6, 2006.

The meeting was called to order.

Election of officers was held. Betty Jo Leapley nominated Brian Holcomb as president, seconded by Val Ebberson. Motion by Val Ebberson and second by Ronda Frerichs that nominations cease and cast unanimous ballot. Carried 6-0. Brian Holcomb accepted the position of President.

Robert Colwell nominated Betty Jo Leapley as vice-president, seconded by Karla Hansen. Motion by Ronda Frerichs and second by Brian Holcomb that nominations cease and cast unanimous ballot. Carried 6-0. Betty Jo Leapley accepted the position of Vice-President.

Brian Holcomb nominated Val Ebberson as secretary, seconded by Karla Hansen. Motion by Betty Jo Leapley and second by Ronda Frerichs that nominations cease and cast unanimous ballot. Carried 6-0. Val Ebberson accepted the position of Secretary.

Motion by Val Ebberson and second by Betty Jo Leapley to appoint Sheri Krei as District treasurer. Carried 6-0.

President Holcomb appointed the following 2006 Board committee appointments:

Americanism-Val Ebberson, Chair, Brian Holcomb and Robert Colwell; Transportation, Building and Grounds-Ronda Frerichs, Chair, Karla Hansen and Val Ebberson; Curriculum- Karla Hansen, Chair, Robert Colwell and Val Ebberson; Negotiations- Brian Holcomb, Chair, Betty Jo Leapley and Ronda Frerichs; Finance- Brian Holcomb, Chair, Robert Colwell and Betty Jo Leapley.

Motion by Karla Hansen and second by Robert Colwell to approve the minutes of the regular school board meeting held on December 5, 2005. Carried 6-0.

Motion by Val Ebberson and second by Karla Hansen to approve the General Fund bills in the amount of \$70,551.87 including those covered by the provisions of LB734 and the cooperative fund bills in the amount of \$773.40 and the depreciation fund bill in the amount of \$3799.97. Carried 6-0.

Motion by Ronda Frerichs and second by Robert Colwell to accept the treasurer's report as presented. Carried 6-0.

Motion by Val Ebberson and second by Betty Jo Leapley to affirm the Security National Bank as primary custodian of funds for Coleridge Community Schools. Carried 6-0.

Motion by Brian Holcomb and second by Ronda Frerichs to recognize the CTA (Coleridge Teachers Association) as the sole bargaining unit for certificated staff. Carried 6-0.

Motion by Ronda Frerichs and second by Karla Hansen to approve the Interlocal Agreement Addendum with Laurel- Concord Public School to continue administrative and technology services for the 2006-07 school year at the same rate as the 2005-06 school year. Carried 6-0.

Motion by Karla Hansen and second by Betty Jo Leapley to go into executive session to discuss the Principals contract and personnel issues. Carried 6-0. Executive session began at 8:26 p.m.

Executive session ended at 9:55 p.m.

Principal, Superintendent and board member reports were presented.

Motion by Val Ebberson and second by Brian Holcomb to offer Craig Frerichs a new 11 month contract as Building Principal for the 2006-07 school year at a total salary of \$56,000 with other benefits as discussed. Carried 6-0.

Agenda items discussed with no official action taken: Administrative recommendation regarding attendance as it relates to the awarding of credits for the 05-06 fall semester; the 2006-07 school calendar; and ESU #1 contract intentions for the 2006-07 school year.

Meeting adjourned at 10:40 p.m.

Respectfully submitted,

Val Ebberson, Secretary