

**Regular School Board Meeting  
Coleridge Community Schools, District 14-0541  
May 7, 2007**

The regular meeting of the board of education was held at the high school art room May 7, 2007, at 7:05 p.m. All board members were present. Also present were Building Principal Craig Frerichs and Superintendent Dan Hoelsing. The meeting notice published in the May 2, 2007 issue of the Coleridge Blade stated the availability of the agenda, said agenda being sent to the board of education on Friday, May 4, 2007.

The meeting was called to order by President Brian Holcomb. President Holcomb stated that a current copy of the Nebraska Open Meetings Act was posted on a door in the room. The meeting began with the Pledge of Allegiance.

Motion by Robert Colwell and second by Karla Hansen to approve the agenda as presented. Carried 6-0.

Motion by Betty Jo Leapley and second by Brian Holcomb to approve the consent agenda items including minutes for the regular school board meeting held April 2, 2007; the treasurer's report; the General Fund bills in the amount of \$38,962.53, including those covered by the provisions of LB734; the Cooperative Fund bill in the amount of \$308.52; the Building Fund bill in the amount of \$553.28 and the Depreciation Fund bill in the amount of \$2,089.13. Carried 6-0.

Motion by Karla Hansen and second by Loren Paulsen to approve early retirement for Mary Jo Hansen, accept her resignation effective at the end of the 2006-07 school year and thank her for her many years of service at Coleridge Community Schools. Carried 6-0.

Motion by Robert Colwell and second by Marlin Papenhausen to approve transportation to approved camps and clinics, and to allow the use of vehicles for summer league activities similar to arrangements for summer recreation programs. Carried 6-0.

**MOTION TO TERMINATE OVERRIDE AUTHORITY**

WHEREAS the patrons of the school district voted to give the board of education the authority to exceed the maximum levy limits in section 77-3442 through the 2007-08 fiscal year; and

WHEREAS the board of education has determined that such authority is unnecessary for the 2007-08 fiscal year, and that it is in the best interests of the patrons and children of the school district to terminate such authority;

NOW, THEREFORE BE IT RESOLVED that the board of education terminate its authority to exceed the maximum levy limits in section 77-3442 for the 2007-08 fiscal year, and the same is hereby terminated.

After the above Motion was read, board member Brian Holcomb moved for its passage. Member Betty Jo Leapley seconded the motion. After discussion and on roll call vote, the following members voted in favor of the motion: Brian Holcomb, Betty Jo Leapley, Robert Colwell, Karla Hansen, Marlin Papenhausen, and Loren Paulsen.

The following members voted against the motion: none.

The following members did not vote: none.

A majority of a quorum having consented to the motion, the board president declared it adopted. Dated this 7<sup>th</sup> day of May, 2007.

Coleridge Community Schools

Brian E. Holcomb, President, Board of Education

Betty Jo Leapley, Secretary, Board of Education

Motion by Karla Hansen and second by Loren Paulsen to approve the bid from Casey Roofing to replace the north

awning soffit and fascia at a cost of \$6895.00. Carried 6-0.

Motion by Robert Colwell and second by Karla Hansen to approve the 2007-08 classified staff contracts as recommended by the negotiation committee. Carried 6-0.

Motion by Brian Holcomb and second by Loren Paulsen to accept the negotiation committee recommendation regarding certificated staff negotiations for the 2007-08 school year with a base salary of \$26,125 and insurance deductible of \$550.00. Carried 6-0.

There were no discussion items.

Principal, Superintendent and Board Member reports were presented.

Meeting adjourned at 8:47 p.m.

Respectfully submitted,

Betty Jo Leapley, Secretary