

**Regular School Board Meeting
Coleridge Community Schools, District 14-0541
June 3, 2008**

The regular meeting of the board of education was convened in an open session at the high school art room June 3, 2008, at 7:20 p.m. Board members present were: Robert Colwell, Karla Hansen, Brian Holcomb, Betty Jo Leapley, Marlin Papenhausen and Loren Paulsen. Board members absent: none. Also present were Building Principal Craig Frerichs and Superintendent Dan Hoelsing. The meeting notice published in the May 28, 2008 issue of the Coleridge Blade stated the availability of the agenda, said agenda being sent to the board of education on Friday, May 30, 2008.

The meeting was called to order by President Robert Colwell. President Colwell called attention to a current copy of the Nebraska Open Meetings Act posted in the room. The meeting opened with the pledge of allegiance. Visitor noted.

Motion by Loren Paulsen and second by Marlin Papenhausen Paulsen to approve the agenda as presented. Carried 6-0 on roll call vote.

Motion by Robert Colwell and second by Karla Hansen to approve the consent agenda items including minutes for the regular school board meeting held April 7, 2008 and minutes of the Innovations Labs Community Meeting held May 8, 2008; the treasurer's report; the General Fund bills in the amount of \$62,880.44, including those covered by the provisions of LB734; the Cooperative Fund bills in the amount of \$552.11; the Building Fund bill in the amount of \$704.10; and the Depreciation Fund bill in the amount of \$1,764.66. Carried 6-0 on roll call vote.

No staff resignations to consider at this time.

Motion by Brian Holcomb and second by Betty Jo Leapley to approve the second semester attendance/credit administrative recommendations. Carried 6-0 on roll call vote.

Motion by Loren Paulsen and second by Marlin Papenhausen to approve an additional \$1.00 per hour for the maintenance position and share that position with Laurel-Concord Public Schools for the 2008-09 school year. Carried 6-0 on roll call vote.

Motion by Loren Paulsen and second by Robert Colwell to approve the proposed curriculum/textbook cycle. Carried 6-0 on roll call vote.

Motion by Betty Jo Leapley and second by Brian Holcomb to approve the use of "local" substitute teachers for the 2008-09 school year. Carried 6-0 on roll call vote.

Motion by Marlin Papenhausen and second by Loren Paulsen to approve Hefner Oil and Feed Co. (Kerry Hefner) as District Motor Vehicle Mechanic for Vehicle Inspections for the 2008-09 school year. Carried 6-0 on roll call vote.

Motion by Robert Colwell and second by Betty Jo Leapley to approve 2008-09 activity rates at the same rates as 2007-08 which is as follows: \$4/adults and \$3/students for varsity contests; and \$35/adult and \$20/student for annual activity passes. Carried 6-0 on roll call vote.

Motion by Betty Jo Leapley and second by Brian Holcomb to approve the mileage reimbursement in accordance with the rates set by the Nebraska Department of Education during the 2008-09 school year. Carried 6-0 on roll call vote.

Motion by Brian Holcomb and second by Betty Jo Leapley to approve purchase of a 2009 special education 14 passenger Type "A" bus and accept the bid from Nebraska/Central Equipment for \$53,455 for a said bus, reserving the ability to sell the 1998 van for \$1100 locally. Carried 6-0 on roll call vote.

Motion by Betty Jo Leapley and second by Marlin Papenhausen to nominate Brian Holcomb for the Nebraska

Association of School Boards board position for Region 17. Carried 6-0 on roll call vote.

An agenda item discussed with no official action was: updates on the summer building maintenance projects.

The Principal, Superintendent, and Board Committee Reports were presented.

Meeting adjourned at 10:05 p.m.

Respectfully submitted,

Betty Jo Leapley
Secretary