

Date of meeting: 4/13/15 Regular Board Meeting

Board Member	Roll call	Excuse Absences	Agenda Comment	Welcome Visitors - Public	Reports	Consent Agenda	John Apple/Breling	Warner/Roskop	CUMR/Mederson, W. Made	Policy #2200	Apple Lease	Breling/Whipple	Discussion Items	Executive Session In	Executive Session Out	Agenda Setting - Future	Adjourn
Watson	✓					✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Warner	✓					✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Whipple	✓					✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Breling	✓					✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Roskop	✓					✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Anderson	✓					✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓

TIME: 8:50pm

TIME: 9:57

Visitors: Tammie Middagh

Architect - Grant Craeger
Pres.

Nevada Gardner, Shannon Breinig, Jacob Pruitt,

Ty Kapperman, Lane DeVries, Gavin Nelson

Watson called meeting to order

Open Meetings Act

Roll Call

Agenda

Welcome Visitors + Public Comment

Community service

Teammates - Great Speech Approx. 500 attended

Arapahoe represented well.

Watson thanked Midd. for her work w/ the Program.

Reports -

Braithwait - Elem. Rpt

Hatch - Braithwait presented

Curnyn

Board Member Rpts

① Breinig attended School law Wkshp - Great Review
educ Bms slb educated on Rule 10

②

Board Committee Rpts

① Negotiations met on Bobs Contract

② Tech Mtg - Laptops vs iPads
more \$
looking @ 3yr
lease on laptops
less \$ - look less

③ Finance Mtg - Credit to administration + staff - Good Job
- Classified staff wages were discussed

Action Items

Consent Agenda

claims

(JUMP

Principal - Policy # 2200

Apple lease - ~~no~~ monthly \$4791.86 pmt

\$55k less than last agreement

\$138,094.00 Total Lease

~~Braithwait 2015 Tle Contract - Salary Yr1: \$~~

Yr2: Same as Teach

Poskop - Whipple - Executive Session In @ 8:31 PM
\$94k for Bob

Poskop - Anderson - Out Exec. Sess. @ 8:32 PM

Braithwaite 2015-16 Contract
~~Being~~

Discussion Items

① Track Resurfacing - CG Architects

~~Retension Concrete Base~~

Midwest Track vs Fisher Tracks

↳
Coming out again - need to have on-site visit to
get an accurate bid for repairs.

② CG Architects - Safety + Security Updates

③ 9th Hour

Propose to move to ~~3rd week~~ Eligibility Policy

Grades due @ 9 AM - Contact student by 11

Failing 2 classes - ineligible for all activities

- Create Board Committee - Lisa/Pennis/Dan

- Create administrative/teacher committee

ARAPAHOE PUBLIC SCHOOLS

District No. 18
Arapahoe, NE 68922

**ACKNOWLEDGEMENT OF RECEIPT
OF NOTICE OF MEETING**

The undersigned members of the Board of Education of the School District of Arapahoe, in the County of Furnas, in the State of Nebraska, hereby acknowledge receipt of advance notices of the regular meeting of the Board of Education of said School District and the agenda for such meeting held at 8:00 PM on the 13th day of April, 2015 in the school library, Arapahoe, Nebraska.

Dated this 13th day of April, 2015.












