

- Board Members Present Board members present for the regular meeting on July 20, 2015 were Kroenke, Beaman, Parrott, Sell, and Swearngin. Mehrens and Eckhoff were absent.
- Also present were Kevin Smith, Carol Waibel, and Dana Lynde. Brandon Siercks and Kayla Clutter were in attendance as representatives of Graves Menu Maker.
- Call to Order Vice President Kroenke declared a quorum present and called the meeting to order at 7:00 P.M.
- Amendments to the Agenda Mr. Smith requested adding Milk Products to Item 5.
- Citizens Comments There were no citizens comments made.
- At 7:02 PM, Mr. Beaman arrived at the meeting.
- Consent Agenda Copies of the July 20, 2015 agenda, the June 15, 2015 regular meeting minutes, the June 15, 2015 executive meeting minutes and pages 1 and 2 of the July 20, 2015 bills were mailed to board members prior to the meeting and were available for the public at the meeting. An additional page 3 of July 20, 2015 bills was presented at the meeting. Mr. Smith recommended setting the tax rate hearing at 6:45 P.M. on August 17, 2015. Approval for the Lincoln R-2 School District to participate in the National Food Service Program is needed. Mr. Smith reviewed various bills. After questions and discussion a motion was made by Beaman, seconded by Sell to approve all items in the consent agenda as listed above. Motion carried 5 ayes, 0 nays.
- a. July 20, 2015 board agenda
 - b. June 15, 2015 regular meeting minutes
 - c. Payment of Bills
 - d. Tax Rate Hearing Time and Date
 - e. Participation in National Food Service Program
- Bid Considerations
- a. Bread Products The attached bids received July 15, 2015 for bread products for 2015-2016 school year were reviewed by board members. After discussion a motion was made by Swearngin, seconded by Beaman to accept the bid from Bimbo Bakeries (Kansas City, KS) for bread products for the 2015-2016 school year. Motion carried 5 ayes, 0 nays.
 - b. Milk Products The attached bids received for milk products for the 2015-2016 school year were reviewed. After discussion a motion was made by Sell, seconded by Swearngin to allow Mr. Smith to discuss additional product/delivery information with food service staff and to give him the authority to award the milk bid for the 2015-2016 school year. Motion carried 5 ayes, 0 nays.
- At 7:50, Brandon Siercks and Kayla Clutter left the meeting.

Program Evaluations

- a. Library Program Evaluation The attached Library Media Center yearly report to school board was mailed to board members prior to the meeting. District librarian, Dana Lynde, reviewed the library program report. Questions presented were answered. Mrs. Lynde left the meeting at 7:55 p.m.
 - b. Community Education
 - c. Instruction
 - d. Safety
 - e. Student Transportation
 - f. Summer School – Credit Recovery
- Mr. Smith discussed the Community Education, Instruction, Safety, Student Transportation, and Summer School – Credit Recovery program evaluations with board members. The community continues to use the cafeteria and gymnasiums throughout the year. The ITV Classroom and software are also available for community members to have the opportunity to participate in the GED program. Teachers will continue to make changes to the professional learning communities program and the student seminar time and mentoring process continues to be positive for student learning. Multiple scheduled and unscheduled safety and emergency drills are conducted throughout the school year. Mr. Hessefort is our Emergency Management Coordinator, and he has attended several workshops regarding bus and facility safety. The district spent \$9,000 less than last year for bus fuel but total mileage increased by 3,000 miles. The average ridership is 321 students which is similar to last year’s ridership. No summer school was held this year, but credit recovery classes were offered to high school students.

After discussion of the program evaluations, a motion was made by Parrott, seconded by Beaman to approve the program evaluations as presented at the meeting. Motion carried 5 ayes, 0 nays.

Approve Annual Secretary of the Board Report (ASBR)

The attached Annual Secretary of the Board Report (ASBR) for the year end June 30, 2015 was reviewed with the board members. Mr. Smith reviewed various items included in the report. Revenues received were higher than expected. The preliminary reserve balance as of June 30, 2015 was at 17.72%. After discussion a motion was made by Beaman, seconded by Sell to approve the ASBR for the year ended June 30, 2015 as presented. Motion carried 5 ayes, 0 nays.

Administrative Reports

Mr. Smith shared the current assessed valuation information received from the county. He also indicated one of our current servers is old enough that we are no longer able to upload updated software. We are investigating the possibility of replacing the server.

Mr. Smith also shared that summer maintenance work is going well. Policy updates were reviewed briefly. Academic eligibility for extracurricular activities was discussed.

Adjournment

There being no further business a motion was made by Swearngin, seconded by Parrott to adjourn the meeting at 8:51. Motion carried 5 ayes, 0 nays.

Vice President, Board of Education

Secretary, Board of Education

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