

The Board of Education of Eustis-Farnam Public School Dist. #95 held a regular meeting at the Eustis site schoolhouse on Monday, February 11, 2008. The President, John Keller, declared this a regular meeting with a quorum present as an open meeting as per notice published in the Tri-City TRIB on February 7, 2008.

Present were members: Kenneth Bellamy, Jerry Johnson, Melissa Thompson, Doris Bellamy, Ardis Huston and John Keller. Also attending were: Superintendent Carl Dietz, Principal Kyle Hemmerling and Teresa Johnson.

Paula Gerken and Shonna Werth were present to ask the board to consider offering cheerleading as a school sponsored activity. Craig, Penny, Paige, Kali & Sydney Vyhldal were present in support of the request for cheerleaders. Bobby Johnson was also present.

Mr. Dietz summarized the Technology Visioning Night hosted by ESU 11 and reviewed the Labor Relations workshop. He notified the board that State Aid has been certified and the district will receive an increase in state aid unless the unicameral changes state aid factors. He also presented a preliminary budget of receipts and expenditures for 2008-2009. Mr. Dietz briefly discussed the 2008-09 school calendar informing the board that UNK graduation is scheduled for Friday May 8 so Eustis-Farnam can host graduation on May 9, 2009. He requested the board grant permission to the post-prom committee for use of busses to transport students to Kearney for post-prom. He also presented the swimming pool report.

Principal Hemmerling reported the Connect-Ed system has been implemented and receiving favorable response from patrons; State Writing Assessments are completed and mailed; Promethean Boards have arrived and will be installed soon. Mr. Hemmerling informed the board of dates for many upcoming school activities.

Motion to approve the consent agenda consisting of the agenda, minutes from the regular meeting on January 14, 2008, treasurer's report, claims, and transfers. Six members voting yes. Voting nay none. Motion carried.

Motion to approve 2008-09 membership to the Nebraska Association of School Boards. Six members voting yes. Voting nay none. Motion carried.

Motion to recognize EFEA as bargaining agent for negotiations. Six members voting yes. Voting nay none. Motion carried.

Motion to offer contract to principal Hemmerling with compensation to be determined at a later date was tabled until the March meeting. Six members voting yes. Voting nay none. Motion carried.

Motion to offer contract to superintendent Dietz with compensation to be determined at a later date was tabled until the March meeting. Six members voting yes. Voting nay none. Motion carried.

After discussion, it was decided a board workshop would be held on Tuesday, February 26th at 9:00 am. The purpose of the meeting is to discuss financial planning and district goal setting.

Motion to adjourn. Six members voting yes. Voting nay none. Motion carried.

Meeting adjourned at 8:05 p.m.

Board workshop will be held on February 26, 2008 at 9:00 a.m.

Next regular board meeting will be March 10, 2008 at 7:00 p.m.

John Keller
President

Claims for February:

To	Amount
A & T	203.55
ACT Pro.	165.60
AFLAC	105.00
All-Points Cooperative	1137.58
American Chamber of Commerce	107.00
ATC Communications	55.64
Awards Unlimited	60.43
Bellamy's	33.55
Eustis Body Shop	234.58
Burkink's	35.08
CDW Government, Inc.	6454.79
Consolidated	28.68
Copycat Printing & Signs	254.98
DCPP	2571.46
Eustis Chamber of Commerce	75.00
ESU #10	25.00
ESU #11	150.00
Eustis Welding	594.91
Eustis 66	2843.15
H & J	27.50
Harding & Shultz, P.C.	273.00
Kyle Hemmerling	11.98
Hometown Leasing	1519.35
Ideal Linen Supply	638.35
Jostens	95.97
Karla Bryant	250.14
Kildare Lumber Co.	60.89
MCI	303.24
Menards – Kearney	102.96
NASB	160.00
NCSA	80.00
NE Assoc. of School Boards	2541.00
Presto-X Company	45.00
Principal Life	58.97
Qwest	64.25
Revolving Account	235.41
Sax Arts & Crafts	102.81
Schaben Sanitation	62.50
Mary Schartz	31.31
Source Gas	10213.60
Southwest School	65.00
Staff Development for Educators	537.00
US Postal Service	468.60
Telephone Systems of NE	61.30
Tri-City TRIB	72.27
Village of Eustis	377.00
Wells Fargo	147.22
Wells Fargo	99.83
TOTAL ON BILLS	33,842.43
PAYROLL	175,717.76
GRAND TOTAL	209,560.19