

Dean Engelman: Present
Paul Kostal: Present
Toni Landenberger: Present
Chad Lottman: Present
Jill Scheele: Present
Gary Stohs: Present
Present: 6.

1. Open Meeting

1.1. Roll Call

1.2. Recognize the Open Meetings Act information

1.3. Approve minutes of last meeting

Motion to approve minutes of last meeting Passed with a motion by Paul Kostal and a second by Jill Scheele.

Dean Engelman: Yea, Paul Kostal: Yea, Toni Landenberger: Yea, Chad Lottman: Yea, Jill Scheele: Yea, Gary Stohs: Yea
Yea: 6, Nay: 0

2. Instruction and Related Items

2.1. Principal Report

Mr. Mezger reported preparations are in order for the start of school on August 16, and is looking forward to working at Diller-Odell Public Schools

2.2. Approve change to 8 period day for secondary school for 2018-19

Approve change to 8 period day for secondary school for 2018-19 Passed with a motion by Toni Landenberger and a second by Dean Engelman.

Dean Engelman: Yea, Paul Kostal: Yea, Toni Landenberger: Yea, Chad Lottman: Yea, Jill Scheele: Yea, Gary Stohs: Yea
Yea: 6, Nay: 0

The Board has reviewed information regarding the change, and view it as favorable, and time for the change. Mr. Mezger has a lot of experience with an 8 period day, and will work with Mr. Meyerle and Mrs. Becker to find a schedule that best fits our students and staff.

The change will come at the cost of about 5 minutes from each current class, but will provide the opportunity for more options in the day.

3. Personnel Items

4. Support Service

4.1. Technology Update

All of the student laptops and ipads were imaged over the summer with all of the new updates. New ipads and ipad cases were purchased this summer for 7th and 8th grade students. New laptop bags were purchased for 9-12 grade students.

4.2. Facility Update

4.3. CTS presentation on new gym study

Randy Herrick from the CTS group presented study information to the Board on the subject of building a new competition gym. The Board will continue to discuss the possibility of the project and may schedule a public meeting later in the fall to allow for patrons to ask questions on the scope and cost of a project. The Board will continue studying information on the possibility of a project to determine if they wish to proceed.

5. Superintendent Items

5.1. Superintendent Report

Superintendent Meyerle gave a brief budget overview for 2017-18. He will plan on a Special Budget Planning meeting as done annually for later this month.

Superintendent Meyerle noted that he had emailed some preliminary teacher negotiation information to the Board negotiation Committee. The Board will seek out a meeting with the DOE for September or October.

6. Financial Items

6.1. Approve Insurance Deposit into Special Building Fund

Approve Insurance Deposit into Special Building Fund Passed with a motion by Chad Lottman and a second by Jill Scheele.

Dean Engelman: Yea, Paul Kostal: Yea, Toni Landenberger: Yea, Chad Lottman: Yea, Jill Scheele: Yea, Gary Stohs: Yea

Yea: 6, Nay: 0

6.2. Approve of Roof Repairs and use of Special Building Fund

Approve of Roof Repairs and use of Special Building Fund Passed with a motion by Chad Lottman and a second by Toni Landenberger.

Dean Engelman: Yea, Paul Kostal: Yea, Toni Landenberger: Yea, Chad Lottman: Yea, Jill Scheele: Yea, Gary Stohs: Yea

Yea: 6, Nay: 0

6.3. Pay bills as presented

Pay bills as presented Passed with a motion by Dean Engelman and a second by Paul Kostal.

Dean Engelman: Yea, Paul Kostal: Yea, Toni Landenberger: Yea, Chad Lottman: Yea, Jill Scheele: Yea, Gary Stohs: Yea

Yea: 6, Nay: 0

7. Board of Education Items

7.1. Approve NRCSA membership

Approve NRCSA membership Passed with a motion by Chad Lottman and a second by Jill Scheele.

Dean Engelman: Yea, Paul Kostal: Yea, Toni Landenberger: Yea, Chad Lottman: Yea,
 Jill Scheele: Yea, Gary Stohs: Yea
 Yea: 6, Nay: 0

7.2. Committee Reports

7.3. Executive Session

8. Adjournment

Motion to adjourn Passed with a motion by Jill Scheele and a second by Dean Engelman.
 Dean Engelman: Yea, Paul Kostal: Yea, Toni Landenberger: Yea, Chad Lottman: Yea, Jill
 Scheele: Yea, Gary Stohs: Yea
 Yea: 6, Nay: 0

President Stohs adjourned the meeting at 9:15pm.

A Special Meeting on Budget Planning will be held at 7:00pm August 23, 2107 at the
 Elementary School Media Center in Diller. The Board of Education will usually adhere to the
 sequence of the published agenda, but reserves the right to adjust the order of items if necessary
 and may elect to amend the agenda as deemed necessary.

The next Regular Board meeting is scheduled for 7:30pm, September 11, 2017 at the High
 School Media Center in Odell. The 2017-2018 Budget Hearing and Tax Request Hearing are
 scheduled for 7:20pm and 7:25pm on September 11. The Board of Education will usually adhere
 to the sequence of the published agenda, but reserves the right to adjust the order of items if
 necessary and may elect to amend the agenda as deemed necessary.

Arbor Ink		\$205.35
AS Central Services		\$238.96
B & W Electric Inc		\$517.46
Behrends, Bernard W		\$205.44
Bio Corporation		\$228.00
Brenthaven		\$1,183.63
Brown & Saenger Inc		\$2,267.04
Center Point Energy		\$137.77
Cornhusker Intl Trucks Inc		\$1,460.14
Denner, John M		\$204.60
Digital Doc		\$84.99
Diller Telephone Co.		\$542.07
Discount Magazine Subscription Service Inc		\$330.86
Eakes Office Solutions		\$4,233.88
Ebsco		\$189.51
Echo Group Inc		\$211.20
Edmentum Inc		\$2,235.00
Esu No. 5		\$459.22
Farmers Cooperative Elev		\$472.53
Fisher Scientific		\$460.65
Follett Library Resources		\$2,686.74
Frey Scientific		\$413.31
Gary L Behrends		\$98.67
Holiday Inn		\$659.70
Hometown Leasing		\$1,797.60
Houghton Mifflin Company		\$4,626.68
Impressed Petty Cash		\$1,298.43
Jeff Riekenburg		\$857.75

Jody Franzen		\$584.22
K-Log Inc		\$588.16
Kaplan Companies		\$24.95
Lincoln Journal Star		\$169.02
M & D Auto Service		\$1,370.09
McGraw-Hill		\$56,849.37
Mead Lumber		\$7,475.72
Meyerle, Michael J		\$413.02
Mezger, Matthew		\$139.10
Mohawk USA		\$3,187.41
Momar Mfg.		\$630.08
Moving Minds		\$429.78
N C S A		\$380.00
National Art & School Supplies Inc		\$682.00
NE Safety Center		\$150.00
Nebraska Rural Community Schools Assoc		\$850.00
Noakes Refrigeration		\$238.40
Norris Public Power		\$4,363.00
Odell Market		\$27.82
Omaha Truck Center, Inc		\$1,576.65
Quill Corporation		\$87.91
Ram Exterminators LLC		\$134.00
Remedia Publications		\$388.59
Scherbarth Inc		\$140.76
School Outfitters		\$792.14
School Specialty Inc		\$1,192.58
Sherwin-Williams		\$1,043.76
SOCS		\$1,383.00
Spencer D Sutton		\$41.60
Stephanie Meyerle		\$230.00
Unite Private Networks, LLC		\$2,096.24
United Pest Control		\$95.00
Village Of Diller		\$328.00
Village Of Odell		\$354.98
Walmart Stores Inc		\$308.27
Westlake ACE Hardware		\$355.58
Wieser Educational		\$1,051.93
Works Computing		\$89.57
Wymore Lumber Co		\$81.93
Zarybnicky, Don		\$15.00
A F L A C		\$117.79
Blue Cross Blue Shield Of Ne		\$43,076.80
National Insurance Services		\$1,012.65
Nebraska Dept Of Revenue		\$5,414.54
Nebraska School Retirement		\$32,807.92
Odell School Activity Fund		\$2,153.03
State Bank Of OdellXX		\$41,396.33
Waddell & Reed		\$3,287.52
		\$248,998.18
Direct Deposit		\$113,183.38
August Net Salaries		\$3,494.54

