The monthly board meeting of the Oakland-Craig Board of Education was held on January 12, 2004 in the board meeting room. Administrators present were Supt. Jones and Principals Mike Apple and Mark Ferg. Board Members present were: Audrey Unwin, Don Wolf, Jerry Sieck, Scott Lindstrom, Diana Kruse, Kevin Anderson, Jeff Nelson, Dan Enstrom and Don Wallace. Visitors were: Roger Bray and Bob Moseman.

All members present acknowledged receipt of copies of the meeting notice. Superintendent Jones, acting as temporary chairman, called the meeting to order at 8:00 p.m.

A motion was made by Jerry Sieck to accept the minutes of the December monthly meeting. The motion was seconded by Don Wolf. On roll call vote the following voted aye: Jerry Sieck, Diana Kruse, Dan Enstrom, Don Wolf, Audrey Unwin, Jeff Nelson, Scott Lindstrom, Don Wallace and Kevin Anderson. Motion carried.

Supt. Jones adjourned the meeting sine die. Dr. Jones asked for nominations for President.

Don Wolf nominated Jerry Sieck. Audrey Unwin made a motion that nominations cease, seconded by Diana Kruse. All members vote aye. Jerry Sieck was re-elected as president.

President Sieck resumed the regular meeting and asked for nominations for vice president.

Diana Kruse nominated Dan Enstrom. Don Wolf nominated Don Wallace. Don Wolf made a motion that nominations cease. Scott Lindstrom seconded the motion. All members present voted aye. Ballots were counted, with Dan Enstrom being re-elected as vice-president.

President Sieck asked for nominations for the office of treasurer. Diana Kruse nominated Audrey Unwin. Don Wallace seconded the motion. Scott Lindstrom made a motion the nominations cease, seconded by Don Wallace. All members voted aye. Audrey Unwin was re-elected as Treasurer.

Don Wallace appointed Debbie Krutilek as Board Secretary. The appointment was seconded by Diana Kruse. Jeff Nelson made a motion that nominations cease, seconded by Scott Lindstrom. All members present voted aye. Debbie Krutilek was appointed as Secretary of the board.

A motion was made by Don Wolf, seconded by Scott Lindstrom to allow the warrants to be drawn on the treasurer in payment of General Fund bills submitted on the attached sheet. On roll call vote the following voted aye: Audrey Unwin, Don Wolf, Jerry Sieck, Diana Kruse, Kevin Anderson, Jeff Nelson, Scott Lindstrom, Don Wallace and Dan Enstrom. Motion carried.

A motion was made by Scott Lindstrom, seconded by Don Wolf to allow the warrants to be drawn on the treasurer in payment of Building Fund bill submitted on the attached sheet. On roll call vote the following voted aye: Audrey Unwin, Don Wolf, Jerry Sieck, Diana Kruse, Kevin Anderson, Jeff Nelson, Scott Lindstrom, Don Wallace and Dan Enstrom. Motion carried.

A motion was made by Dan Enstrom, seconded by Diana Kruse to allow the warrants to be drawn on the treasurer in payment of an Unemployment bill, check 152 in the amount of $1,638.00. On roll call vote the following voted aye: Audrey Unwin, Don Wolf, Jerry Sieck, Diana Kruse, Kevin Anderson, Jeff Nelson, Scott Lindstrom, Don Wallace and Dan Enstrom. Motion carried.

President Sieck asked for any standing committee reports. Superintendent Jones suggested that the Transportation committee and the Building and Grounds committee meet sometime before the February meeting.

The order of the agenda was approved by a motion from Dan Enstrom, seconded by Diana Kruse. All members voted aye. Visitors were recognized.

A motion was made by Kevin Anderson, seconded by Don Wolf to approve the following resolutions.

-The First National Bank Northeast be designated as the school depository.

-Authorization of the board president and treasurer to borrow money from the school depository when an emergency arises, not to exceed $100,000 and not to exceed seventy percent of the unexpended balance of total anticipated receipts. If it can be determined at the time of our regular board meeting that the district would have to borrow during the month, a separate resolution will be passed at the regular board meeting stating the amount of money to be borrowed.

-Regular meetings of the Oakland-Craig Board of Education will be held at 8:00 p.m., the second Monday of each month at the Oakland-Craig Secondary Building. Notice of each regular meeting and special meetings shall be given in the Oakland Independent in the issue published the week before the meeting is to be held or given by written notice posted in four conspicuous public locations in the school district. Special emergency meetings may be held as prescribed by the Nebraska State Public meeting laws. The Superintendent shall keep an agenda continuously current and be available for public inspection in the office of the superintendent of schools. Such agenda shall be published and available in the superintendent’s office on or before the Friday

preceding the meeting. This agenda may be revised prior to the board meeting with approval of the board of education. The board shall have the right to modify the agenda to include items of an emergency nature only at the board meetings.

-Authorize David Jones, Superintendent to complete and sign all federal and state forms and reports unless they specifically require the signature of an elected or appointed board member.

-To continue to participate with the ESU #2 Co-op for Title I Program.

-To participate in Federal Programs, which include Carl Perkins, Title VI. And Title II (DDE), for the 2003 –2004 school year. On roll call vote the following voted aye: Jerry Sieck, Dan Enstrom, Kevin Anderson, Audrey Unwin, Don Wolf, Don Wallace, Diana Kruse, Jeff Nelson, Scott Lindstrom. Motion carried.

Superintendent Jones asked the board to plan a day for Board Visitation. After some discussion it was decided the board would visit the classrooms during the week of January 19th thru the 23rd. .

The following committees were established for the upcoming year.

FINANCE	AUDITING	LEGAL
Audrey Unwin	Don Wolf	Kevin Anderson
Diana Kruse	Don Wallace	Jeff Nelson
Don Wolf	Scott Lindstrom	Dan Enstrom
Don Wallace	Jerry Sieck	

LEGISLATIVE AND CURRICULUM	BUILDING AND GROUNDS
Audrey Unwin	Dan Enstrom
Jerry Sieck	Jeff Nelson
Scott Lindstrom	Don Wolf
Dan Enstrom	Kevin Anderson

NEGOTATIONS	TECHNOLOGY	TRANSPORTATION
Scott Lindstrom	Audrey Unwin	Don Wolf
Diana Kruse	Scott Lindstrom	Jeff Nelson
Jerry Sieck	Diana Kruse	Diana Kruse
Don Wallace		Kevin Anderson

Superintendent Jones recommended that the board contract the Law Firm Harding and

Ogborn to assist with the review of Oakland-Craig Board Policies. Discussion followed. A motion was made by Audrey Unwin, seconded by Dan Enstrom to contact Harding and Ogborn to begin the Board Policy review. On roll call vote the following voted aye: Jerry Sieck, Dan Enstrom, Kevin Anderson, Audrey Unwin, Don Wolf, Don Wallace, Diana Kruse, Jeff Nelson, Scott Lindstrom. Motion carried.

At the December board meeting, Dwaine Gahan requested to use the facilities for the 2004 Swedish Basketball Classic. A fee for the use of the facilities was discussed. A motion was made by Don Wolf, seconded by Scott Lindstrom to set a fee of $250.00. Scott Lindstrom moved to amend the motion and charge nothing for the facility for Swedish Classic. Dan Enstrom seconded the motion. Don Wolf made a motion to amend the amended motion to charge $400.00 for use of the facilities during the Swedish Basketball Classis. This amended motion was seconded by Scott Lindstrom. Roll call vote on the amendment to the amended motion to charge $400.00 for Use of the Facilities during the Swedish Basketball Classic resulted in all members voting nay. Roll call vote was then asked on the amended motion to charge nothing for the Use of the Facilities. On roll call vote the following voted aye: Scott Lindstrom. and Jerry Sieck. Voting nay were: Dan Enstrom, Kevin Anderson, Audrey Unwin, Don Wolf, Don Wallace, Diana Kruse, Jeff Nelson The amended motion failed. The final roll call vote was on the original motion to charge $250.00 for the use of facilities during the Swedish Basketball Classic. The voting on the original motion resulted as follows: Aye-Dan Enstrom, Kevin Anderson, Audrey Unwin, Diana Kruse, Jeff Nelson and Don Wolf. Nay: Jerry Sieck, Scott Lindstrom, Don Wallace.

A letter of resignation was submitted from Kristi Arlt, effective immediately. Don Wolf made a motion to accept Mrs. Arlt's resignation. The motion was seconded by Audrey Unwin. On roll call vote the following voted aye: Jerry Sieck, Dan Enstrom, Kevin Anderson, Audrey Unwin, Don Wolf, Don Wallace, Diana Kruse, Jeff Nelson, Scott Lindstrom. Motion carried.

Administrative contracts were discussed. Kevin Anderson made a motion to table the offering of a contract until the February meeting. Scott Lindstrom seconded the motion. On roll call vote the following voted aye: Kevin Anderson and Scott Lindstrom. Voting nay: Diana Kruse, Dan Enstrom, Audrey Unwin, Don Wolf, Don Wallace, Jeff Nelson and Jerry Sieck. Motion failed.

A motion was made by Dan Enstrom, seconded by Audrey Unwin to offer administrative contracts for the 2004-2005 school year. On roll call vote the following members voted aye: Jerry Sieck, Dan Enstrom, Kevin Anderson, Audrey Unwin, Don Wolf, Don Wallace, Diana Kruse, Jeff Nelson, Scott Lindstrom. Motion carried

The board members and administration discussed the implementation of Board

Organization Principles. Several dates were discussed. The board asked Supt Jones to contact Berma Kroger to act as a facilitator during the meeting and to verify what date worked for her.

Mark Ferg reported that school is back to running smoothly after the winter break, except numerous students have been absent because of illnesses.

Mike Apple reported that three students who left during the first semester have re-enrolled. The fire department will tour the secondary building on the 19th of January. The winter dance will be held the 24th of January. ASVAB testing will be given on February 4th. Approximately 30 students have signed up to compete with the Speech Team The Distance Learning Lab is being utilized several evenings a week.

David Jones reported the Chamber of Commerce will host a recognition banquet on Sunday January 18th at the Elementary Building. The Kaleidispoke Bike will be donated that evening. An invitation to the board was read. On February 18th the Educational Service Unit #2 is hosting a Board/ESU social and dinner, with Doug Christensen speaking at the Fremont Golf Club. A Vocal Music concert is scheduled for March 8th at 7:30, so the March board meeting will be held immediately following the concert. Supt. Jones told the board that he and Mr. Apple have delivered plaques to all business and patrons who donated to the Air-Conditioning Fund and presented a plaque to Bob Moseman who was in attendance at the board meeting.

A motion was made by Don Wallace, seconded by Don Wolf to adjourn at 9:15 p.m. The next regular board meeting will be held at 8:00 on February 9, 2004.

Secretary

Debbie Krutilek