The monthly board meeting of the Oakland-Craig Board of Education was held on January 10, 2005 in the board meeting room. Administrators present were Supt. Jones and Principals Mike Apple and Mark Ferg. Board Members present were: Don Wolf, Jerry Sieck, Scott Lindstrom, Diana Kruse, Kevin Anderson, Jeff Nelson, Dan Enstrom and Don Wallace. Audrey Unwin was absent due to illness. Roger Bray was a visitor.

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 Don Wallace to accept the minutes of the December monthly meeting. The motion was seconded by Jeff Nelson. On roll call vote the following voted aye: Jerry Sieck, Diana Kruse, Dan Enstrom, Don Wolf, 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. Diana Kruse nominated Jerry Sieck. Jeff Nelson made a motion that nominations cease, seconded by Don Wallace. All members vote aye. Jerry Sieck was re-elected as president.

President Sieck resumed the regular meeting and asked for nominations for vice president. Kruse nominated Enstrom. Enstrom nominated Kruse. Kevin Anderson made a motion that nominations cease. Jeff Nelson seconded the motion. Ballots were counted and Dan Enstrom was re-elected as vice-president.

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

Jeff Nelson nominated Debbie Krutilek to be appointed as Board Secretary. The appointment was seconded by Lindstrom. Don Wolf made a motion that nominations cease, seconded by Lindstrom. All members present voted aye. Debbie Krutilek was appointed as Secretary of the board.

A motion was made by Don Wolf, seconded by 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: Jerry Sieck, Diana Kruse, Dan Enstrom, Don Wolf, Jeff Nelson, Scott Lindstrom, Don Wallace and Kevin Anderson. Motion carried

A motion was made by Don Wolf, seconded by Don Wallace 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: Jerry Sieck, Diana Kruse, Dan Enstrom, Don Wolf, Jeff Nelson, Scott Lindstrom, Don Wallace and Kevin Anderson. Motion carried

President Sieck asked for any standing committee reports. Scott Lindstrom reported that the negotiations committee had scheduled a meeting with the administrative team to be held on Wednesday evening at 6:00 p.m.

The order of the agenda was approved by a motion from Enstrom, seconded by Don Wallace. All members present voted aye. Motion carried President Sieck welcomed Roger Bray.

A motion was made by Kevin Anderson, seconded by Jeff Nelson 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. Written notice of each regular meeting and special meetings shall be posted at the Oakland Post Office, the Craig Post Office and both the Elementary and Secondary School Buildings the week before the meeting is to be held. 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 2004–2005 school year. On roll call vote the following voted aye: Jerry Sieck, Diana Kruse, Dan Enstrom, Don Wolf, Jeff Nelson, Scott Lindstrom, Don Wallace and Kevin Anderson. Motion carried

President Sieck asked board members for input on committee assignments which he would assign for the upcoming year.

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 February 14th thru the 18th.

Supt Jones asked the board for any changes they thought necessary as they reviewed the board policies of the 5000 Series. Discussion followed. A motion was made by Enstrom, seconded by Anderson to accept the policies as presented. On roll call vote the following voted aye: Dan Enstrom, Kevin Anderson, Diana Kruse, Don Wolf, Jeff Nelson, Scott Lindstrom, Don Wallace, Jerry Sieck. Motion carried.

Administrative contracts were discussed. It was decided to offer administrative contracts after the meeting scheduled on January 12.

Principal Apple reported that the Distance Learning Room is utilized 3 nights a week with classes through Northeast Community College. One of the classes offered is College Speech on Wednesday evenings. Upcoming events include: Jan 22nd Oakland-Craig is sponsoring an invitational wrestling tournament and Winter Dance; Jan 28th the blood mobile will be held; A soup and sandwich benefit will be held, sponsored by the Ball Association during the Northeast Basketball game; Jan 29th is the first night of the Conference Basketball Tournament; Feb 5th and Feb 11th Oakland-Craig will host Conference and District wrestling tournaments; ASVAB testing will take place in early February and also State Writing Exams will take place in February.

Mark Ferg reported that the Health Fair will be hosted in the Elementary Classrooms in conjunction with the Baseball Assoc. soup and sandwich fund-raiser on Jan 28 from 4:30 to 7:30 p.m. A chart of the Iowa Test of Basic Skills over the past 12 years was provided for the board's information. A schedule of P.E., Music and Art was made available for the board.

David Jones reported current Open Enrollment figures. The form used for the principals' evaluation was given to the board. A technology presentation will be presented by Krystal Kolman at the end of the school year. A board member dinner, hosted by the Educational Service Unit #2 is scheduled to be held on February 2. The Nebraska Rural Community School Convention is scheduled on March 22 and 23. Supt. Jones asked members to advise him of their intent of attending either of these scheduled events.

A motion was made by Don Wolf, seconded by Don Wallace to adjourn at 8:40 p.m. The next regular board meeting will be held at 8:00 on February 14, 2005.

Secretary

Debbie Krutilek