The monthly board meeting of the Oakland-Craig Board of Education was held on January 9, 2006 in the board meeting room. Administrators present were Supt. Jones and Principals Mike Apple and Mark Ferg. Board Members present were: Jerry Sieck, Scott Lindstrom, Diana Kruse, Kevin Anderson, Jeff Nelson, Dan Enstrom, Don Wallace, and Audrey Unwin. Don Wolf was absent. Visitors were Kylie Penke, Marilyn Tenney, Roger Bray and Samantha Bray.

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

Supt. Jones adjourned the meeting sine die. Dr. Jones asked for nominations for President. Dan Enstrom nominated Jerry Sieck. Don Wallace nominated Scott Lindstrom. Diana Kruse made a motion nominations cease, seconded by Jeff Nelson. All members present voted aye. Ballots were counted. Scott Lindstrom was elected president.

President Lindstsrom resumed the regular meeting and asked for nominations for vice president. Jerry Sieck nominated Dan Enstrom. Kevin Anderson nominated Diana Kruse. Don Wallace made a motion that nomination cease. Kevin Anderson seconded the motion. All members present voted aye. Ballots were counted and Dan Enstrom was re-elected as vice-president.

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

Jerry Sieck made a motion to appoint Debbie Krutilek as Secretary of the Board. Audrey Unwin seconded the motion. All members present voted aye.

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

The order of the agenda was approved by a motion from Jerry Sieck, seconded by Audrey Unwin. All members present voted aye. President Lindstrom welcomed visitors.

Kylie Penke attended the meeting and introduced herself to the Board members. She spoke on her teaching assignments and classroom activities.

Marilyn Tenney addressed the board and asked that consideration be given to reinstating district assistance to students participating in the Closeup Program. Numerous fundraisers have been held, and several more are planned, including a garage sale on January 20 and 21st.

A motion was made by Dan Enstrom, seconded by Kevin Anderson 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, REAP and Title Grants for the 2005–2006 and 2006-2007 school years.

-To approve the Technology Plan as presented and participate in the USF Funding Program.

On roll call vote the following voted aye: Dan Enstrom, Kevin Anderson, Jerry Sieck, Diana Kruse, Audrey Unwin, Jeff Nelson, Scott Lindstrom, Don Wallace. Don Wolf- absent. Motion carried

WHEREAS, participant has previously entered into an interlocal agreement with other public entities to form and participate in the Nebraska Joint Utilities Management Program as authorized by the Interlocal Cooperation Ace (Neb.Rev.)Stat. 13-801): and

WHEREAS, participant is allowed to participate in said cooperative undertakings; and

WHEREAS, the current interlocal agreement will Expire June 30, 2006, and

NOW THEREFORE< BE IT RESOLVED that the governing board hereby:

1. Extends its commitment to participate in NJUMP for an additional three years covering the Period of July 1, 2006 through June 30, 2009.
2. Declares this resolution shall serve as amendment and addendum to the original Interlocal agreement entered into by the board, said interlocal agreement readopted by and incorporated herein by this reference as amended.

After motion duly made by Dan Enstrom and seconded by Kevin Anderson, the following members voted by roll call vote in favor of passage and adoption of the said Resolution: Enstrom, Anderson, Sieck, Kruse, Unwin, Nelson, Lindstrom, Wallace. Absent: Wolf.

PASSED AND APPROVED this 9th day of January, 2006.

Participant Name: Oakland-Craig Public Schools

Signature_____

Printed Name and Title: David L. Jones, Superintendent

President Lindstrom 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 facilities during the week of February 6 through February 10th.

Supt Jones reminded board members of the upcoming NRCSA convention and asked if anyone would be attending. If they were planning to attend, members should let him know as soon as possible so lodging plans can be made.

Administrative Contracts were discussed. Scott Lindstrom, head of the negotiating committee reported increases the committee agreed upon after the December board meeting. A motion to offer administrative contracts to David Jones and Mike Apple for the 2006-2007 school years, was made by Scott Lindstrom, seconded by Don Wallace. On roll call vote the following voted aye: Scott Lindstrom, Don Wallace, Jerry Sieck, Diana Kruse, Dan Enstrom,
Audrey Unwin, Jeff Nelson. Nay: Kevin Anderson. Don Wolf – absent. Motion carried

Mark Ferg reported that a Title 1 audit had been completed. A letter has been received notifying the district that all requirements have been satisfied. Special Education files were reviewed during a recent inservice. Mr. Ferg complimented the department teachers in the record keeping of student files. The 4th graders will take state writing tests and scoring will be completed by ESU 1.

Mike Apple reported 8th and 11th graders will also take part in the State Writing Tests. A report of External Visitation was given to board members. The report from the visitation team was very positive. Mr. Apple commended internal team members for their time and effort spent on the preparation involved in the process. Those involved were: Mrs. Wonka, Mrs. Rennerfeldt, Mrs. Bender, Mrs. Anderson, Mr. Rexroad, Mrs. Johnson, Mrs. Arlt, Mr. Ferg and Mr. Apple. On January 18th, NAHC will provide information to promote Health careers to the 7th thru 12th grade students. The Oakland-Craig Wrestling invite will be on January 21st. East Husker basketball conference finals will be held in West Point from January 28 thru February 4th. District wrestling will be held February 10-11 at Battlecreek. February 13th is the Girls Sub District tournament in North Bend. Because of this game schedule, the February board meeting will be held at 5:00 p.m. to allow attendance of the game.

Superintendent Jones complimented the principals for their part in the Title I and Special Education record keeping and also on the results of the External Team Visitation. On February 22 a Regional ESU Board Supper will be held at Fremont and any members who wanted to attend were to indicate their intentions. The elementary principal search has been advertised in several publications. Plans of expansion of the elementary facility was further discussed. It was decided that an open house should be planned for late March or early April.

Jerry Sieck reported that a member of the Logan View school board has contacted him, and their board will set a time and date to meet with the Oakland-Craig board for an informal meeting to discuss educational issues of the districts.

A motion was made by Jerry Sieck, seconded by Don Wallace to go into executive session at 8:40 p.m. On roll call vote the following voted aye: Jerry Sieck, Don Wallace, Diana Kruse, Dan Enstrom, Audrey Unwin, Jeff Nelson, Scott Lindstrom and Kevin Anderson. Don Wolf - absent. Motion carried

A motion was made by Don Wallace, seconded by Audrey Unwin to resume regular session at 10:29 p.m. All members present voted aye.

A motion was made by Jerry Sieck, seconded by Dan Enstrom to adjourn at 10:30 p.m.. The next regular board meeting will be held at 5:00 on February 13, 2005. The meeting time is changed because the girls basketball team will be competing in North Bend that same evening.

Secretary

Oakland-Craig Public Schools
01/10/2006 10:34 AM

Board Report - For Board
GENERAL FUND -
JANUARY 2006

Check #	Vendor Name	Amount	Description
Checking		1	
Checking Account:	**1**	**Fund: 01**	**GENERAL FUND**
24441	ACT FINANCE	324.00	PLAN SCORING
24442	ALLTEL	33.15	CELLULAR PHONE CHARGES
24443	ANDERSON HARDWARE	412.64	MISC SUPPLY
24444	APPLE COMPUTER	369.00	COMPUTER EQUIPMENT
24445	AT&T	35.90	LONG DISTANCE SERVICE
24446	BARONE SECURITY SYSTEMS	340.00	FIRE ALARM SERVICE
24447	CARMICHAEL DENNIS	500.00	TEAM LEADER FEE
24468	CENTRAL VALLEY AG	1,232.53	over paid
24448	CITY OF OAKLAND	448.87	WATER, SEWER, TRASH
24449	CONTROL SERVICES INC	496.45	REPAIR TO HEAT/COOL SYSTEM
24450	CORNER DRUG	182.26	ASTHMA MEDICINE
24451	COUGAR CUB PRESCHOOL	50.00	PRE-SCHOOL COSTS
24470	DIETZE MUSIC HOUSE INC	170.80	MUSIC SELECTIONS
24452	EDUCATIONAL SERVICE UN 2	17,771.75	SPECIAL ED SERVICES
24453	FOOD PRIDE	301.38	GROCERIES
24454	FRED'S FOOD AND FUEL	398.93	VAN FUEL
24455	JO-DEL ENTERPRISES	508.60	BUS STORAGE RENT
24456	LINWELD	21.00	TANK RENTAL
24457	LOGAN VALLEY INSURANCE	226.00	PROPERTY INSURANCE
24458	NEBRASKA PUBLIC POWER	2,193.15	ELECTRICAL COSTS
24459	NOGG PAPER CO	1,861.96	PAPER SUPPLY
24460	PAYFLEX SYSTEMS USA, INC	287.10	SET FEE
24461	PLATO LEARNING INC, JIM STRAYER	750.00	SOFTWARE PACKAGE
24462	POST ROCK GAS L.L.C.	2,342.99	HEATING FUEL COSTS
24463	R W RICE	1,095.35	BOILER REPAIR AND PARTS
24464	REALITY WORKS	770.70	PARENTING SKILLS
24465	RENAISSANCE LEARNING INC	158.71	RENEWAL FOR ACCELERATED READER
24466	SWENSEN MEL	591.85	MILEAGE FOR PRESCHOOL
24467	WELLS FARGO	73.44	CREDIT CARD CHARGES

Fund Total: 33,948.51
Checking Account Total: 33,948.51

Oakland-Craig Public Schools
01/10/2006 10:26 AM

Board Report - For Board

Check #	Vendor Name	Amount	Description
Checking		1	
Checking Account:	**1**	**Fund: 01**	**GENERAL FUND**
24436	APPLE, MICHAEL	26.70	MILEAGE REIMBURSEMENT
24433	HEMSLOJD INC	28.45	CLASSROOM MATERIALS

24434	KRUTILEK, DEBRA	49.47	Mileage Reimbursed
24438	KRUTILEK, GARY	28.93	MILEAGE
24437	LOFTIS, SHARON	50.00	REIMBURSEMENT-NETA CONF
24439	REXROAD, MARC	96.00	REIMBURSEMENT
24435	SHELLEY, KARLA	37.91	ART PROJECT
24440	STROMQUIST, KENNETH	20.01	reimburse fuel

Fund Total:	**337.47**
Checking Account Total:	**337.47**