The monthly board meeting of the Oakland-Craig Board of Education was held on February 13, 2006, in the board meeting room. Administrators present were Supt. Jones and Principals Mark Ferg and Mike Apple. Board Members present were:
Don Wallace, Audrey Unwin, Don Wolf, Jeff Nelson, Jerry Sieck, Diana Kruse, Kevin Anderson and Scott Lindstrom. Dan Enstrom was absent: Visitors were: Steve and Paige Peterson and Roger Bray.

All members present acknowledged receipt of copies of the meeting notice. President Lindstrom called the meeting to order at 5:00 p.m.

A motion was made by Audrey Unwin to accept the minutes of the January Board Meeting. Don Wolf seconded the motion. Scott Lindstrom corrected the motion, stating his motion at the last meeting was that 2006-2007 administrative contracts were offered to Superintendent David Jones and Secondary Principal Mike Apple with salary package increases that include insurance costs, of $5,000 for the superintendent and $4,000 for the secondary principal. A motion was made by Diana Kruse to accept the January minutes with that correction. Don Wallace seconded the motion. On roll call vote the following voted aye: Jerry Sieck, Audrey Unwin, Kevin Anderson, Diana Kruse, Jeff Nelson, Don Wallace and Scott Lindstrom. Don Wolf: Abstained. Motion carried.

A motion was made by Kevin Anderson, seconded by Don Wolf 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, Jeff Nelson, Don Wolf, Jerry Sieck, Diana Kruse, Kevin Anderson, Scott Lindstrom. Abstain: Audrey Unwin. Motion carried.

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

A motion was made by Sieck, seconded by Wolf to allow the warrants to be drawn on the treasurer in payment of Depreciation fund bill, check # 153 in the amount of $15,995.00. This is the amount of trade in costs for a Utility Tractor and Loader. On roll call vote the following voted aye: Don Wallace, Audrey Unwin, Jeff Nelson, Don Wolf, Jerry Sieck, Diana Kruse, Kevin Anderson and Scott Lindstrom. Motion carried.
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The order of the agenda was approved by a motion from Wallace, seconded by Anderson. On roll call vote the following voted aye: Don Wallace, Audrey Unwin, Jeff Nelson, Don Wolf, Jerry Sieck, Diana Kruse, Kevin Anderson and Scott Lindstrom. Motion carried. Visitors were recognized.

During Public Comment, Paige and Steve Peterson, on behalf of the Fellowship of Christian Athletes, asked the board’s permission to host a Dodge Ball Activity on the weekend of April 15th & 16th, with setup on April 14. The organization would also be responsible for concessions. Their request will be act on at the March 13th board meeting.

The 2006-2007 Calendar was presented for board approval. A motion was made by Don Wolf, seconded by Don Wallace to accept the calendar as presented. On roll call vote the following voted aye: Don Wolf, Don Wallace, Audrey Unwin, Jeff Nelson, Jerry Sieck, Diana Kruse, Kevin Anderson and Scott Lindstrom. Motion carried.

A letter requesting a change of an hourly wage rate was received by each board member. I was decided to go into executive session to discuss the request.

Discussion was held to plan details of a community open house. Several dates were considered. It was decided the entire board should meet at 7:00 on March 13th to do a walk through of the elementary facilities. An open house date will be set at the March meeting.

Principal Mark Ferg reported the 4th grade have completed the State Writing Assessment testing. The results of the test will be available in April. Cookie Dough sales have began, with proceeds going toward the purchase of an 8' climbing wall. On March 3rd, and afternoon in-service will be held to review reading series materials.

Principal Mike Apple informed the board that an in-service is planned for the afternoon of March 24th. Assessment Literacy Training will be one of the topics covered during the in-service. The School Master Program, which records grades and attendance of students has been set up to allow parents to access their students information from the school's homepage. Parents are encouraged to contact Mr. Apple to receive a password and student I.D., allowing them information such as weekly progress in the classroom, attendance records and shot records, etc. Class registration for the 2006-2007 school year will begin this week. Girls Basketball sub-districts are underway and boys competition will be the week of Feb 20th. Mr. Rexroad and Mrs. Penke have taken students to Math and Science field trips at UNL; Twenty three students are competing with the speech team; TEAMS competition is scheduled for March 1st; the third 9-week period ends on March 8th, with parent-teacher conferences held on March 13 & 14. Trent Tranmer qualified for State Wrestling Competition. Curricular Mapper software is being reviewed to assist teachers in identifying issues in our curriculum.

Superintendent Jones reported the water heaters at the elementary would need to be replaced. Bids were taken and the lowest bid of $10,800.00 for replacement of the tanks was agreed upon. The principal search has resulted 34 applicants. The administrative team have reviewed the applications and nine interviews will begin on Tuesday of this week. Once the initial interviews are completed, a team of staff members will be involved with the candidates who are chosen to return for a second interview. The board will be asked to be involved in the final decision. Jeff Nelson left the meeting at this time to travel to North Bend for the Girls Basketball competition.

A motion was made by Jerry Sieck, seconded Audrey Unwin to go into executive session at 5:30 p.m. All members present voted aye.

A motion was made by Jerry Sieck, seconded by Don Wolf to resume regular session at 5:40 p.m. All

members present voted aye.

Jerry Sieck made a motion to allow a 50 cent per hour increase for Vicky Hill and include her in raises when they are decided for the 2006-2007 school year. Diana Kruse seconded the motion. All members present voted aye.

On a motion by Audrey Unwin, seconded by Don Wallace, the meeting adjourned at 5:50 p.m. All members present voted aye. The next regular meeting will be held on March 13, 2006 at 8:00 p.m. .

Secretary,

Debbie Krutilek

FEBRUARY 2006 GENERAL FUND CHECKS
Vendor Name Amount

ADE'S PEST CONTROL 80.00
ALLTEL 35.76
ANDERSON HARDWARE 75.51
AT&T 38.00
BEEMER PUBLIC SCHOOLS 1,825.00
BINSWANGER GLASS 150.00
CDW-GOVERNMENT INC 628.87
CENTRAL VALLEY AG 1,846.34
CITY OF OAKLAND 258.63
CONNECTING POINT COMPUTERS 2,057.70
CONTROL SERVICES INC 1,182.22
COUGAR CUB PRESCHOOL 60.00
DIETZE MUSIC HOUSE INC 13.50
EASTERN NEBRASKA DISTANCE 11,131.00
LEARNING CONSO EDUCATIONAL SERV #2 370.80
EDUCATIONAL SERVICE UNIT 324.56
#2-HECKENS EDUCATIONAL SERVICE UNIT 2- 168.00
NELSON EGAN SUPPLY 202.66
ELECTRIC FIXTURE 126.00
EXPLORER'S PERCUSSION 136.80
FOOD PRIDE 343.91
FRED'S FOOD AND FUEL 448.09
GREGG YOUNG 282.48
J A SEXAUER, INC 187.26
J W PEPPER AND SONS INC 481.70
JENSEN PLUMBING AND HEATING IN 125.60

JO-DEL ENTERPRISES 513.80
JOSTENS 344.54
K C PARTS 631.52
KRUTILEK, DEBRA 28.35
LINWELD 240.00
LOGAN VALLEY INSURANCE 53,016.00
LYONS-DECATUR N E 75.00
MID AMERICAN RESEACH 110.42
MOMAR INC 119.95
NEBRASKA ASSOC OF SCHOOL BOARD 2,947.00
NEBRASKA PUBLIC POWER 1,797.25
NOGG PAPER CO 1,140.95
OAKLAND INDEPENDENT 464.91
OMAHA DOOR AND WINDOW CO INC 68.00
POPULAR SUBSCRIPTION 600.30
POST ROCK GAS L.L.C. 9,123.64
PROTEX CENTRAL 924.00
RJK ELECTRIC 52.89
ROGERS, TERESA 24.30
SKYLINE PHYSICAL THERAPY 818.66
ST FRANCIS MEMORIAL HOSP 2,077.16
SWENSEN MEL 915.39
TRI TECH SALES 92.38
WELLS FARGO 814.48
XEROX 4,926.17
$104,447.45

FEBRUARY 2006 BUILDING FUND CHECKS

BUILDING FUND
JENSEN PLUMBING AND HEATING IN $5,029.00

Prepaid; FEBRUARY 2006
Vendor Name Amount
GENERAL FUND
BLANC, CYNTHIA 69.64
BURT CO TREAS 15.00
CASE, TAMMY 9.75
CENTRAL VALLEY AG 499.04
COLLEGE OF ENGINEERING AND 225.00

TECHNOLOGY COUGAR CUB PRESCHOOL 120.00
FRED'S FOOD AND FUEL 517.36
JONES, DAVID 312.77
KRUTILEK, SCOTT 259.69
OAKLAND POST OFFICE 540.25
WINGERT, SHERYL 30.38
WOODHOUSE FORD 17,500.00
$20,098.88