The monthly board meeting of the Oakland-Craig Board of Education was held on January 14, 2008, at 8:00 p.m. in the board meeting room. Administrators present were Supt Jones and Principals Mike Apple and J P Holys. Board Members present were: Don Wallace, Jeff Nelson, Pete Thiele, Jerry Sieck, Kevin Anderson, Dan Enstrom, Paige Peterson and Scott Lindstrom. Absent: Diana Kruse. Visitors were: Janice Rech, Michael Gahan, Lynn Pelan, Andy Rennerfeldt, Eric Miller, Rusty Droescher and Lyle Pille.

All members present acknowledged receipt of copies of the meeting notice. Superintendent Jones, acting as temporary chairman, called the meeting to order at 8:05 p.m. and referenced the Open Meeting Laws posted in the Board Room.

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, Jerry Sieck, Jeff Nelson, Scott Lindstrom, Paige Peterson, Pete Thiele and Kevin Anderson. Motion carried.

Supt. Jones adjourned the meeting sine die. Dr. Jones asked for nominations for President. Kevin Anderson nominated Scott Lindstrom. Don Wallace nominated Jeff Nelson. Anderson made a motion nominations cease, seconded by Wallace. All members present voted aye. Ballots were counted. Scott Lindstrom was re-elected president.

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

Kevin Anderson nominated Don Wallace. Jerry Sieck nominated Pete Thiele. Dan Enstrom . made a motion nominations cease, seconded by Don Wallace. All members present voted aye. Ballots were counted. Don Wallace was elected vice-president.

Paige Peterson made a motion to appoint Debbie Krutilek as Secretary/Treasurer. Don Wallace seconded the motion. Jeff Nelson made a motion nomination cease. Pete Thiele seconded the motion

A motion was made by Jerry Sieck, seconded by Kevin Anderson 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, Dan Enstrom, Jeff Nelson, Scott Lindstrom, Pete Thiele, Paige Peterson and Kevin Anderson.

Don Wallace reported he has been in contact with the OCEA head negotiator concerning the negotiations process for 2008-2009.

The order of the agenda was approved by a motion from Jerry Sieck, with an amendment by Dan Enstrom to include his resignation from the Board of Education. The motion was seconded by Nelson. All members present voted aye. President Lindstrom welcomed the visitors.

Members of Dewayne Gahan's family attended the meeting to ask the board for permission to allow the family to use the Gym Facility for Mr. Gahan's funeral. Dewayne's sister and brother spoke on Dewayne's behalf to the board, expressing the school has been the center of his life, and it seems appropriate to hold the services at the school. The family is expecting a large attendance. Lynn Pelan was in attendance to answer any questions the board may have. Jeff Rennerfeldt and Eric Miller were also present to support the request. Mr. Pelan explained that Lutheran Church would provide sufficient space for relatives and Dewayne's professional colleagues who would attend, leaving the remainder of those attending to be seated in the basement of the church. He stated the for the expected large attendance, the gymnasium would work better. The board discussed the request, making reference that Mr. Gahan has been a strong supporter of the school and community. It was noted that as Editor of the Independent, Dewayne did a good job of covering school activities and the

paper provided pictures and positive support of Oakland-Craig students. Diana Kruse arrived at this time.

The need to dismiss school was discussed. The board asked the family if they would do everything possible to schedule the funeral for a Saturday or Sunday. The response was that it is hard to predict when the service would need to take place and that such a request wasn't something that could be guaranteed. A motion was made by Pete Thiele to approve the request, and noted that a policy be reviewed to determine how the board would handle future requests. It was discussed that any future requests would be looked at case by case. Don Wallace seconded the motion. On roll call vote the following voted aye: Paige Peterson, Pete Thiele, Kevin Anderson, Diana Kruse, Dan Enstrom, Jeff Nelson, Don Wallace and Scott Lindstrom. Nay: Jerry Sieck. Motion carried.

The following resolutions were reviewed:

-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 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, unless otherwise necessary to reschedule, 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 reviewed 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 the 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 Programs.

-To participate in Federal Programs for the 2007-2008 and 2008-2009 school years.

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

RESOLUTION FOR AMENDMENT AND ADDENDUM TO ALICAP
INTERLOCAL AGREEMENT
(Effective September 1, 2008)

WHEREAS, participant has previously entered into an interlocal agreement with other public entities to form and participate in the NASB All Lines Interlocal Cooperative Aggregate Pool (otherwise referred to as ALICAP) as authorized by the Intergovernmental Risk Management Act, Neb Stat. §44-4301 and

WHEREAS, the current interlocal agreement will automatically renew September 1, 2008 and

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

1. Declares that the board will continue participation in the NASB ALICAP and hereby accepts the Participation Agreement which is attached to this resolution and which renews and amends the original interlocal agreement.

After motion duly made by Don Wallace, seconded by Kevin Anderson, the following members voted by roll call vote in favor of passage and adoption of the said Resolutions: Kevin Anderson, Jeff Nelson,
Jerry Sieck, Diana Kruse, Don Wallace, Dan Enstrom, Scott Lindstrom, Paige Peterson and Pete Thiele. The Resolutions were approved.

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 on February 6th. Due to the possibility a girls basketball sub-district competition held the same evening as the February 11th board meeting, the board discussed moving the time of the meeting. Mr. Droescher reported that the game scheduled for that evening probably would not involve the Oakland-Craig girls, so there would not be conflict for the February meeting. The March 10th meeting was rescheduled for 5:00 p.m., due to the Spring Music Concert scheduled that same evening.

Board members received a copy of a letter of resignation from Dave Jones and Bryan Johnson, along with requests for Early Retirement Incentive. A motion was made by Dan Enstrom, seconded by Jerry Sieck, to accept Dr Jones' resignation, and approve the request for Early Retirement Incentive. Members voting aye: Kevin Anderson, Paige Peterson, Pete Thiele, Jeff Nelson, Jerry Sieck, Diana Kruse, Don Wallace, Dan Enstrom, Scott Lindstrom. Motion carried.

A motion was made by Jerry Sieck, seconded by Kevin Anderson, to accept Bryan Johnson's resignation, with regret and approval of the request for Early Retirement Incentive. Members voting aye: Kevin Anderson, Paige Peterson, Pete Thiele, Jeff Nelson, Jerry Sieck, Diana Kruse, Don Wallace, Dan Enstrom and Scott Lindstrom. Motion carried.

Pete Thiele thanked Dr. Jones and Bryan Johnson for their years of service.

Administrative Assignments were discussed. Dr. Jones explained that he has been approached about the possibility of reducing the administrative staff from three to two. A list of 28 schools of similar size was provided for the board to review. Of those schools, with Oakland-Craig's enrollment in the middle, there was only one school with that size of staff. Dr. Jones recommended the board not consider such a reduction, stating such a move would be a step backward. Don Wallace explained the need for a reduction due to the district's financial status. Sieck voiced concerns that one person would have difficulty providing duties of both Superintendent and Principal. Jeff Nelson asked how the district would advertize for the position, should it be decided the district would approve a two member administrative team. Mr. Thiele and Paige Peterson reported they had contacted various schools and the responses were mixed as to the success of a 2-member team.

Kevin Anderson made a motion to change the administrative staff to a 7-12 Principal/Superintendent and a K-6 Elementary Principal. Don Wallace seconded the motion. Pete Thiele voiced concern that the current motion may limit the flexibility in designation of class responsibilities of administrators. Mr. Thiele suggested to leave it open to the person in the new position and the elementary administrator to decide how best to split the responsibilities. Mr. Anderson amended the original motion to change the administrative assignments to Principal/Superintendent combination and a K-8 principal. Don Wallace seconded. On the amended wording change of the motion the following voted aye: Kevin Anderson, Don Wallace, Pete Thiele,

Diana Kruse, Paige Peterson, Jeff Nelson and Scott Lindstrom. Jerry Sieck voted nay. Dan Enstrom abstained.

On the amended motion, the following voted aye: Kevin Anderson, Don Wallace, Paige Peterson, and Scott Lindstrom. Those members voting nay were: Diana Kruse, Jeff Nelson, Pete Thiele and Jerry Sieck. Dan Enstrom abstained. The amended motion failed with a tie vote. The Administrative team will remain at three.

The subject of a Supt Search firm was discussed. A motion was made by Kevin Anderson to hire a Superintendent search committee to assist with the hiring of a superintendent. The motion was seconded by Diana Kruse. On roll call vote the following voted aye: Kevin Anderson, Pete Thiele, Don Wallace, Jerry Sieck, Paige Peterson and Scott Lindstrom. Those members voting nay were: Diana Kruse and Jeff Nelson. Dan Enstrom abstained.

Don Wallace made a motion that Scott Lindstrom contact the NASB to begin a search to fill the Superintendent position. Kevin Anderson seconded the motion. All members present vote aye.

Superintendent Jones reported that he and Dan Enstrom have discussed how to advertise the Roofing Project. The project will be advertized in February.

J.P. Holys reported that the faculty recently attended an In-Service at Norfolk, with a motivational speaker. It was also reported that the PTO has decided to sponsor an after-school Art Club as their first enrichment project. The activity will be held for any students interested in participating each Wednesday in February. Marilyn Tenney has volunteered to help with the activity. Mr. Holys thanked Marc Rexroad and Teresa Rogers for the times they are putting on a math portfolio. Additional time from these two individuals will be provided for a team of external educators who will Visit to review the quality of the assessments. An ICLD review is scheduled for January 28th. The Special Ed Department will be visited by a team from the ESU to review Special Education files. The 100th day of school is January 29th. Several activities are planned for the students to recognize that day. Elementary students will participate in Pennies for Patients, collecting money for individuals who are diagnosed with Leukemia and Lymphoma.

Principal Apple provided a list naming participants who received All Conference Awards. Those receiving Post Season football honors were: Jon Lawler, Zach Rosenboom, James Droescher, Travis Lindstrom, Tim Boardly and David Eriksen. Those receiving post Season Volleyball honors were: Chelsey Schinck, Morgan Prenzlow, Kiley Nelson, and Brooke Johnson. Students awarded Academic All State were: Alisha Kuhlman, Libby Moderow, Kai Friis-Hansen, Kevin Schinck, Spencer Wanek, Carrie King, Allison Hoden, Chelsey Schinck, Morgan Prenzlow, Travis Lindstrom and Kolton Charling. An update to the Marquee project was provided, noting that donations and pledges amount to close to half of the funds needed to complete the project. Mr. Apple gave the board members a written thank you to the school and the Student Council received from the Veterans organization for the Veteran Day program and slide show presentation honor our area Veterans. As the slide show continues to grow, there is a need for additional hardware and software. The Veterans have committed to a donation of $1,300 to cover partial cost of an IMAC computer and software needed to create the video. Mrs. Magnusson is working with members of the Student Council on the Character Counts program. This upcoming Saturday Oakland-Craig will hold the annual O-C Wrestling Invite and the Winter Dance is scheduled for Saturday evening. The Speech team competition began with 22 students involved and coached by Nancy Lierman. The State Writing Exams will take place at the end of the month.

Superintendent Jones reported he has met with those involved in the Preschool project and has been in contact with the Mason organization to utilize the Masonic Hall as a facility to provide the addition of Preschool. The project will continue in the planning stages until funding is approved.

Rusty Droescher added that Carrie King received All State honors.

Dan Enstrom told the board that due to his acceptance of out-of-state employment he is asking the board to accept his resignation from the Board of Education, effective immediately. Jerry Sieck made a motion to accept the resignation, with regret. Don seconded the motion. On roll call vote the following voted aye: Jerry Sieck, Don Wallace, Kevin Anderson, Jeff Nelson, Pete Thiele, Paige Peterson, Diana Kruse, Scott Lindstrom. Due to Mr. Enstrom's resignation, the board will appoint someone to fill the position. A pool of people will be compiled for consideration.

A motion was made by Pete Thiele, seconded by Diana Kruse to adjourn at 9:35 p.m. All members present voted aye.

The next regular board meeting will be held at 8:00 p.m. on February 11, 2008.

Secretary

Debbie Krutilek

	GENERAL FUND
ACT FINANCE	$294.40
ADE'S PEST CONTROL	$110.00
ALLTEL	$66.14
AMSAN LLC	$1,616.71
ANDERSON HARDWARE	$723.80
APPLE, MICHAEL	$17.80
BARONE SECURITY SYSTEMS	$997.80
BRETT JOHNSON	$1,200.00
CITY OF OAKLAND	$493.76
CONNECTING POINT COMPUTERS	$72.00
DIETZE MUSIC HOUSE INC	$37.80
EDUCATIONAL SERVICE UN 2	$21,936.00
EDUCATIONAL SERVICE UNIT 3	$60.00
ELECTRIC FIXTURE	$162.46
GLASS HOUSE	$8.00
HAMMOND STEPHENS	$8.33
J A SEXAUER, INC	$878.50
JAYMAR BUSINESS FORMS INC	$93.75
JO-DEL ENTERPRISES	$524.20
JUNIOR LIBRARY GUILD	$475.50
K C PARTS	$540.61
LUNCHFUND	$93.60
MAKIT	$15.55
MID AMERICAN RESEACH	$94.24
NASB ALICAP	$5,424.00
NCSA	$35.00
NEBRASKA PUBLIC POWER	$2,133.37
OAKLAND INDEPENDENT	$74.55
OAKLAND ONE STOP	$1,845.73
O'KEEFE ELEVATOR	$402.07
POST ROCK GAS L.L.C.	$3,152.66
Q WEST	$25.32
ROBINSON, MARY	$184.28
SKYLINE PHYSICAL THERAPY	$1,268.57
ST FRANCIS MEMORIAL HOSP	$901.00
ST FRANCIS MEMORIAL HOSPITAL	$54.00
WEBORG, DARLENE	$59.95
WELLS FARGO	$230.85
WORLD ALMANAC EDUCATION	$69.65
	$46,381.95