The monthly board meeting of the Oakland-Craig Board of Education was held on February 11, 2008 at 8:00 p.m. in the board meeting room. Administrators present were Supt. Jones and Principals J P Holys and Mike Apple. Board Members present were: Don Wallace, Jeff Nelson, Pete Thiele, Jerry Sieck, Kevin Anderson and Scott Lindstrom. Absent: Diana Kruse and Paige Peterson. Visitors were: Tony Bromm, Lyle Pille, Eric Miller and Terry Richards.

President Lindstrom acknowledged the Open Meeting Rules. All members present acknowledged receipt of copies of the meeting notice. President Lindstrom called the meeting to order at 8:00 p.m.

Newly appointed board member David Pearson was absent. The Oath of Office will be administered at the March Meeting. Mr. Pearson was appointed because of the resignation of Dan Enstrom and will fill the remaining term.

A motion was made by Pete Thiele to accept the minutes of the January Board Meeting, with the correction that Dr. Jones' resignation was accepted with regret. The motion was seconded by Don Wallace. On roll call vote the following voted aye: Pete Thiele, Jerry Sieck, Kevin Anderson, Jeff Nelson, Don Wallace and Scott Lindstrom. Motion carried.

A motion was made by Don Wallace to accept the minutes of the Special meeting held January 26, 2008. The motion was seconded by Jerry Sieck. On roll call vote the following voted aye: Pete Thiele, Jerry Sieck, Kevin Anderson, Jeff Nelson, Don Wallace and Scott Lindstrom. Motion carried.

A motion was made by Jerry Sieck, seconded by Jeff Nelson 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, Pete Thiele, Jeff Nelson, Jerry Sieck, Kevin Anderson and Scott Lindstrom. Motion carried.

Pete Thiele made a motion to approve the agenda, except to move the executive session after administrative reports. The motion was seconded by Don Wallace. On roll call vote the following voted aye: Don Wallace, Jeff Nelson, Jerry Sieck, Pete Thiele, Kevin Anderson, Scott Lindstrom. Motion carried. Visitors were recognized.

Scott Lindstrom reported he has been in contact with Marcia Herring concerning the Superintendent Search. He told the board that there has been interest in the position. On Wednesday, February 13th, the Staff and Community will meet with the NASB representatives from 10 a.m. to 8 p.m.

During public comment, Jerry Sieck read a letter from Swede and Mary Ann Hawkins. The letter commended Dr. Jones for the excellent job he has done over the past 19 years as Superintendent and offered best wishes for his retirement. The letter included support for the school and stated they would support a tax override if necessary to keep the present faculty and programs for the children of Oakland and Craig. Diana Kruse arrived at this time.

The 2008-2009 Calendar was presented for the board to review. It will be included on the March agenda for approval.

Dr. Jones reviewed the Roof Project and explained the request for bids has been advertized in the Omaha World Herald, with a February 29th deadline to accept bids.

The Building Committee will meet on March 3rd at 9:00 to review the bids.

Elementary Principal J P Holys reported the Cookie Dough Fundraiser is in progress. The goal of the fundraiser is $6,000.00. A Technology meeting was held to discuss technology needs of the district. The committee is seeking grants to fund those needs. The "Wild About Art" enrichment has 30 students signed up to participate. The enrichment will be held after school on Wednesdays, with Mrs. Tenney volunteering to work with the participants. Kindergarten Round-up will be held April 8th. Karla Shelley and Nancy Wonka are involved with Dibbles Training. On January 24th, Mark Rexroad and Teresa Rogers presented our Math Portfolio for assessment, which were rated very good. The Spelling Bee will be held on February 19th.

Secondary Principal Mike Apple reported a student teacher, Brooke Thone, is currently working in the Business Department with Mrs. Kreikemeier. Accelerated Senior Math will be going to UNL to observe classes, with Mr. Rexroad sponsoring the activity. Kylie Penke is conducting a CSI unit with Biology students. Tim Boardley and James Droescher have qualified for State Wrestling, with their first competition scheduled for Thursday of this week. Juniors will participate in the ASVAB testing on February 20th. On March 7th, Mr. Rexroad and Mr. Brand will sponsor two groups in the TEAM competition. A Blood Drive is scheduled on March 11th in the new gym, from 12 noon to 6 p.m. Parent Teacher conferences will be March 11th and March 13th. Mr. Apple provided Football schedules for the 2008-2009 and 2009-2010 seasons. Mr. Apple also reported that he has received approximately $13,000 in donations for the Marquee.

Dr. Jones asked board members if they are interested in attending the NRSCA conference on March 12 and 13th. The 2008-2009 State Aid will increase by $185,399.90, for a total State Aid of $876,235.84. A pre-school meeting was held on Monday, February 11, and the group visited the facilities that may be used. On March 4th another meeting is scheduled to finalize the grant request.

A motion was made by Don Wallace, seconded Diana Kruse to go into executive session at 8:25 p.m. On roll call vote the following voted aye: Don Wallace, Jeff Nelson, Pete Thiele, Jerry Sieck, Diana Kruse, Kevin Anderson, Scott Lindstrom. Motion carried.

A motion was made by Pete Thiele, seconded by Diana Kruse to resume regular session at 10:08 p.m. On roll call vote the following voted aye: Don Wallace, Jeff Nelson, Jerry Sieck, Diana Kruse, Pete Thiele, Kevin Anderson and Scott Lindstrom. Motion carried.

On a motion by Don Wallace, seconded by Diana Kruse the meeting adjourned at 10:11. On roll call vote the following voted aye: Don Wallace, Pete Thiele. Jeff Nelson, Jerry Sieck, Diana Kruse, Kevin Anderson, Scott Lindstrom. Motion carried.

The next regular meeting will be held at 5:00 p.m. on March 10, 2008.

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Secretary,

Debbie Krutilek

Fund: 01 GENERAL FUND

ADE'S PEST CONTROL	$110.00
ALLTEL	$62.33
AMSAN LLC	$2,944.75
ANDERSON HARDWARE	$239.14
ASI	$87.00
AT&T	$52.72
BARCO PRODUCTS COMPANY	$86.50
BARONE SECURITY SYSTEMS	$185.00
BLANC'S BODY SHOP	$325.97
BRAND, GERALD	$3.21
BRETT JOHNSON	$1,200.00
BROWER SCHOOL BUS PARTS	$93.43
C W ASSOCIATES	$37.66
CITY OF OAKLAND	$322.18
COLLEGE OF ENGINEERING AND	$250.00
TECHNOL COLONIAL RESEARCH	$1,395.55
CONNECTING POINT COMPUTERS	$32,281.83
CONTROL SERVICES INC	$1,037.50
CORNER DRUG	$15.07
DIETZE MUSIC HOUSE INC	$76.80
DRUMMOND AMERICAN	$166.91
EGAN SUPPLY	$117.12
ENGELHARDT TV	$50.00
FARM PLAN	$214.17
FOOD PRIDE	$211.00
FRED'S FOOD AND FUEL	$2,520.21
HARDING AND SHULTZ, P.C., L.L.O.	$1,171.27
J A SEXAUER, INC	$119.87
JO-DEL ENTERPRISES	$651.60
K C PARTS	$824.23
LYONS-DECATUR N E	$75.00
MEMORIES	$26.73
NASB	$2,998.00
NEBRASKA PUBLIC POWER	$1,877.73
OAKLAND INDEPENDENT	$207.28
OAKLAND ONE STOP	$2,775.24
OFFICENET	$229.48
OMAHA WORLD HERALD	$653.44
PEPPER OF MINNEAPOLIS	$358.04
POPULAR SUBSCRIPTION	$823.26
POST ROCK GAS L.L.C.	$8,444.66
Q WEST	$29.63
ST FRANCIS MEMORIAL HOSP	$1,881.50
WARDS NATURAL SCIENCE	$29.14
XEROX	$4,262.93
ANDERSON, DAWN	$26.70
APPLE, MICHAEL	$71.20
FOOD PRIDE	$252.97
HOLYS, JOHN	$27.90
KRUTILEK, SCOTT	$27.69
MELS SMALL ENGINE	$575.00
OAKLAND ONE STOP	$265.50
OAKLAND POST OFFICE	$292.40
STAMP FULFILLMENT SERVICE	$2,273.65
	$75,338.09