

## WESTSIDE COMMUNITY SCHOOLS

### DISTRICT 66

Board Meeting Minutes – April 11, 2016

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The Board of Education Meeting of School District 66 was convened in open and public session on April 11, 2016 at 4:30 p.m., at the Westside ABC Building, 909 S. 76th Street, Omaha, Nebraska.

Board members present:        Scott Hazelrigg, President  
  Martha Slosburg, Secretary  
  Beth Morrissette, Treasurer  
  Rosie Zweiback, Director  
  Dana Blakely, Director

Board member absent (excused):     David Williams, Vice President

Notice of the meeting was given by placing advance notice on the front page of the District's website no less than 48 hours in advance of the scheduled commencement of the meeting as authorized by Board Policy 1220. Notice for this meeting appeared beginning on April 6, 2016, and appeared continuously up through the start of this board meeting, a copy of which is attached to the official minutes. Notice of this meeting and the availability of the agenda was simultaneously given to all members of the Board of Education and available to anyone at the Board of Education office. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Dana Blakely made a motion for the board to go into closed session to discuss strategy regarding acquisition of real estate as it relates to the Facilities Master Plan, with such closed session being clearly necessary for the protection of the public interest and in compliance with law. Beth Morrissette seconded; motion carried by unanimous roll call vote.

At 4:35 p.m., the board went into closed session only to discuss strategy regarding acquisition of real estate as it relates to the Facilities Master Plan, with such closed session being clearly necessary for the protection of the public interest and in compliance with law. At 6:00 p.m. the board adjourned from closed session and took a 30 minute recess prior to the start of the regular board meeting at 6:30 p.m.

#### **District Staff in Attendance:**

Blane McCann, Enid Schonewise, Mark Weichel, Greg Betts, Peggy Rupprecht, Bob Zagozda, Kami Jessop, Ruby Larson, Brian Gabriel, Alan Bone, Jim Sides, Alison McGinn, Molly Hurley, Matt Lee, Megan Harding, Garret Higginbotham, Guy O'Brien, Jaime Kammandel, Laura Iliff.

#### **Others in Attendance:**

Dave Richardson, Rob Zimmerman, Adam Yale, Kris Karnes, Michael Modra, Deb Tomek, Phil Tomek, Alexandra Stone, Melissa Lindberg, Dan Vlock, Jim Olmsted, Denise Stange, Marla Fries, Jill Hollander, Ashley Wegner.

\* Members of the public are not required to identify themselves to attend. Attendee names appearing in these minutes are those who signed a voluntary sign-in sheet.

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Mr. Hazelrigg called the meeting to order at 6:30 p.m. Board member roll call was taken and attendance is noted above.

Mr. Hazelrigg welcomed the audience and asked if public notice had been given of the meeting under the Nebraska Open Meetings Act. Ms. Hurley responded that required notice had been given. He acknowledged that the meeting had been publicly announced and the agenda was available to any interested parties. Mr. Hazelrigg announced that a copy Nebraska Open Meetings Act is posted at the meeting as required by law.

Ms. Morrissette made a motion to approve the minutes of the Board of Education Meetings held on March 20 (Executive Session) and March 21, 2016, as presented. Ms. Zweiback seconded the motion. Motion carried by unanimous roll call vote.

### **Financials**

Ms. Morrissette presented the treasurer's report and asked for approval of expenditures in the amount of \$7,588,437. Ms. Blakely seconded the motion. Motion carried by unanimous roll call vote. A copy of the March 2016 Financial Statements are attached to the official minutes.

### **Communications**

Dr. McCann recognized Dr. Matt Lee, the District's Coordinator of Technology Integration and Digital Content, as president-elect of the Nebraska Educational Technology Association (NETA). Dr. Lee shared that he is excited to be involved in the organization and to help promote technology integration in schools across the state and to share some of the great things that Westside Community Schools is doing with other districts.

### **Westside High School**

(This report will rescheduled due to a family emergency of one of the presenters from the high school.)

### **Public Comment**

Mr. Hazelrigg acknowledged public comment, and the following individual requested to address the board at this evening's meeting: Mr. Jim Olmstead, regarding the Oakdale Elementary Site Plan.

### **Project Advocates - Oakdale Revised Concept Site Plan & Schematic Design Review**

Mr. Rob Zimmerman presented a revised concept site plan of the new Oakdale Elementary for board approval, and also presented a review of the new school's schematic design. Joining him for the presentation were Melissa Lindberg and Dan Vlock from DLR Group. The revised concept site plan was developed following concerns that neighbors shared at a February 4, 2016 community meeting to review the initial site plan approved by the Board on February 1, 2016. Based on feedback from that meeting, the District, DLR, the Design Advisory Committee and Project Advocates worked to develop the revised site plan brought for approval this evening.

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This revised site plan has been shared with the Oakdale Design Advisory Committee and was reviewed with the Board at a lunch meeting on April 4, 2016. Ms. Morrisette made a motion to approve the revised concept site plan. Ms. Zweiback seconded. Motion carried by unanimous roll call vote. (A copy of the Executive Summary and PowerPoint is included with the official minutes.)

### **WHS Roofing Projects - Lowest Responsible Bidder**

Mr. Bob Zagozda, Chief Financial Officer, presented bid process information on two separate roofing projects that are to be completed this summer at the high school. A notice was placed on the district website and in The Daily Record. Mr. Zagozda, Mr. Ken Baldwin, Director of Buildings & Grounds, and a representative from Heartland Roofing (Heartland Roofing currently has a maintenance contract with the district for our roofs) reviewed three bids that were received. Boone Brothers Roofing had the low bid on the gym section of roofing at \$299,500; and McKinnis Roofing was the low bid on the south portion of the roof project at \$246,500. Work will begin next month when school is out for the summer. Ms. Blakely made a motion to approve the bid from Boone Brothers at \$299,500; and the bid from McKinnis Roofing at \$246,500. Ms. Slosburg seconded. Motion carried by unanimous roll call vote. (A copy of the Executive Summary is attached to the official minutes.)

### **Personnel Report**

Dr. Enid Schonewise asked for board approval of Parts I, II, III, IV and V of the Personnel Report (five resignations; one leave of absence; three probationary contracts; two temporary contracts; and one administrator contract). Ms. Slosburg moved for approval of the Personnel Report. Ms. Zweiback seconded. Motion carried by unanimous roll call vote. (A copy of the Personnel Report is attached to the official minutes.)

### **WEA Negotiated Agreement**

Dr. Schonewise presented for Board approval the Certified Teachers' Negotiated Agreement (salaries and benefits) for the 2016-2017 contract year. This agreement was jointly finalized and proposed by District Administration and the Westside Education Association (WEA). Dr. Schonewise reported that the agreement includes an increase in base salary from \$36,000 to \$36,500 (first year certificated staff); an increase to the base pay of current teachers of \$1,190 or 2.25%, whichever is greater; maintains the current health insurance deductible and adds orthodontia and 100% preventative dentistry coverage. In addition, it will pay teachers for class coverage, assures a 30-minute duty-free lunch and eliminates a half-day workday at the end of the 2016-2017 school year, with no corresponding loss of salary. Ms. Zweiback made a motion to approve the Certified Teachers' Negotiated Agreement for 2016-2017. Ms. Blakely seconded. Motion carried by unanimous roll call vote. (A copy of the Executive Summary, the powerpoint and negotiated agreement is attached to the official minutes.)

### **Building Services Contract**

Mr. Zagozda presented for Board Approval the Building Services Negotiated Agreement for 2017 through 2019 (three year contract). Approved by the Building Services bargaining unit on

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April 1, 2016, this agreement includes annual increases over the three year period of 2.0%, 1.75%, and 1.75% for custodians and clerks; and 2.5%, 2.25%, and 2.25% for other staff; and an increase in long-term service increments of \$.05 / hour at 15, 20, 25 and 30 year levels. Ms. Morrissette made a motion to approve the Building Services Negotiated Agreement for FY17-FY19. Ms. Zweiback seconded. Motion carried by unanimous roll call vote. (A copy of the Executive Summary and negotiated agreement is attached to the official minutes.)

### **Nutrition Services Contract**

Mr. Zagozda presented for Board Approval the Nutrition Services Negotiated Agreement for 2017 through 2019 (three year contract). The Nutrition Services bargaining unit approved this agreement on April 1, 2016. Mr. Zagozda reported that the agreement provides annual increases over the three year period of 2.0%, 2.0% and 2.25%; adds Labor Day as a paid holiday for full-time 12-month employees; and increases the long-term service increment from \$0.25 to \$0.27 per hour at all 5 year anniversaries. Ms. Blakely made a motion to approve the Nutrition Services Negotiated Agreement for FY17-FY19. Ms. Zweiback seconded. Motion carried by unanimous roll call vote. (A copy of the Executive Summary and negotiated agreement is attached to the official minutes.)

### **Board Policy #3310 - Transportation**

Mr. Alan Bone presented for Board consideration the recommendation to expand the elementary student walk zone from one mile to two miles. This is the first presentation of this recommendation to Board Policy #3310, and is part of the district expense reduction recommendations that were presented at the February 29, 2016 Board of Education Budget Meeting. Resident elementary students whose District address is more than two miles from the elementary school assigned to that address will be offered District bus / van transportation service to that school at no cost. For district resident families whose address is less than two miles from the elementary school assigned to that district address, they will have option of contracting directly with the District's transportation provider, at their own expense, at the current rate set forth in the Student Fees Policy (#6340). This policy change will be brought before the Board for approval at the April 25, 2016 Board of Education Meeting. (A redline copy of policy 3310 is attached to the official minutes.)

### **AdvancED Accreditation Process**

Dr. Mark Weichel and Mr. Jim Sides presented an overview to the Board on the District's upcoming accreditation review, scheduled for April 24 - April 27, 2016. An external review team from AdvancED will arrive on Sunday April 24th and spend three days visiting with district staff, school board and parents; visiting six schools (middle school, high school, and four elementary buildings - two Title and two non-Title); and conducting interviews with principals at schools that are not being toured. The external review team will then provide an Exit Report of their findings on Wednesday, April 27th. Dr. Weichel and Mr. Sides will provide a complete report of the accreditation process at a future Board of Education Meeting. (A copy of the Executive Summary and PowerPoint is attached to the official minutes.)

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### **Student Wellness (Written Report)**

Ms. Ruby Larson, Director of Elementary Teaching and Learning, provided an annual progress report (written) to the Board on Student Wellness activities and events (grades K-12) for the 2015-2016 school year. A copy of Ms. Larson's report is attached to the official minutes.

### **Project Search (Written Report)**

Ms. Kami Jessop, Director of Special Services, provided a written report to the Board on Project SEARCH, the collaborative partnership between Westside Community Schools and Children's Hospital & Medical Center, which began in the fall of 2015. Ms. Jessop will be offering some dates in the next few weeks for Board members to visit our young adult learners in their workplace at Children's Hospital. A copy of Ms. Jessop's report is attached to the official minutes.

### **Reports**

Dr. McCann reported that the Legislature will have a final reading of LB 1067 on Wednesday, April 13, 2016.

### **Announcements**

Dr. McCann reviewed upcoming events, which include:

April 18, 2016	WCS / WEA BOE Candidate Forum – 7:00 p.m.
April 25, 2016	K-8 Art Show & Awards - 5:00pm @ CCC/West Campus
April 25, 2016	Public Hearing Student Fees 2016-176:00pm @ CCC/West Campus
April 25, 2016	BOE Meeting / Art Fair @ CCC/West Campus
May 5, 2016	Mentor Breakfast @ CCC/West Campus
May 9, 2016	Board of Education Meeting – 6:30 p.m.
May 10, 2016	Primary Election
May 14, 2016	WHS Commencement at Baxter Arena - 2:00pm
May 24, 2016	Last Day of School

At 7:53 p.m., Scott Hazelrigg requested a motion for the board to adjourn into closed session to evaluate and discuss the job performance of the Superintendent, and which is necessary for the prevention of needless injury to the reputation of an individual. Motion was made by Ms. Zweiback and seconded by Ms. Slosburg. At 8:00 p.m., the Board adjourned from closed session. There being no further business the meeting adjourned at 8:00 p.m.