

## Pending Approval

The regular meeting of the Conestoga Board of Education was held Tuesday, August 13, 2019, at the Conestoga High School, 8404 42<sup>nd</sup> Street, Murray, NE. Scott Moore, President, called the meeting to order at 7:01 p.m. Present were Board Members Jason Nolting, Allison Welch, Scott Moore, Tracey Priefert; Present Administrators Eric Dennis, Robin Frost, Amanda Wright, Rob Geise, Superintendent Beth Johnsen and school personnel Jason Ahrens. Absent Board Member Dean Nickels and David Duzik, 7 visitors in attendance.

Notice of the meeting was given in advance by publication and/or posting in accordance with the Board approved method for giving notice of meetings. Notice of this meeting and the subjects to be discussed at this meeting were given in advance to all members of the Board of Education. A current copy of the agenda was maintained as stated in the publicized notice.

At the beginning of this meeting, Scott Moore, President, announced and informed the public that a current copy of the Open Meetings Act is available in pamphlet form and on the hall wall at the District Office.

Motion by Allison Welch, second by Tracey Priefert to approve the minutes of the Tuesday, July 9, 2019, regular meeting of the Board of Education. Motion carried 5-0 by roll call vote.

Clarification on Fire Guard, Prime Communications, OPPD, and Ralston Public Schools claims.

Motion by Dean Nickels, second by Jason Nolting to approve the claims as submitted. Motion carried 5-0 by roll call vote.

Motion by Jason Nolting, second by Dean Nickels to excuse the absence of David Duzik. Motion carried 5-0 by roll call vote.

The agenda was set as presented.

7:03 Dean Nickels entered the meeting

### **SCHEDULED AUDIENCE:**

None

### **COMMITTEE REPORT:**

None

### **REPORTS:**

#### Eric Dennis:

1. Enrollment numbers are less than the 18-19 school year.

2. Summer trainings for Elementary teachers completed.
3. Leadership teams held this week went well, great start to the school year.

Rob Geise:

1. Open House and 7<sup>th</sup> grade orientation, Thursday August 15.
2. New teacher orientation has been completed.
3. Beginning of year team meetings off to a great, positive start.
4. New gym floor complete.

Robin Frost:

1. 50 teachers participated in PD Flex days.
2. New Science series Elevate will provide a webinar and 2 live trainings to Science teachers for implementation essentials.

Amanda Wright:

1. Cougar Academic Program to be incorporated in the school day, designed to provide specific needs to students for recovery or advanced programs.

Jason Ahrens:

1. Fall sports starting this week, numbers down from last year.
2. Decision due in November on to remain/change from C-2 to C-1 next season.
3. Discussion held on Capital Conference and ECNC.

Beth Johnsen:

1. Summer and maintenance work complete. New gym floor is complete.
2. PD days going very well with Teachers.
3. New group called Super Fan beginning this year to involve Elementary kids in activities.
4. New Elementary family activity passes to help involve kids and community in Conestoga activities.
5. Possibly a new location for Happy Hearts daycare.

**DISCUSSION ITEMS:**

**ACTION ITEMS:**

Motion by Jason Nolting, second by Allison Welch to approve Rob Geise as a signer for the High School Activity bank account. Motion carried 5-0 by roll call vote.

Motion by Dean Nickels, second by Tracey Priefert to approve the transfer of 1,000,000 from the general fund to the employee benefit fund. Motion carried 5-0 by roll call vote.

**FUTURE DATES:**

August 20, 2019	First day of school for students.
August 21, 2019	Budget and Finance Committee meeting.
September 10, 2019	Board of Education meeting.

Motion by Allison Welch, second by Tracey Priefert to adjourn as there was no further business to be brought before the Board of Education. Motion carried 5-0 by roll call vote. President Scott Moore adjourned the meeting at 8:32p.m.