

Pending Approval

A Budget Hearing of the Conestoga Board of Education was held Tuesday, September 10, 2019, at the Conestoga High School, 8404 42nd Street, Murray, NE. President Scott Moore called the meeting to order at 7:04 p.m. Present were Board Members David Duzik, Scott Moore, Allison Welch, Jason Nolting, Tracey Priefert; Administrators Rob Geise, Eric Dennis, Amanda Wright, and Superintendent Beth Johnsen. Absent Board Member Dean Nickels. Absent Administrator Robin Frost and School Personnel Jason Ahrens. 3 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, President Scott Moore 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 close the Budget Hearing. Motion carried 5-0 by roll call vote.

A Hearing to set the Final Tax Request was held Tuesday, September 10, 2019, at the Conestoga High School, 8404 42nd Street, Murray, NE. Scott Moore, President, called the meeting to order at 7:04 p.m. Present were Board Members David Duzik, Scott Moore, Allison Welch, Jason Nolting, Tracey Priefert; Administrators Rob Geise, Eric Dennis, Amanda Wright, and Superintendent Beth Johnsen. Absent Board Member Dean Nickels. Absent Administrator Robin Frost and School Personnel Jason Ahrens. 3 visitors in attendance.

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The Tax Request for 2019-2020 budget year is (General Fund; .950000; Bond Fund .088394; Special Building Fund .100000 Qualified Capital Purpose Undertaking Fund .035445)

Motion by Allison Welch, second by David Duzik to close the Budget Hearing. Motion carried 5-0 by roll call vote

The regular meeting of the Conestoga Board of Education was held Tuesday, September 10, 2019, at the Conestoga High School, 8404 42nd Street, Murray, NE. President Scott Moore called the meeting to order at 7:06 p.m. Present were Board Members David Duzik, Scott Moore, Allison Welch, Jason Nolting, Tracey Priefert; Administrators Rob Geise, Eric Dennis, Amanda Wright, and Superintendent Beth Johnsen. Absent Board Member Dean Nickels. Absent Administrator Robin Frost and Absent School Personnel Jason Ahrens. 3 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 Jason Nolting to approve the minutes of the Tuesday, August 13, 2019 regular Meeting. Motion carried 5-0 by roll call vote.

Dean Nickels entered the meeting at 7:06 pm.

Motion by Tracey Priefert, second by David Duzik to approve the claims as submitted. Motion carried 6-0 by roll call vote.

Clarification on bill for Wells Fargo.

The agenda was set as presented.

SCHEDULED AUDIENCE:

1. Tim Ripp with Clark Enersen Group Architects presented, reviewed facility construction and pricing to the Elementary and High School buildings.

REPORTS:

Eric Dennis:

1. Elementary currently testing and working out some learning curves with the new technology.
2. Professional Development currently included Mrs. Keene attending several workshops/conferences.

Rob Geise:

1. First 3 weeks of school going well with the first eligibility list out and parents notified.
2. 7-12 enrollment boy and girl ratio about the same.
3. Cass county sheriff to be on hand at Homecoming dance with breathalyzer at entrance.

4. Building Leadership Team started through application process to promote collaborations with teachers, build relationships and provide input for improvement.
5. Formal/Informal Evaluations taking place, will complete 6 by the end of next week.
6. Introduction of new staff for the High School building.
7. Mr. Brokaw was selected from the Nebraska Microsoft IT Initiative amongst 80 other applicants.
8. Fall Activities in full swing
9. Pre ACT scheduled for Sophomores Mid-October and for Juniors October 2nd.

Robin Frost: As Submitted.

Amanda Wright:

1. 11 students currently enrolled in the CAP (Cougar Academic Program). Huge thank you to Clayton Moore, Jeff Harkness, and Kyleigh Lewis for all of the work they have put in and continue to do to make sure this program is successful.

Beth Johnsen:

1. Transportation Committee will need a meeting scheduled to discuss adding an additional vehicle.
2. Policy Review Committee to schedule meeting to begin process of policy updates.
3. Presented idea of adding Ad Hoc Building Project Committee meeting.
4. Americanism Public Meeting: LB 399 requiring districts hold 2 public meetings annually with public testimony.
5. Will send out first district newsletter on October 1st.

Jason Ahrens: No Report.

COMMITTEE:

1. Budget and Finance committee held discussion, raising Special Building fund .10 cents.

DISCUSSION ITEMS:

1. Board's Top Strategic Initiatives.
2. Letter of interest sent to the Nebraska Capitol Conference.
3. Elementary activity season pass successful with families.

ACTION ITEMS:

Motion by Allison Welch, second by David Duzik to approve policies 1001, 1002, 1003. Motion carried 6-0 by roll call vote.

Motion by David Duzik, second by Jason Nolting to approve the All Hazards Safety Plan. Motion carried 6-0 by roll call vote.

Motion by Tracey Priefert, second by David Duzik to approve 2019-2020 Budget. Motion carried 5-1 by roll call vote.

Motion by Tracey Priefert, second by David Duzik to approve 2019-2020 Tax Request Resolution. Motion carried 5-1 by roll call vote.

Motion by Tracey Priefert, second by Allison Welch to set 2019-2020 tax request rate. Motion carried 5-1 by roll call vote.

FUTURE DATES:

Homecoming	September 21, 2019
Board of Education meeting	October 8, 2019

Motion by Allison Welch, second by David Duzik to adjourn as there was no further business to be brought before the Board of Education. Motion carried 6-0 by roll call vote. President Scott Moore adjourned the meeting at 9:02 p.m.