

Pending Approval

A Hearing for the Committee on Americanism was held Tuesday, October 8, 2019, at the Conestoga High School, 8404 42nd St, Murray, NE. Board President, Scott Moore opened the hearing at 7:02 p.m.

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.

There being no testimony

Motion by Jason Nolting, second by David Duzik to close the hearing on Americanism with no changes to the committees. Motion carried 4-0 by roll call vote.

The regular meeting of the Conestoga Board of Education was held Tuesday, October 8, 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 Jason Nolting, Allison Welch, Scott Moore, David Duzik; Present Administrators Eric Dennis, Amanda Wright, Rob Geise, and Superintendent Beth Johnsen. Absent Board Member Dean Nickels and Tracey Priefert. Absent Administrator Robin Frost and school personnel Jason Ahrens., 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 Jason Nolting to approve the minutes of the Tuesday, September 10, 2019, regular meeting of the Board of Education.

Motion carried 4-0 by roll call vote.

Motion by Allison Welch, second by David Duzik to approve the claims as submitted. Motion carried 4-0 by roll call vote.

Motion by David Duzik, second by Jason Nolting to excuse the absence of Dean Nickels and Tracey Priefert.

Motion carried 4-0 by roll call vote.

The agenda was set as presented.

SCHEDULED AUDIENCE:

Jay Spearman with Piper Jaffray shared information regarding a lease to purchase agreement and Bond options for the school district.

COMMITTEE REPORT:

1. Policy committee met to review the 2000 series, no language changes were made.

REPORTS:

Eric Dennis:

1. NSCAS scores received, comparing data with MAPS to provide support and continue to develop education with students.
2. Mrs. Keene completed Ashlock training, where she can train the schools in using the protocols.

Rob Geise:

1. Staff is utilizing the Professional development days.
2. A few K-12 teachers will be sent to NETA for a technology retreat.
3. College week went well, Mrs. Kreifels and Mrs. Henry collaborated to make the week successful.
4. Dance and Cheer squads did great with Homecoming week.
5. Strategic Initiative team, Career Innovation team will host a career day at Conestoga opened for community and alumni to expose students to different traits and professionals.
6. Veterans day program scheduled for November 8.

Robin Frost: As Submitted.

Amanda Wright:

1. Upcoming reports, birth to 3 final financial, transportation final financial, school age final financial.
2. Social Emotional screening almost complete for k-12, student input will be valuable to school district.

Jason Ahrens: No Report.

Beth Johnsen:

1. Reminder to BOE members to register at Cass County offices for upcoming election.
2. Demonstration on CrisisGo app the staff will be using in teams for emergency situations; finalizing the Safe2SpeakUp app for students.
3. BluePrint Nebraska educators across the state did a study on the future of Nebraska and how to grow economically, focused on education systems.
4. Enrollment total numbers are 5 less than last year.

DISCUSSION ITEMS:

1. Strategic Initiative teams met, updates given to what was covered.
2. Updates given to the Board of Education regarding the status of the Nebraska Capitol Conference.
3. Discussion was held regarding classification for football. Coach Clausen and Coach Schmeckpeper discussed projected numbers of attendance and how to get kids involved. Opinion's presented on advantages and disadvantages to play 8-man verses 11-man football.

ACTION ITEMS:

Tabled NSAA Football classification for 2020.

Motion by Allison Welch, second by David Duzik to approve series 2000's policies with no changes. Motion carried 4-0 by roll call vote.

Motion by Allison Welch, second by David Duzik to approve the purchase of a 2018 Ford Transit van. Motion carried 4-0 by roll call vote.

FUTURE DATES:

November 8, 2019	Veterans Day program
November 12, 2019	Board Meeting.

Motion by Jason Nolting, second by David Duzik to adjourn as there was no further business to be brought before the Board of Education. Motion carried 4-0 by roll call vote. President Scott Moore adjourned the meeting at 8:35 p.m.