

## Pending Approval

The regular meeting of the Conestoga Board of Education was held Tuesday, December 10, 2019, at the Conestoga High School, 8404 42<sup>nd</sup> Street, Murray, NE. Scott Moore, President, called the meeting to order at 7:02 p.m. Present were Board Members Jason Nolting, Tracey Priefert, Scott Moore and David Duzik; Present Administrators Eric Dennis, Rob Geise, and Superintendent Beth Johnsen. Absent Board Member Allison Welch. Absent Administrator Robin Frost and Amanda Wright. Absent Activities Director Jason Ahrens. 2 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 Districts website.

Motion by David Duzik, second by Jason Nolting to approve the minutes of the Tuesday, November 12, 2019, regular meeting of the Board of Education.

Motion carried 5-0 by roll call vote.

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

Motion by David Nickels, second by Tracey Priefert to excuse the absence of Allison Welch.

Motion carried 5-0 by roll call vote.

The agenda was set as presented.

### **SCHEDULED AUDIENCE:**

None.

### **COMMITTEE REPORT:**

None.

### **REPORTS:**

#### Eric Dennis:

1. Discussion was held on safety and security at the school's larger functions. Future possibility of a resource officer in attendance at those events.
2. New sensory lines on carpet, social and emotional learning for students who need extra sensory stimulation.

Rob Geise:

1. All formal evaluations for probationary teachers have been completed for the semester. Formal evaluations for Tenured teachers with the exception of two have been complete.
2. 17 students will participate in State Skills USA.
3. Minor adjustments for scheduling for a few students with the goal of addressing students' needs in the areas that need attention.
4. Student numbers for those enrolled in SENCAP college courses.
5. Winter activities in full swing.

Robin Frost:

As Submitted.

Amanda Wright:

As Submitted.

Jason Ahrens:

No Report.

Beth Johnsen:

1. Transportation Committee meeting will be scheduled after transportation bids received.
2. Policy Committee review meeting scheduled for December 16 at 5:15 pm.
3. Conestoga has officially been invited into the Nebraska Capitol Conference; passed first round but will still need to pass the second round.
4. A Big Thank You to Gary Todd for taking care of our farm acres.
5. Ag teacher Kaitlin Taylor to get kids involved in marketing strategies on planting and selling beans. Discussion on the possibility of a future Greenhouse for the Ag program.
6. Discussion held on whether the Long Term Service Agreement was to be offered this year.
7. Senator Groene spoke at State School Board convention on behalf of smaller school districts and state aid.

**DISCUSSION ITEMS:**

**ACTION ITEMS:**

None.

**FUTURE DATES:**

January 14, 2019      Board of Education Meeting

Motion by Dean Nickels, second by Jason Nolting 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 7:55 p.m.