

Pending Approval

The regular meeting of the Conestoga Board of Education was held Tuesday, February 11, 2020, at the Conestoga High School, 8404 42nd 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, David Duzik, Tracey Priefert, and Dean Nickels; Present Administrators Eric Dennis, Amanda Wright, Rob Geise, and Superintendent Beth Johnsen. Absent Administrator Robin Frost and Absent Activities Director 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 Dean Nickels, second by Jason Nolting to approve the minutes of the Tuesday, January 14, 2020, regular meeting and the January 18, 2020 Special meeting of the Board of Education. Motion carried 6-0 by roll call vote.

Clarification on Goodwill and Ralston Public Schools claims.

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

The agenda was set as presented.

SCHEDULED AUDIENCE:

COMMITTEE REPORT:

1. Policy committee reviewed polices #4,000.
2. Building project committee met to discuss needs for the district, committee to hold special meeting to provide information to the community in regards of a future bond.
3. Transportation opened a RFB and received 1 bid from Midstates.

REPORTS:

Eric Dennis:

1. Kindergarten roundup numbers projected to be a large class for the 2020-2021 school year.

2. SPED teacher Kelli Schwabe is participating in behavior management training.

Rob Geise:

1. College and Career day tomorrow, Feb 12. 30 different colleges and guest speakers to attend.
2. ACT Prep/testing parent meeting held Jan. 2. Prep sessions for students held by Mr. Hermeling.

Robin Frost:

1. As Submitted

Amanda Wright:

1. Submitted Post School Outcomes report.
2. Updated Policy and Procedures report for SPED.
3. Sent link out to SPED teachers for 3 year parent survey.
4. SOC (System of Care) team; attended meeting to discuss mental health support for rural districts.
5. CAP; looking into alternative options for credit recovery.

Jason Ahrens:

1. Absent

Beth Johnsen:

1. State Wrestling and State Cheer & Dance held Friday 2/21/20, discussion held on cancelling school that day so students can support their peers.
2. Scheduled Negotiations Committee meeting for after the BOE meeting in March.
3. Schedule Policy Review Committee meeting at a later date.

DISCUSSION ITEMS:

1. Job Description of Director of Curriculum, Instruction, & Assessment, does the district continue the position as a full time administrative position.
2. Board Retreat meeting to be scheduled at a later date.
3. Foundation Investment reports; combine preliminary costs for greenhouse.

ACTION ITEMS:

2020-2021 School District calendar, died due to lack of motion.

Motion by David Duzik, second by Allison Welch to approve modifications made to policies #4,002 through #4,061. Motion carried 6-0 by roll call vote.

Motion by Dean Nickels, second by Allison Welch to approve the District Annual Report. Motion carried 6-0 by roll call vote.

Motion by Dean Nickels, second by Jason Nolting to approve the resignation of Robin Frost, Erin Marshall, and Dorothy Dulik. Motion carried 6-0 by roll call vote.

Motion by Tracey Priefert, second by Allison Welch to approve the transportation contract and look into a coach bus. Motion carried 6-0 by roll call vote.

Motion by Allison Welch, second by Jason Nolting to approve a 0.05 cent increase on all breakfast/lunch for 2020-2021 school year. Motion carried 6-0 by roll call vote.

FUTURE DATES:

February 26, 2020	Special Board Meeting
March 10, 2020	Board Meeting.

Motion by Jason Nolting, second by Allison Welch 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 8:32 p.m.