

## Pending Approval

The regular meeting of the Conestoga Board of Education was held Tuesday, March 10, 2020, 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, Allison Welch, Scott Moore, David Duzik, Tracey Priefert, and Dean Nickels; Present Administrators Eric Dennis, Amanda Wright, Robin Frost, Rob Geise, and Superintendent Beth Johnsen. Activities Director Jason Ahrens. 8 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 David Duzik to approve the minutes of the Tuesday, February 11, 2020, regular meeting and the February 26, 2020 Special meeting of the Board of Education. Motion carried 6-0 by roll call vote.

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

The agenda was set as presented.

### **SCHEDULED AUDIENCE:**

Ryan Burns, Skills USA is taking 8 students to compete at the State Conference in automotive service, HVAC, refrigeration, firefighting and photography.

### **COMMITTEE REPORT:**

Building Project Committee meeting regularly; working on building schematics and preparing to present them to the community.

### **REPORTS:**

#### Eric Dennis:

1. Kindergarten roundup held last week, 52 children attended.
2. Title I review conducted with the state with no issues.

#### Rob Geise:

1. Thanked Mr. Burns in effort put forward to conduct Skills USA.

2. Career day held in February, was successful with positive feedback.
3. John Baylor study sessions have begun; ACT testing scheduled for March 24<sup>th</sup>.
4. Working diligently with students and parents to improve attendance and truancy with consistency.
5. National FFA week; students and Miss. Taylor did an excellent job.
6. Mr. Steckler attended training to incorporate education against vaping/juuling for students.

Robin Frost:

1. 17 students attended John Baylor ACT prep testing; ACT parent letters sent home but will be sending out a reminder.
2. NSCAS Junior High testing was held in commons.
3. Spoke with State Department regarding the Coronavirus, and the possibility of school cancellations in regards to state testing. State will send out guidelines if testing would need to be rescheduled.

Amanda Wright:

1. Title I visit went well; thanked Bobbi, Lisa and Eric for gathering documents.
2. Title I and IDEA reimbursement amounts for 2018-2019 school year.
3. Title I and SPED Non Public consultation meetings scheduled to discuss funding, services and participation.
4. Maintenance of Effort compliance report will open middle of March.

Jason Ahrens:

1. Spring sports started last Monday. Participation numbers are as follows, Boys Soccer-20, Girls Soccer-23 and Track and Field- 25.
2. Softball Coop agreement information listed; approximately 20 girls thus far.

Beth Johnsen:

1. COVID 19 Educational Plan for Conestoga.
2. Building Project Committee to host meetings to update the community on building project planning.

**DISCUSSION ITEMS:**

1. Property exchange process and costs.
2. Language changes to Option Enrollment policy #5004.

**ACTION ITEMS:**

Motion by Jason Nolting, second by Dean Nickels to approve the 2020-2021 district calendar.  
Motion carried 6-0 by roll call vote.

Motion by Allison Welch, second by Tracey Priefert to approve increasing the Kindergarten class size capacity to 55 for the 2020-2021 school year, increasing 7-12 capacity to 55 students with language changes, pending counsel approval. Motion carried 6-0 by roll call vote.

Motion by Dean Nickels, second by Tracey Priefert to approve the resignation of Brian Kuehn. Motion carried 6-0 by roll call vote.

Motion by Jason Nolting, second by Dean Nickels to enter executive session at 8:53 p.m. Motion carried 6-0 by roll call vote.

Motion by Dean Nickels, second by Jason Nolting to reconvene from executive session at 9:35 p.m. Motion carried 6-0 by roll call vote.

Motion by Dean Nickels, second by Jason Nolting to approve the classified staff salaries for 2020-2021 school year. Motion carried 6-0 by roll call vote.

Motion by Dean Nickels, second by Jason Nolting to approve the administrative salaries for the 2020-2021 school year. Motion carried 6-0 by roll call vote.

#### **FUTURE DATES:**

April 14, 2020                      Board Meeting.

Motion by Jason Nolting, second by Dean Nickels 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 9:40 p.m.