

Board of Education Special Meeting
Tuesday, April 19, 2022 5:00 PM
Boardroom at 1700 14th Avenue
1700 14th Ave
Nebraska City, NE 68410

1. Call to Order
 - 1.1. Roll Call
 - 1.2. Pledge of Allegiance
 - 1.3. Requests from Board Members to be Absent from this meeting
 - 1.4. Welcome to Visitors and Public
 - 1.5. Approval of Agenda
 - 1.6. Approval of Minutes
2. Old Business
3. New Business
 - 3.1. Arbor Bank loan update
 - 3.2. Field Turf RFPs
 - 3.3. TAN refinance
 - 3.4. Basic Life / Voluntary Life Benefit
 - 3.5. Personnel
 - 3.5.1. Hirings
 - 3.5.2. Resignations
 - 3.6. Year End Presentations
4. Superintendent's Report
5. Adjournment

UNAPPROVED MINUTES
Board of Education Regular Meeting
Monday, April 11, 2022
Boardroom at Central Office
1700 14th Avenue
Nebraska City, NE 68410

The Nebraska City News Press and B103 were notified.

Notice was published in the Nebraska City News Press on, Friday, April 1, 2022 and on the Nebraska City Public Schools website on Wednesday, March 16, 2022, stating the time and place of the meeting and stating that the known subjects on the agenda were on file and available for public inspection at the District Central Office, 1700 14th Avenue, Nebraska City, Nebraska. Copies of the postings from Friday, April 1, 2022 and Wednesday, March 16, 2022 are attached to these minutes.

This meeting is subject to the Open Meetings Law and Availability of the Agenda pursuant to Nebr. Rev. Stat. Chapter 84, Article 1412(8). A current copy of the Open Meeting Act is posted in the meeting room and the agenda is available.

1. Call to Order

Board President, Jim Nemec, called the meeting to order at 6:00 PM.

1.1. Roll Call

Kent Blum: Present
Lisa Chaney: Present
Don Loseke: Present
Jeff Fields: Absent
Stacie Higgins: Absent
Jim Nemec: Present
Nick Schmitz: Present
Teri Stukenholtz: Present
Stephen Luther: Absent
Present: 6, Absent: 3

1.2. Pledge of Allegiance

1.3. Requests from Board Members to be Absent from this meeting

Order #16693-Motion Passed: Motion to approve the request to be absent from this meeting from Stacie Higgins, Jeff Fields and Stephen Luther passed with a motion by Jim Nemec and a second by Kent Blum.

Kent Blum: Yea
Lisa Chaney: Yea
Don Loseke: Yea
Jeff Fields: Absent
Stacie Higgins: Absent
Jim Nemec: Yea
Nick Schmitz: Yea
Teri Stukenholtz: Yea
Stephen Luther: Absent
Yea: 6, Nay: 0, Absent: 3

1.4. Welcome to Visitors and Public

1.5. Approval of Agenda

Order #16694-Motion Passed: Motion to approve the agenda for April 11, 2022 passed with a motion by Teri Stukenholtz and a second by Don Loseke.

Kent Blum: Yea
Lisa Chaney: Yea
Don Loseke: Yea
Jeff Fields: Absent
Stacie Higgins: Absent
Jim Nemec: Yea
Nick Schmitz: Yea
Teri Stukenholtz: Yea
Stephen Luther: Absent
Yea: 6, Nay: 0, Absent: 3

1.6. Public Comment Time

Jon Borer, Victoria Watkins, Patrick Wehling and Christopher Ely addressed the board during Public Comment Time.

Board President Jim Nemec gave Superintendent Fritch the directive to research and pursue information regarding student activity fees across the state.

1.7. Approval of Minutes

Order #16695-Motion Passed: Motion to approve the minutes from the Regular Meeting on March 14, 2022 passed with a motion by Kent Blum and a second by Don Loseke.

Kent Blum: Yea
Lisa Chaney: Yea
Don Loseke: Yea
Jeff Fields: Absent
Stacie Higgins: Absent
Jim Nemec: Yea
Nick Schmitz: Yea
Teri Stukenholtz: Yea
Stephen Luther: Absent
Yea: 6, Nay: 0, Absent: 3

1.8. Claims and Accounts

Order #16696-Motion Passed: Motion to approve the claims and accounts as presented passed with a motion by Kent Blum and a second by Nick Schmitz.

General Fund: \$199,103.94; **Payroll Fund:** \$1,122,753.32; **Payroll Benefits Fund:** \$208,662.29; **School Nutrition Fund:** \$92,482.91; **Building Fund:** \$9,443.61

Kent Blum: Yea
Lisa Chaney: Yea
Don Loseke: Yea
Jeff Fields: Absent
Stacie Higgins: Absent

Jim Nemeč: Yea
Nick Schmitz: Yea
Teri Stukenholtz: Yea
Stephen Luther: Absent
Yea: 6, Nay: 0, Absent: 3

1.9. Financial Report

Order #16697-Motion Passed: Motion to approve the financial report as presented passed with the current balance in the treasury being \$-787,446.82 (Balance does not include \$2,275,000.00 borrowed from TANS) with a motion by Jim Nemeč and a second by Kent Blum.

Kent Blum: Yea
Lisa Chaney: Yea
Don Loseke: Yea
Jeff Frields: Absent
Stacie Higgins: Absent
Jim Nemeč: Yea
Nick Schmitz: Yea
Teri Stukenholtz: Yea
Stephen Luther: Absent
Yea: 6, Nay: 0, Absent: 3

1.10. Principal's Comments—"What's Happening with the Pioneers!"

2.0. Old Business

3.0. New Business

3.1. Committee Reports

3.1.1. Education, Americanism and Civics Committee

3.1.2. Building and Grounds Committee Finance Committee

3.1.3. Finance Committee

3.1.4. Policy Committee

3.2. Policy Reviews

Administration and the Policy Committee recommended the review of the following policies by the Board of Education: 3017-Press Releases, 3030 Automatic External Defibrillator Program, 3032-Copying Fees for School District Records, 3041-Crisis Team Duties, 3024-External Booster Clubs and Parent-Teacher Organizations.

3.3. Policy Revisions

Order #16698-Motion Passed: Motion to approve on first reading Policy 6003-Instructional Programs passed with a motion by Kent Blum and a second by Don Loseke.

Kent Blum: Yea
Lisa Chaney: Yea
Don Loseke: Yea
Jeff Frields: Absent
Stacie Higgins: Absent
Jim Nemeč: Yea
Nick Schmitz: Yea
Teri Stukenholtz: Yea
Stephen Luther: Absent

Yea: 6, Nay: 0, Absent: 3

3.4. ESU 4 Core Services Contract

Order #16699-Motion Passed: Motion to approve the ESU 4 Core Services agreement for 2022-2023 school year passed with a motion by Teri Stukenholtz and a second by Kent Blum.

Kent Blum: Yea
Lisa Chaney: Yea
Don Loseke: Yea
Jeff Fields: Absent
Stacie Higgins: Absent
Jim Nemecek: Yea
Nick Schmitz: Yea
Teri Stukenholtz: Yea
Stephen Luther: Absent
Yea: 6, Nay: 0, Absent: 3

3.5. Accreditation

Order #16700-Motion Passed: Motion to approve Northside Elementary, Hayward Elementary, and Nebraska City Middle School to use the Nebraska Framework model from Nebraska Department of Education and Nebraska City High School to remain Cognia regionally accredited for the 2023-2024 external evaluation process and accreditation cycle passed with a motion by Don Loseke and a second by Lisa Chaney.

Kent Blum: Yea
Lisa Chaney: Yea
Don Loseke: Yea
Jeff Fields: Absent
Stacie Higgins: Absent
Jim Nemecek: Yea
Nick Schmitz: Yea
Teri Stukenholtz: Yea
Stephen Luther: Absent
Yea: 6, Nay: 0, Absent: 3

3.6. NASB Membership

Order #16701-Motion Passed: Motion to approve the Nebraska School Boards Association membership for the 2022-2023 school year passed with a motion by Jim Nemecek and a second by Teri Stukenholtz.

Kent Blum: Yea
Lisa Chaney: Yea
Don Loseke: Yea
Jeff Fields: Absent
Stacie Higgins: Absent
Jim Nemecek: Yea
Nick Schmitz: Yea
Teri Stukenholtz: Yea
Stephen Luther: Absent
Yea: 6, Nay: 0, Absent: 3

3.7. Audit RFP

Order #16702-Motion Passed: Motion to approve Dana F. Cole and company, LLC as the district auditor through the school year 2024-2025 passed with a motion by Kent Blum and a second by Lisa Chaney.

Kent Blum: Yea
Lisa Chaney: Yea
Don Loseke: Yea
Jeff Fields: Absent
Stacie Higgins: Absent
Jim Nemecek: Yea
Nick Schmitz: Yea
Teri Stukenholtz: Yea
Stephen Luther: Absent
Yea: 6, Nay: 0, Absent: 3

3.8. Building and Maintenance Projects and Summer List Plan

Order #16703-Motion Passed: Motion to approve the Building and Maintenance Projects and Summer List Plan as presented passed with a motion by Lisa Chaney and a second by Teri Stukenholtz.

Kent Blum: Yea
Lisa Chaney: Yea
Don Loseke: Yea
Jeff Fields: Absent
Stacie Higgins: Absent
Jim Nemecek: Yea
Nick Schmitz: Yea
Teri Stukenholtz: Yea
Stephen Luther: Absent
Yea: 6, Nay: 0, Absent: 3

3.9. Coop Agreement-Table Agenda Item

Order #16704-Motion Passed: Motion to take from the table agenda item Coop Agreement from the February 14, 2022 regular meeting passed with a motion by Jim Nemecek and a second by Teri Stukenholtz.

Kent Blum: Yea
Lisa Chaney: Yea
Don Loseke: Yea
Jeff Fields: Absent
Stacie Higgins: Absent
Jim Nemecek: Yea
Nick Schmitz: Yea
Teri Stukenholtz: Yea
Stephen Luther: Absent
Yea: 6, Nay: 0, Absent: 3

3.10. Coop Activity Agreement

Order #16705-Motion Passed: Motion to approve the Coop Activity Agreement with schools that Nebraska City Public Schools has a Nebraska Schools Activity Association cooperative agreement passed with a motion by Jim Nemecek and a second by Lisa Chaney.

Kent Blum: Yea
Lisa Chaney: Yea

Don Loseke: Yea
Jeff Fields: Absent
Stacie Higgins: Absent
Jim Nemecek: Yea
Nick Schmitz: Yea
Teri Stukenholtz: Yea
Stephen Luther: Absent
Yea: 6, Nay: 0, Absent: 3

3.11. Graduate List 2022

Order #16706-Motion Passed: Motion to approve the 2022 graduate list as presented upon completion of their high school graduation requirements passed with a motion by Teri Stukenholtz and a second by Nick Schmitz.

Kent Blum: Yea
Lisa Chaney: Yea
Don Loseke: Yea
Jeff Fields: Absent
Stacie Higgins: Absent
Jim Nemecek: Yea
Nick Schmitz: Yea
Teri Stukenholtz: Yea
Stephen Luther: Absent
Yea: 6, Nay: 0, Absent: 3

3.12. Foreign Exchange Student Request

Order #16707-Motion Passed: Motion to approve the Foreign Exchange Student request for Alessandro Vignola from Italy staying with Norm and Nancy Brown passed with a motion by Jim Nemecek and a second by Don Loseke.

Kent Blum: Yea
Lisa Chaney: Yea
Don Loseke: Yea
Jeff Fields: Absent
Stacie Higgins: Absent
Jim Nemecek: Yea
Nick Schmitz: Yea
Teri Stukenholtz: Yea
Stephen Luther: Absent
Yea: 6, Nay: 0, Absent: 3

3.13. Personnel

3.13.1. Hirings

Order #16708-Motion Passed: Motion to approve the hiring of Brianna Brown, Secondary English Language Arts Teacher and Ben Fedoris, HS Teacher for the 2022-2023 school year passed with a motion by Teri Stukenholtz and a second by Kent Blum.

Kent Blum: Yea
Lisa Chaney: Yea
Don Loseke: Yea
Jeff Fields: Absent
Stacie Higgins: Absent

Jim Nemecek: Yea
Nick Schmitz: Yea
Teri Stukenholtz: Yea
Stephen Luther: Absent
Yea: 6, Nay: 0, Absent: 3

3.13.2. Resignation

Order #16709-Motion Passed: Motion to accept the letters of resignation from Melinda Houghton, Kindergarten Teacher; Adam Kuntz, HS English Language Arts Teacher and Kady Malmberg, First Grade Teacher and commend them for their service to the district passed with a motion by Jim Nemecek and a second by Kent Blum.

Kent Blum: Yea
Lisa Chaney: Yea
Don Loseke: Yea
Jeff Fields: Absent
Stacie Higgins: Absent
Jim Nemecek: Yea
Nick Schmitz: Yea
Teri Stukenholtz: Yea
Stephen Luther: Absent
Yea: 6, Nay: 0, Absent: 3

3.14. Superintendent's Report

Superintendent Fritch reported on the following: Graduation reminder, Last Days of School schedule, April 19 Special Board Meeting, Grant updates (Don't Quit, Keno, Steinhart)

5.0. Adjournment

Order #16710-Motion Passed: Motion to adjourn at 7:08 PM passed with a motion by Kent Blum and a second by Teri Stukenholtz.

Kent Blum: Yea
Lisa Chaney: Yea
Don Loseke: Yea
Jeff Fields: Absent
Stacie Higgins: Absent
Jim Nemecek: Yea
Nick Schmitz: Yea
Teri Stukenholtz: Yea
Stephen Luther: Absent
Yea: 6, Nay: 0, Absent: 3

Submitted by
Mark Fritch, Secretary

AFFP
NOTICE OF MEETING OTOE COUNTY

Affidavit of Publication

STATE OF NEBRASKA }
COUNTY OF OTOE } SS

NOTICE OF MEETING
OTOE COUNTY SCHOOL DISTRICT 111
IN THE STATE OF NEBRASKA
NOTICE IS HEREBY GIVEN that the Regular Meeting of the Board of Education of
Otoe County School District 111, in the State of Nebraska, will be held at 6:00
o'clock P.M., April 11, 2022 at Central Office, 1700 14th Avenue, Nebraska City,
Nebraska, in the Boardroom, which meeting will be open to the public. An agenda
for such meetings, kept continuously current, is available for public inspection at the
office of the Superintendent.
Mark Fritch
Superintendent of Schools
Published in the News-Press April 1, 2022.
#71566 ZNEZ

Kurt Monion, being duly sworn, says:

That he is Editor of the News-Press, a
daily newspaper of general circulation, printed and
published in Nebraska City, Otoe County, Nebraska; that
the publication, a copy of which is attached hereto, was
published in the said newspaper on the following dates:

April 01, 2022

That said newspaper was regularly issued and circulated
on those dates,
SIGNED:

[Signature]

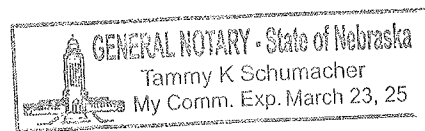
Subscribed to and sworn to me this 1st day of April 2022.

[Signature]
Tammy K Schumacher
Otoe County, Nebraska

My commission expires: March 23, 2025

01101377 00071566 402-873-6030

Carla Zaroban
Nebraska City Public Schools
1700 14th Avenue
Nebraska City, NE 68410





NOTICE OF REGULAR MEETING - APRIL 11, 2022

Damien Bertwell

MAR 16, 2022

NOTICE IS HEREBY GIVEN that the Regular Meeting of the Board of Education of Otoe County School District 111, in the State of Nebraska, will be held at 6:00 o'clock P.M., April 11, 2022 at Central Office, 1700 14th Avenue, Nebraska City, Nebraska, in the Boardroom, which meeting will be open to the public. An agenda for such meetings, kept continuously current, is available for public inspection at the office of the Superintendent.

Mark Fritch

Superintendent of Schools



**Nebraska City Public Schools
Promissory Notes Series 2022
(Refinancing of 2020 TANs)
Possible Timeline**

April 19, 2022	Special board meeting to discuss TAN options
April 29, 2022	Documents distributed for review
May 6, 2022	Finance committee considers refinancing TANs and bonds
May 9, 2022	Board approves TANs resolution and related proceedings
July 14, 2022	Preliminary Official Statement completed and deemed final
July 27, 2022	Davidson markets TANs
July 30, 2022	Davidson and School District sign Note Purchase Agreement
August 15, 2022	Closing TANs

<u>TAXABLE</u>	<u>TAX-EXEMPT</u>
<ul style="list-style-type: none">• Principal Issued: \$2,000,000• District Funds Applied: \$310,000• Interest Rate: 3.0%• Prepayment Option: Yes• Longest Maturity: 24 months• Origination/Legal Costs: ≈ \$25,000	<ul style="list-style-type: none">• Principal Issued: \$2,000,000• District Funds Applied: \$310,000• Interest Rate: 2.05%• Prepayment Option: Yes• Longest Maturity: 12 months• Origination/Legal Costs: ≈ \$25,000

Joseph Frangedakis

Educator

Joseph Frangedakis

1415 1st Ave
Nebraska City, NE 68410

712.204.2926
jfrangedakis@hotmail.com

Education

Briar Cliff University / Bachelors of Criminal Justice
September 1996 - May 2000

Doane University / Graduate Studies in Curriculum and
Instruction with Special Education Endorsement
January 2020 - Anticipated Spring 2023

Experience

Nebraska City Public Schools / Teacher Practicum
8th Grade Special Ed-Fall 2021
6th Grade Special Ed- Spring 2022

Nebraska City Public Schools / Paraprofessional
December 2016- May 2018
August 2020- PRESENT, Nebraska City, NE

- Assist life skills students with daily schedule
- Assist with implementing educational curriculum
- De-escalate behavioral issues supervise recovery/ISS room

Better Living Counseling Services / Probation Supervisor, Family
Support Worker
March 2012- November 2012
October 2013 - February 2016, Nebraska City, NE

- Supervise tracker team
- Assist in assessing needed services and resources
- Work with clients on fulfilling case plans and court orders.

Boys Town IRTC / Behavioral Health Tech
September 2007 - February 2010, Omaha, NE

- Supervise youth (ages 7-18) in a residential environment
- Supervise therapeutic groups
- De-escalate and manage highly stressful situations
- Document daily progress and other pertinent information of youth

Boys and Girls Home / Residential Counselor
November 2000 - August 2007, South Sioux City, NE

- Supervise youth (ages 11-18) in a residential environment
- Supervise and tutor youth in the school setting.
- Training to interact with behavior, mental health, and sexual offending issues

Skills

-
- Nonviolent Crisis Prevention by Crisis Prevention Institute, Inc. (CPI)
 - Psychoeducational Model (PEM)
 - TACT-II Crisis Intervention
 - CPR
 - First Aid

Volunteer Work

Nebraska City High School boy's soccer volunteer assistant (2021-Current)

Nebraska City Youth Soccer coach (2020-Current)

Nebraska City Youth Soccer Board member (2020-Current)

Siouxland Youth soccer coach (2004-2005)

Juvenile Court Services (2000)

Briar Cliff Student Conduct Board (1998-99)

Credentials

Available upon request from:

Doane University College of Education

1014 Boswell, Crete, NE 68333

(402) 826-8214

EXHIBIT A

April 8, 2022

Nebraska City Public Schools Board of Education
Nebraska City Public Schools
1700 14th Avenue
Nebraska City, NE 68410

Dear Members of the Board of Education:

I hereby resign my employment as a teacher at Nebraska City Public Schools, effective at the end of the 2021-22 school year.

Sincerely,



Ann Buckner

Tyler Hodges
5286 H Rd
Nebraska City, NE 68410

April 14th, 2022

Mr. Brian Hoover
Nebraska City High School Principal
Nebraska City Public Schools
141 Steinhart Park Rd
Nebraska City, NE 68410

Dear Mr. Hoover,

I am writing this letter to officially resign from my position at Nebraska City Public Schools as a special education teacher and head wrestling coach at the end of the 2021-2022 school year. I would like to thank you for your support during my time at NCHS. I wish everyone the best moving forward.

Sincerely,

A handwritten signature in black ink, appearing to read 'Tyler Hodges', written in a cursive style.

Tyler Hodges

April 19, 2022

Board of Education
Nebraska City Public Schools
1700 14th Avenue
Nebraska City, NE 68410

To Whom It May Concern:

Please accept this letter as my formal resignation from my position as 4th grade teacher at Hayward Elementary effective at the end of the 2021-22 school year.

Although I will miss the strong Nebraska City School community and my fellow educators, I have accepted an *EL Teaching position* with *Millard Public Schools*. I will deeply miss teaching 4th graders, but I want to continue growing in my career and pursue my passion for teaching English Learners.

Best regards,

A handwritten signature in blue ink that reads "Shelby Gewinner". The signature is written in a cursive style with a large, looped initial "S".

Shelby Gewinner