

Board of Education Regular Meeting

Superintendent's Office
PO Box 518
Wood River, NE 68883-0518

Monday, August 14, 2023 7:00 PM

Dylan Gill: Absent
Craig Huxtable: Present
Jodi Rauert: Present
Nick Rennau: Present
Crystal Stutzman: Present
Anne Woitaszewski: Absent
Anne Woitaszewski: Present
Dylan Gill: Present

1. Routine Business

1.1. Recognize the Nebraska Open Meetings Act

President Huxtable opened the meeting at 7:01pm and recognized the Nebraska Open Meetings Act. Present were Huxtable, Rennau, Gill, Woitaszewski, Rauert, Stutzman along with Mr. Zessin, Mr. Hirschert and Mr. Pieterzak.

1.2. Pledge of Allegiance

1.3. Recognize Visitors

1.4. Approval of Agenda

Rennau made a motion to approve the agenda with a second by Rauert. Passed with a motion by Nick Rennau and a second by Jodi Rauert.

Yea: 4, Nay: 0

2. Presentations

2.1. Activity Director Report

Mr. Hirschert talked about the fall sports and the number of students out for each sport. He was approached by the girl's wrestling coach to update the lettering requirements for girl's wrestling.

He also discussed purchasing a Turf Tank which stripes the football field. Two other schools contacted Wood River to see if we would go in 3 way to purchase one.

2.2. Elementary Principal Report

Mrs. Klanecky was absent so Mr. Zessin presented her report. The report began with an update for the school improvement plan and how they have made great improvements by the end of the school year. To celebrate they would like to take the elementary school to the Omaha zoo. They would also like to increase their goals every year. First day of school is August 15th with the first day of Kindergarten being August 18th.

2.3. MS/HS Principal Report

The curriculum license increased to help meet our district reading goal with 7th and 8th graders. The front offices have moved due to the front entrance still being worked on. Some classroom doors have been replaced now all classroom doors lock from the outside. The staff have worked on updated passes for students in classes and emergency drills. He also gave a Leader In Me update and talked about some upcoming events.

2.4. Superintendent Report

Mr. Zessin opened with a bellringer asking What are the district goals. He then gave a construction update at the elementary and high school. The elementary is also making a handicap ramp. The fNASB all membership meeting will be September 13th in Kearney. The state conference will be November 15th-17th.

3. Consent Agenda

3.1. Approval of Prior Minutes

3.2. Approval of the Monthly Claims

3.3. Approval of the Monthly Financial Reports

Woitaszewski made a motion to approve the monthly finances with a second by Rauert. 6 yeas 0 nays

4. Discussions

4.1. Elementary Playground

Mr. Zessin gave an update on the elementary playground and wants to start to get some bids.

5. Regular Agenda - Business

5.1. Discuss, consider and take all necessary action on adopting the Emergency Operations Plan for the school district.

Gill made a motion to adopt the Emergency Operations Plan for the school district with a second by Woitaszewski Passed with a motion by Dylan Gill and a second by Anne Woitaszewski.

Yea: 6, Nay: 0

5.2. Discuss, consider, and take all necessary action to adopt a resolution increasing the school district's base growth percentage used to determine the school district's property tax request authority by up to 7%.

Rennau made a motion to adopt the resolution increasing the school district's base growth percentage used to determine the school district's property tax request authority by up to 7% with a second by Rauert. Passed with a motion by Nick Rennau and a second by Jodi Rauert.

Yea: 6, Nay: 0

5.3. Discuss, consider and take all necessary action on setting dates for the Budget Workshop, Annual Budget Hearing and a Special Meeting of the Board of Education to Adopt 2023-2024 Budget.

Woitaszewski made a motion to set the date for the Budget Workshop, Annual Budget Hearing and a Special Meeting of the Board of Education to Adopt the 2023-2024 Budget for September 1st @ 8am with a second by Gill Passed with a motion by Anne Woitaszewski and a second by Dylan Gill.

Yea: 6, Nay: 0

5.4. Discuss, consider and take all necessary action on updating and approving the 2023-2024 Staff Handbook.

Gill made a motion to approve the changes in the staff handbook for 2023-2024 with a second by Rauert. Passed with a motion by Dylan Gill and a second by Jodi Rauert.

Yea: 6, Nay: 0

5.5. Discuss, consider & take all necessary action on updating the student activities handbook for school year 2023-2024.

Woitaszewski made a motion to update the student activities handbook for the school year 2023-2024 with a second by Stutzman Passed with a motion by Anne Woitaszewski and a second by Crystal Stutzman.

Yea: 6, Nay: 0

6. Adjournment

Woitaszewski made a motion to adjourn with a second by Gill Passed with a motion by Anne Woitaszewski and a second by Dylan Gill.

Yea: 6, Nay: 0

The meeting was duly adjourned at 9:07pm

Dated the 14th day of August, 2023

Crystal Stutzman

Secretary