

(Minutes are unofficial until approved by the Board of Education)

August 8, 2022

The Board of Education of School District #10 held a Regular Meeting on August 8, 2022. Board members present were: **Present:** Jim Arens, Frank Beel, Mark Johnson, Jessica Pozehl, Brad Wilkins, **Absent:** Scott Erthum.. Also present was Superintendent Dale Hafer.

1. Opening Procedure, Regular Meeting of Board

1.1. Call to Order, Roll Call, and Pledge of Allegiance

1.2. Approval of Agenda

Motion was made by Brad Wilkins and seconded by Frank Beel to approve the agenda as published.

Roll Call vote: Motion carried.

Jim Arens: Aye, Frank Beel: Aye, Scott Erthum: Absent, Mark Johnson: Aye, Jessica Pozehl: Aye,

Brad Wilkins: Aye

Aye: 5, Nay: 0, Absent: 1

1.3. Welcome Extended to Visitors

1.4. Community Input on any Topic: This is your opportunity to speak to any topic concerning the school district. Since it is not an agenda item the board cannot discuss or take action at this time on the matter. Future discussion can be requested as an agenda item. Thank you for your participation.

1.5. Community Input on Agenda Items: This is your opportunity to speak to items on the agenda. If you are not a part of the presentation of the agenda item you need to speak now. Thank you for your participation.

1.6. Consent Agenda

Motion was made by Mark Johnson and seconded by Jessica Pozehl to approve the items presented on the consent agenda. Roll Call vote: Motion carried.

Jim Arens: Aye, Frank Beel: Aye, Scott Erthum: Absent, Mark Johnson: Aye, Jessica Pozehl: Aye,

Brad Wilkins: Aye

Aye: 5, Nay: 0, Absent: 1

1.6.1. Minutes of Previous Meeting(s) , attached

1.6.2. Set the Budget Hearing for 8:00 pm, September 12, 2022 followed by the Hearing to set the Tax Request. The September 12th Regular meeting will immediately follow the budget and tax request hearings. The hearings and meeting will be held in the ACS District Office. The current agenda will be available for public inspection in the office of the superintendent.

1.6.3. Payment of Claims, Authorization Report, attached

1.6.4. Cash Flow & Financial Reports

2. Reports/Information to the Board

2.1. Principals and Activities Director Reports

2.2. Superintendent Report

3. Action Items

3.1. Emergency Operations Plan

Motion was made by Brad Wilkins and seconded by Jessica Pozehl to approve the working draft of the ACS Emergency Operations Plan. Roll Call vote: Motion carried.

Jim Arens: Aye, Frank Beel: Aye, Scott Erthum: Absent, Mark Johnson: Aye, Jessica Pozehl: Aye,

Brad Wilkins: Aye

Aye: 5, Nay: 0, Absent: 1

3.2. South Side Concrete (Project 4)

Motion was made by Frank Beel and seconded by Brad Wilkins to Approve the payment of concrete project 4 (\$15,032) with depreciation funds. Roll Call vote: Motion carried.

Jim Arens: Aye, Frank Beel: Aye, Scott Erthum: Absent, Mark Johnson: Aye, Jessica Pozehl: Aye, Brad Wilkins: Aye

Aye: 5, Nay: 0, Absent: 1

3.3. NCDC Invoice

Motion was made by Mark Johnson and seconded by Frank Beel to approve the invoice of \$10,000 to NCDC for 2021-22 operating. Roll Call vote: Motion carried.

Jim Arens: Aye, Frank Beel: Aye, Scott Erthum: Absent, Mark Johnson: Aye, Jessica Pozehl: Aye, Brad Wilkins: Aye

Aye: 5, Nay: 0, Absent: 1

3.4. 2nd Reading and Approval of NASB Board Policy Updates

Motion was made by Brad Wilkins and seconded by Mark Johnson to approve the 2nd reading and approval of board policy updates from NASB. Roll Call vote: Motion carried.

Jim Arens: Aye, Frank Beel: Aye, Scott Erthum: Absent, Mark Johnson: Aye, Jessica Pozehl: Aye, Brad Wilkins: Aye

Aye: 5, Nay: 0, Absent: 1

3.5. Transfer of General Funds to Depreciation

Motion was made by Brad Wilkins and seconded by Jessica Pozehl to approve the transfer of \$150,000 from the General to Depreciation Funds for roofing, concrete, and facility maintenance. Roll Call vote: Motion carried.

Jim Arens: Aye, Frank Beel: Aye, Scott Erthum: Absent, Mark Johnson: Aye, Jessica Pozehl: Aye, Brad Wilkins: Aye

Aye: 5, Nay: 0, Absent: 1

3.6. Enrollment Option Request

3.7. Enrollment Option Request

3.8. Enrollment Option Request

Motion was made by Frank Beel and seconded by Brad Wilkins to approve the enrollment option request for Karsyn Zwiebel to attend McAndrew Elementary for the 2022-23 school year. Roll Call vote: Motion carried.

Jim Arens: Aye, Frank Beel: Aye, Scott Erthum: Absent, Mark Johnson: Aye, Jessica Pozehl: Aye, Brad Wilkins: Aye

Aye: 5, Nay: 0, Absent: 1

3.9. Enrollment Option Request

Motion was made by Jessica Pozehl and seconded by Mark Johnson to approve the enrollment option of Aubrey Konkoleski to Keya Paha County for 2022-23. Roll Call vote: Motion carried.

Jim Arens: Aye, Frank Beel: Aye, Scott Erthum: Absent, Mark Johnson: Aye, Jessica Pozehl: Aye, Brad Wilkins: Aye

Aye: 5, Nay: 0, Absent: 1

4. Adjourn

Motion was made by Jim Arens and seconded by Mark Johnson to adjourn the meeting at. Roll Call vote: Motion carried.

Jim Arens: Aye, Frank Beel: Aye, Scott Erthum: Absent, Mark Johnson: Aye, Jessica Pozehl: Aye, Brad Wilkins: Aye

Aye: 5, Nay: 0, Absent: 1

Dedra Stoner, Recording Secretary

Jim Arens, Board President