

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

April 10, 2023

The Board of Education of School District #10 held a Regular Meeting on April 10, 2023. Board members present were: **Present:** Frank Beel, Bryan Doke, Scott Erthum, Mark Johnson, Jessica Pozehl, Brad Wilkins.. 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 Mark Johnson and seconded by Scott Erthum to approve the agenda as published. Roll Call vote: Motion carried.

Frank Beel: Aye, Bryan Doke: Aye, Scott Erthum: Aye, Mark Johnson: Aye, Jessica Pozehl: Aye, Brad Wilkins: Aye

Aye: 6, Nay: 0

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 Scott Erthum and seconded by Frank Beel to approve the consent agenda. Roll Call vote: Motion carried.

Frank Beel: Aye, Bryan Doke: Aye, Scott Erthum: Aye, Mark Johnson: Aye, Jessica Pozehl: Aye, Brad Wilkins: Aye

Aye: 6, Nay: 0

1.6.1. Minutes of Previous Meeting(s) , attached

1.6.2. Set the next regular meeting for May 8, 2023, at 8:00 p.m. in the District Office. The current agendas 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. National History Day Presentation

2.2. Principals and Activities Director Reports

2.3. Superintendent Report

3. Action Items

3.1. Enrollment Option Request

Motion was made by Bryan Doke and seconded by Jessica Pozehl to approve the enrollment option request for Meryssa, Jonathon, and Michael Cannaday to attend Ainsworth to maintain their current enrollment.

Roll Call vote: Motion carried.

Frank Beel: Aye, Bryan Doke: Aye, Scott Erthum: Aye, Mark Johnson: Aye, Jessica Pozehl: Aye, Brad Wilkins: Aye

Aye: 6, Nay: 0

3.2. Enrollment Option Request

Motion was made by Jessica Pozehl and seconded by Frank Beel to approve the enrollment option for Landon and Landre Stephen to attend Keya Paha County for 2023-24. Roll Call vote: Motion carried.

Frank Beel: Aye, Bryan Doke: Aye, Scott Erthum: Aye, Mark Johnson: Aye, Jessica Pozehl: Aye, Brad Wilkins: Aye

Aye: 6, Nay: 0

3.3. Enrollment Option Request

Motion was made by Jessica Pozehl and seconded by Mark Johnson to approve the enrollment option of Cecilia Zwiebel to Rock County for the 2023-24 school year. Roll Call vote: Motion carried.

Frank Beel: Aye, Bryan Doke: Aye, Scott Erthum: Aye, Mark Johnson: Aye, Jessica Pozehl: Aye, Brad Wilkins: Aye

Aye: 6, Nay: 0

3.4. Certified Teacher Contract Approval

Motion was made by Scott Erthum and seconded by Mark Johnson to approve the Certified Teacher Contract for Amanda Kroeger for the 2023-24 school year. Roll Call vote: Motion carried.

Frank Beel: Aye, Bryan Doke: Aye, Scott Erthum: Aye, Mark Johnson: Aye, Jessica Pozehl: Aye, Brad Wilkins: Aye

Aye: 6, Nay: 0

3.5. Certified Teacher Resignation

Motion was made by Frank Beel and seconded by Scott Erthum to accept the resignation of Caren Fernau due to retirement. Roll Call vote: Motion carried.

Frank Beel: Aye, Bryan Doke: Aye, Scott Erthum: Aye, Mark Johnson: Aye, Jessica Pozehl: Aye, Brad Wilkins: Aye

Aye: 6, Nay: 0

3.6. HVAC Service Agreement Renewal

Motion was made by Scott Erthum and seconded by Jessica Pozehl to approve the 3 year service agreement with Conditioned Air Mechanical. Roll Call vote: Motion carried.

Frank Beel: Aye, Bryan Doke: Aye, Scott Erthum: Aye, Mark Johnson: Aye, Jessica Pozehl: Aye, Brad Wilkins: Aye

Aye: 6, Nay: 0

3.7. Boiler Replacement Project

Motion was made by Scott Erthum and seconded by Bryan Doke to approve the proposal from Conditioned Air Mechanical for boiler replacement with depreciation funds. Roll Call vote: Motion carried.

Frank Beel: Aye, Bryan Doke: Aye, Scott Erthum: Aye, Mark Johnson: Aye, Jessica Pozehl: Aye, Brad Wilkins: Aye

Aye: 6, Nay: 0

3.8. HMH Into Math K-12 Math Series Approval

Motion was made by Scott Erthum and seconded by Jessica Pozehl to approve the purchase of HMH Into Math K-12 and professional development using ESSER III funds. Roll Call vote: Motion carried.

Frank Beel: Aye, Bryan Doke: Aye, Scott Erthum: Aye, Mark Johnson: Aye, Jessica Pozehl: Aye, Brad Wilkins: Aye

Aye: 6, Nay: 0

3.9. ESU17 Contract for Special Education & Nursing Services

Motion was made by Mark Johnson and seconded by Frank Beel to approve the contracts for Sped & nursing Services through ESU17 for 2023-24. Roll Call vote: Motion carried.

Frank Beel: Aye, Bryan Doke: Aye, Scott Erthum: Aye, Mark Johnson: Aye, Jessica Pozehl: Aye, Brad Wilkins: Aye

Aye: 6, Nay: 0

3.10. 2nd Reading of Policies 607.05 and 707.01

Motion was made by Jessica Pozehl and seconded by Scott Erthum to approve the 2nd reading and revision of policies 607.05 and 707.01 as presented. Roll Call vote: Motion carried.

Frank Beel: Aye, Bryan Doke: Aye, Scott Erthum: Aye, Mark Johnson: Aye, Jessica Pozehl: Aye, Brad Wilkins: Aye

Aye: 6, Nay: 0

4. Adjourn

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

Frank Beel: Aye, Bryan Doke: Aye, Scott Erthum: Aye, Mark Johnson: Aye, Jessica Pozehl: Aye, Brad Wilkins: Aye

Aye: 6, Nay: 0

Dedra Stoner, Recording Secretary

Jim Arens, Board President