

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

December 11, 2023

The Board of Education of School District #10 held a Work Session & Regular Meeting on December 11, 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. Work Session (5:30 p.m.)

2. Opening Procedure, Regular Meeting of Board (7:00 p.m. or immediately following work session)

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

2.2. Approval of Agenda

Motion was made by Frank Beel and seconded by Bryan Doke 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

2.3. Welcome Extended to Visitors

2.4. 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.

2.5. 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.

2.6. Consent Agenda

Motion was made by Mark Johnson and seconded by Scott Erthum to approve the following consent agenda items:. 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

2.6.1. Minutes of Previous Meeting(s) , attached

2.6.2. Set the next regular meeting for January 8, 2024, at 7:00 p.m. in the District Office. The current agendas will be available for public inspection in the office of the superintendent.

2.6.3. Payment of Claims, Authorization Report, attached

2.6.4. Cash Flow & Financial Reports

3. Reports/Information to the Board

3.1. Principals and Activities Director Reports

3.2. Superintendent Report

4. Action Items

4.1. Nebraska Data Project Pilot - Jeff McQuistan (ESU17)

Motion was made by Scott Erthum and seconded by Jessica Pozehl to approve the MOU for Ainsworth to participate in the Nebraska Data Project Pilot. 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

4.2. ACS Board Policy Review

Motion was made by Frank Beel and seconded by Mark Johnson to recognize the review of Board Policies 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

4.3. Closed/Executive Session - Superintendent Evaluation and Contract

Motion was made by Scott Erthum and seconded by Frank Beel to approve the Superintendent evaluation and contract as recommended by the Board. 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

5. Adjourn

Motion was made by Bryan Doke and seconded by Jessica Pozehl to adjourn the meeting at 8:40. 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

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Dedra Stoner, Recording Secretary

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Jim Arens, Board President