

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

January 9, 2024

The Board of Education of School District #10 held a Regular Meeting on January 9, 2024. Board members present were: . 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. Adjourn the 2023 Board of Education

### 1.3. Election of Board President

Motion was made by Jessica Pozehl and seconded by Bryan Doke to approve the election of Brad Wilkins as Board President for 2024. 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

### 1.4. Election of Board Vice President

Motion was made by Jessica Pozehl and seconded by Bryan Doke to approve the election of Mark Johnson as Board Vice President for 2024. 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

### 1.5. Election of Board Secretary/Treasurer

Motion was made by Jessica Pozehl and seconded by Bryan Doke to approve the election of Scott Erthum as Board Secretary/Treasurer for 2024. 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. Board Member Code of Ethics

Motion was made by Mark Johnson and seconded by Frank Beel to Motion was made to approve the code of Ethics. 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

### 1.7. Approval of Agenda

Motion was made by Mark Johnson and seconded by Frank Beel 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

### 1.8. Welcome Extended to Visitors

1.9. 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.

1.10. 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.

### 1.11. Appointment of Recording Secretary(s) 2024

Motion was made by Scott Erthum and seconded by Jessica Pozehl to approve the appointment of Dedra Stoner, Lacey Marbry, and Dale Hafer as recording secretary(s) of the board for 2024. 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

#### 1.12. 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

1.12.1. Minutes of Previous Meeting(s) , attached

1.12.2. Set the next regular meeting for February 12, 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.

1.12.3. Payment of Claims, Authorization Report, attached

1.12.4. Cash Flow & Financial Reports

### 2. Reports/Information to the Board

2.1. Conference Affiliation Discussion - Continued

2.2. Kristin Olson - NCDC Update and Information

2.3. Principals and Activities Director Reports

2.4. Superintendent Report

### 3. Action Items

3.1. Establish Regular Meeting Dates and Place

Motion was made by Scott Erthum and seconded by Mark Johnson to schedule all regular monthly meetings of the 2024 Board of Education on the second Monday of every month whenever possible. The meetings will be held in the District Office Building located on 3rd Street unless stated otherwise on the meeting notice. Meeting times are 7:00 p.m. November through March and 8:00 p.m. April through October. 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. Board Committee Assignments for 2024

Motion was made by Scott Erthum and seconded by Jessica Pozehl to approve the appointment of board committees for 2024 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

3.3. Publication of Legal Notices

Motion was made by Scott Erthum and seconded by Bryan Doke to designate the Ainsworth Star-Journal as the official newspaper for the district to provide notice of regular meetings, minutes of meetings and all other legal notices. The board intends to give notice of public meetings via KBRB radio and School website. Additionally, the board may post notices in public places such as the US Post Office lobby, the Court House lobby, and the front door of Ainsworth High School when time constraints for the paper are not met. 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. Corporate Bank Resolutions

Motion was made by Jessica Pozehl and seconded by Frank Beel to approve Corporate Certificate of Authority for each of the three local banks - Homestead Bank for General, General Clearing, Bond Funds and Section 125 Plan and for three elected board officers to sign such signature cards; West Plains Bank for Employee Benefit, Activity, Building, Student Fee and Depreciation Funds; and Union Bank and Trust for the Hot Lunch Fund and for Dale Hafer, Lacey Marbry, and Dedra Stoner to access electronic banking records for such account; and Nebraska Liquid Asset Fund and authorize superintendent and three elected board officers to sign the safe deposit box card at Homestead Bank. 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. Authorizations to Superintendent and Treasurer

Motion was made by Frank Beel and seconded by Bryan Doke to approve 1. Authorization of Treasurer to pay bills within limits of budget resolution. 2. Authorization of Treasurer, per district office personnel, to invest all interim monies and funds as per policy. 3. Authorization of Superintendent or designee: a. As purchasing agent for the district. b. To receive tax monies and/or other receipts from County Treasurer. c. To apply for and receive monies, receipts and funds from all federal and state resources. d. To serve as custodian of and purchasing agent for Activity Fund accounts. e. To serve as hearing officer for any student suspensions and expulsions. 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. ACS Board Policy Review

Motion was made by Bryan Doke and seconded by Jessica Pozehl 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

#### 3.7. 2022-2023 School District Audit

Motion was made by Mark Johnson and seconded by Scott Erthum to approve and accept the auditors' report of Dist. #10 and examination of financial records for the 2022-23 fiscal 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

#### 3.8. Superintendent Goals for 2024

Motion was made by Scott Erthum and seconded by Frank Beel to approve the Superintendent Goals for 2024 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

#### 3.9. Administrator Contracts for 2024-25: Closed/Executive Session

#### 4. Adjourn

Motion was made by Frank Beel and seconded by Scott Erthum to adjourn the meeting at 8:19. 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