

Board of Education Regular Meeting

Monday, June 13, 2022 8:00 PM

Board Room, 1301 Centennial Avenue, Utica, NE 68456-0187

Mark Avery: Present
Bryce Borchers: Present
Doug Cast: Present
Jodi Cast: Present
Jason Richters: Present
Doug Tonniges: Present

1. MEETING CALL TO ORDER	Speaker (s) : Board President
1.1. Reading of Public Meeting Notice	Speaker (s) : Board President
1.1.1. Open Meetings Act	Speaker (s) : Board President
1.2. Roll Call	Speaker (s) : President Richters
1.2.1. Action to Excuse Board Member(s) if Necessary	Speaker (s) : President Richters
1.3. Pledge of Allegiance	Speaker (s) : President Richters
1.4. Consent Agenda Action(s) : Motion to approve consent agenda as presented. Passed with a motion by Jodi Cast and a second by Doug Cast. Voting Detail: Mark Avery: Yea Bryce Borchers: Yea Doug Cast: Yea Jodi Cast: Yea Jason Richters: Yea Doug Tonniges: Yea Voting Summary: Yea: 6, Nay: 0	Speaker (s) : President Richters
1.4.1. Consider Minutes of Previous Meeting and Their Approval	Speaker (s) : Board President
1.4.2. Consider General Fund and Activity Fund Bills and Their Approval	Speaker (s) : Board President
1.4.3. Consider Activity Accounts and Treasurer's Report	Speaker (s) : Board President
1.5. Public Forum	Speaker (s) : Board President
1.5.1. Public forum: This is an opportunity for members of the public to speak to items on the agenda or items of concern to the public. If you are not part of the presentation of an agenda item, you need to speak now. Thank you for your participation.	Speaker (s) : Board President
2. ACTION ITEMS	Speaker (s) : Board

President

2.1. DISCUSS, CONSIDER, AND TAKE ACTION TO APPROVE
THE CONTRACT WITH COLT'S CORRAL

Speaker (s) : SUPT.
FORD

Action(s) :

Motion to approve the contract for 2022-2023 with
Colt's Corral as presented Passed with a motion
by Doug Tonniges and a second by Bryce Borchers.

Voting Detail:

Mark Avery: Yea
Bryce
Borchers: Yea
Doug Cast: Yea
Jodi Cast: Yea
Jason
Richters: Yea
Doug Tonniges: Yea

Voting Summary: Yea: 6, Nay: 0

2.2. DISCUSS, REVIEW, AND CONSIDER APPROVING
POLICIES 6000-6036

Speaker (s) : SUPT.
FORD

Action(s) :

Motion to approve policies as presented with
updates to policies 6001, 6004, 6013, 6020, 6021
and 6033 Passed with a motion by Doug Cast and a
second by Jodi Cast.

Voting Detail:

Mark Avery: Yea
Bryce
Borchers: Yea
Doug Cast: Yea
Jodi Cast: Yea
Jason
Richters: Yea
Doug Tonniges: Yea

Voting Summary: Yea: 6, Nay: 0

2.3. DISCUSS, CONSIDER, AND TAKE ACTION TO APPROVE
FOOD SERVICE PROGRAM PRICES FOR THE 2022-2023
SCHOOL YEAR.

Speaker (s) : SUPT.
FORD & DONNA WALGREN

Action(s) :

Motion to approve food service program prices as
presented Passed with a motion by Doug Tonniges
and a second by Mark Avery.

Voting Detail:

Mark Avery: Yea
Bryce
Borchers: Yea
Doug Cast: Yea
Jodi Cast: Yea
Jason
Richters: Yea
Doug Tonniges: Yea

Voting Summary: Yea: 6, Nay: 0

2.4. DISCUSS, CONSIDER AND TAKE ACTION TO APPROVE
ELEMENTARY PLUMBING BID

Speaker (s) : SUPT.
FORD

Action(s) :

Motion to approve plumbing bid to install hot water to elementary classrooms as presented
Passed with a motion by Jodi Cast and a second by Bryce Borchers.

Voting Detail:

Mark Avery: Yea
Bryce Borchers: Yea
Doug Cast: Yea
Jodi Cast: Yea
Jason Richters: Yea
Doug Tonniges: Yea

Voting Summary: Yea: 6, Nay: 0

2.5. DISCUSS, CONSIDER, AND TAKE ACTION TO APPROVE
GIRLS WRESTLING COOP

Speaker (s) :
ADMINISTRATORS

Action(s) :

Motion to approve a two-year girls wrestling coop with Centennial, Milford, and Seward Public Schools starting in the 2022-2023 school year
Passed with a motion by Mark Avery and a second by Doug Tonniges.

Voting Detail:

Mark Avery: Yea
Bryce Borchers: Yea
Doug Cast: Yea
Jodi Cast: Yea
Jason Richters: Yea
Doug Tonniges: Yea

Voting Summary: Yea: 6, Nay: 0

3. DISCUSSION ITEMS

Speaker (s) : Board
President

3.1. TRANSPORTATION REPORT

Speaker (s) :
ADMINISTRATORS

3.2. BUDGET REPORT

Speaker (s) :
ADMINISTRATORS

3.3. EXTRA-DUTY ASSIGNMENTS REPORT

Speaker (s) :
ADMINISTRATORS

3.4. HANDBOOK REVISION REPORT

Speaker (s) :
ADMINISTRATORS

3.5. FINANCIAL LITERACY REPORT

Speaker (s) :
ADMINISTRATORS

3.6. SUMMER PROGRAMS REPORT

Speaker (s) :
ADMINISTRATORS

3.7. STAFF RECOGNITION

Speaker (s) : SUPT.
FORD

4. ADJOURN

Speaker (s) : Board
President

Action(s) :

Motion to adjourn. Passed with a motion by Doug Cast and a second by Doug Tonniges.

Voting Detail:

Mark Avery:	Yea
Bryce	Yea
Borchers:	Yea
Doug Cast:	Yea
Jodi Cast:	Yea
Jason	Yea
Richters:	Yea
Doug Tonniges:	Yea

Voting Summary: Yea: 6, Nay: 0

Board Secretary