

Board of Education Meeting
Stapleton Public Schools
District 57-0501
January 16, 2023

President Opela called the regular meeting of the Stapleton Public Schools Board of Education to order at 7:00 p.m. on Monday, January 16, 2023, in the library at Stapleton Public Schools.

Superintendent Redinger swore in Chance Connell as the newly elected board member.

The Pledge of Allegiance was recited; the board norms were read aloud.

President Opela observed Open Meeting Law requirements.

Rich Burnside: Present, Chance Connell: Present, Kim K. Kramer: Present, Frank Kramer: Present, Kristy Opela: Present, Rex Walz: Present.

Moved by Walz, seconded by Burnside, to approve the board meeting agenda as presented. Motion carried.

Burnside: Aye, Connell: Aye, K. Kramer: Aye, Kramer: Aye, Opela: Aye, Walz: Aye

Notice of the meeting was published in the Stapleton Enterprise on Thursday, January 12, 2023, and posted at five local businesses along with notice to the president of the board and all members prior to the meeting date.

President Opela asked if there was any public comment and referred to the guidelines in the agenda. There was no one wishing to address the board.

A Card of Thanks was read from the Family of Donna Bay.

Moved by K. Kramer, seconded by Kramer, to approve the December 19, 2023, Special Meeting and the December 19, 2022, Regular Board Meeting minutes. Motion carried.

Burnside: Aye, Connell: Aye, K. Kramer: Aye, Kramer: Aye, Opela: Aye, Walz: Aye

Moved by Burnside, seconded by Walz, to approve the claims as presented. Motion carried.

Burnside: Aye, Connell: Aye, K. Kramer: Aye, Kramer: Aye, Opela: Aye, Walz: Aye

The treasurer's report was presented by Superintendent Redinger.

Bryan Regier gave his Community Liaisons' report which included: district spelling bee will be on Wednesday, January 18, at 2:00 p.m., and the annual chamber meeting will be on January 30th.

The Activities Director's report given by Eric Kloke included the following: winter sports update, MNAC brackets are out, and rescheduling postponed basketball games.

Principal Gleisberg's report included: current enrollment, formal teacher observations to be completed this week, MAPS testing, curriculum, discipline reporting, and no in-service held on January 3rd.

The Negotiations Committee has met four times with the teachers and highlights were presented with base increase being negotiated.

The Coop Committee met and highlights were presented with fall coaches discussed for next year and future junior high football may have to go to 6 man.

Superintendent Redinger's report presented information on the following: upcoming January 25th board workshop in North Platte, HVAC problems update, senior trip request to South Dakota and new superintendent evaluation tool to be presented in February.

The board adjourned sine die to elect board officers for the 2023 calendar year. Superintendent Redinger conducted the voting.

Walz nominated F. Kramer for President, seconded by Connell. K. Kramer nominated Opela, seconded by Burnside. Vote: F. Kramer -4, Opela-2. F. Kramer voted in as President.

Burnside nominated Opela for Vice-President, seconded by Connell. F. Kramer nominated Burnside, seconded by Opela. Vote: Burnside-5, Opela-1. Burnside voted in as Vice-President.

F. Kramer nominated K. Kramer for Secretary, seconded by Walz. Opela moved nominations cease and cast unanimous ballot for K. Kramer, seconded by Connell. Motion carried. Burnside: Aye, Connell: Aye, F. Kramer: Aye, K. Kramer: Abstain, Opela: Aye, Walz: Aye

Walz nominated Opela for Treasurer, seconded by Burnside. Opela nominated Walz, seconded by Burnside. Walz declined nomination. Walz moved nominations cease and cast unanimous ballot for Opela, seconded by K. Kramer. Motion carried.

Burnside: Aye, Connell: Aye, F. Kramer: Aye, K. Kramer: Aye, Opela: Abstain, Walz: Aye
Moved by K. Kramer, seconded by Burnside, to nominate Opela for President. Motion carried.
Burnside: Aye, Connell: Aye, K. Kramer: Aye, Kramer: Aye, Opela: Aye, Walz: Aye

President F. Kramer appointed the following committees for 2023:

Negotiations: Connell, F. Kramer and Walz

Buildings/Grounds and Safety: Burnside, Opela and Walz

Transportation: F. Kramer, K. Kramer and Walz

American Civics: Connell, F. Kramer, Opela

Technology: Burnside, Connell, Opela

School Improvement/Curriculum: Burnside, Connell, K. Kramer

Wellness Committee: Opela

PLC Committee: F. Kramer

Foundation Representative: Opela

Coop Committee: Burnside, F. Kramer, and K. Kramer

Report Assignments:

January: Coop

February: TBD

March: Building and Grounds, Coop

April: Transportation, Foundation

May: American Civics, Technology

June: Building and Grounds

July: School Improvement, Curriculum

August: Transportation, Coop

September: American Civics
October: Building and Grounds
November: Technology
December: School Improvement, Curriculum

Moved by Walz, seconded by Burnside, to authorize Jeana Hanna and Brian Redinger to check balances, access safe deposit box, use the online banking system, transfer money between accounts, and to send payroll information for all bank accounts held at Community First Bank. Motion carried.

Burnside: Aye, Connell: Aye, K. Kramer: Aye, Kramer: Aye, Opela: Aye, Walz: Aye

Moved by K. Kramer, seconded by Opela, to authorize Board Officers to sign checks for the General Fund; Contingency Fund; Special Building Fund; Depreciation Fund; Employee Benefit Fund; Bond Fund; Cooperative Fund; Qualified Capital Purpose Undertaking Fund; Lunch Fund; Activity Fund. Motion carried.

Burnside: Aye, Connell: Aye, K. Kramer: Aye, Kramer: Aye, Opela: Aye, Walz: Aye

Superintendent Redinger made reference to the process that would need to be followed if any board member has a potential conflict of interest. Forms were made available for members to review and complete as needed. Board member were directed to the Nebraska Accountability and Disclosures Commission website for more information.

Moved by Opela, seconded by Walz, to designate Community First Bank of Stapleton as the official depository for the school district funds. Motion carried.

Burnside: Aye, Connell: Aye, K. Kramer: Aye, Kramer: Aye, Opela: Aye, Walz: Aye

Moved by Opela, seconded by Kramer, to designate KSB Law Firm as the official legal counsel. Motion carried.

Burnside: Aye, Connell: Aye, K. Kramer: Aye, Kramer: Aye, Opela: Aye, Walz: Aye

Moved by Burnside, seconded by Connell, to designate the Stapleton Enterprise as the official news publication for the school district. Motion carried.

Burnside: Aye, Connell: Aye, K. Kramer: Aye, Kramer: Aye, Opela: Aye, Walz: Aye

Discussion was held regarding the lease of a classroom for purposes of a community daycare. Ladybug Crossing Early Learning Center represented by Shantel Tonkinson and employee Lori Streit addressed the board regarding the lease.

Moved by Burnside, seconded by Opela, to purchase board of education policy services from KSB Law Firm. Motion carried.

Burnside: Aye, Connell: Aye, K. Kramer: Aye, Kramer: Aye, Opela: Aye, Walz: Aye

Discussion was held regarding the District's Activities Account. Tim Karn addressed the board regarding the basketball camp activity fund and coop requirements of the coaches.

The board discussed teachers negotiations for 2023-24 with no action at this time.

Moved by Burnside, seconded by Walz, to approve coaching assignments for 2023 Fall Sports by retaining coaches Janet Victory, Eric Kloke and Luke Connell. Motion carried.

Burnside: Aye, Connell: Aye, K. Kramer: Aye, Kramer: Aye, Opela: Aye, Walz: Aye

Discussion was held regarding the district's administrative needs for 2023-24 with a possibility of an additional administrator/AD role.

Moved by Kramer, seconded by Burnside, to approve raise of \$10,000, with 15 additional days off for Superintendent's contract for the 2023-24 school year, with an acceptance date of the February 2024, board of education meeting. Motion carried.

Burnside: Aye, Connell: Aye, K. Kramer: Aye, Kramer: Aye, Opela: Nay, Walz: Aye

The motion to go in to closed session to discuss personnel and to prevent the needless injury to the reputation of an individual was repeated by President F. Kramer.

The closed session started at 9:20 p.m. and ended at 10:20 p.m. Moved by Walz, seconded by Opela, to go into executive session to discuss personnel. Closed session is held to prevent needless injury to the reputation of an individual. Motion carried.

Burnside: Aye, Connell: Aye, K. Kramer: Aye, Kramer: Aye, Opela: Aye, Walz: Aye

The next regular board meeting will be held on Monday, February 20, 2023, at 7:00 p.m. in the library at Stapleton Public Schools.

President F. Kramer adjourned the meeting at 10:32 p.m.

Kim Kramer, Secretary