

KENESAW PUBLIC SCHOOLS

February 10, 2020 7:00 PM Central

Shawn Gallagher: Present
Marlin Kimle: Present
Troy Legg: Present
Cindy Olsen: Present
Kay Sidders: Present
Shandra Uden: Present
Present: 6.

1. Opening the Meeting

- 1.A. Call to Order
- 1.B. Nebraska Open Meetings Law
- 1.C. Publication of Meeting
- 1.D. Roll Call

2. Welcome Visitors and Public Comment

3. Reports

- 3.A. Comments from Principal Wiechman
- 3.B. Comments from Principal Richardson
- 3.C. Comments from Superintendent Masters

4. Consent Agenda

Motion to approve consent agenda passed with a motion by Shawn Gallagher and a second by Troy Legg.

Shawn Gallagher: Yea, Marlin Kimle: Yea, Troy Legg: Yea, Cindy Olsen: Yea, Kay Sidders: Yea, Shandra Uden: Yea
Yea: 6, Nay: 0

- 4.A. Approve Minutes from the January 13, 2020 Regular Board Meeting
- 4.B. Approve Minutes from the January 13, 2020 Board Strategic Planning Work Session
- 4.C. Approval of February 2020 Treasurer's Report
- 4.D. Approval of February 2020 Claims \$390,434.16. Payroll: \$271,397.96 Claims \$119,036.20.

5. Action Items

- 5.A. Approval of School Auditor for 2020-2021 School Year

5.B. Approve Two Year Negotiated Agreement for the 2020-2021 and 2021-2022 School Years

Motion to Approve the Two-Year Negotiated Agreement with the Kenesaw Education Association for the 2020-2021 and 2021-2022 School years passed with a motion by Cindy Olsen and a second by Marlin Kimle.

Shawn Gallagher: Yea, Marlin Kimle: Yea, Troy Legg: Yea, Cindy Olsen: Yea, Kay Sidders: Yea, Shandra Uden: Yea

Yea: 6, Nay: 0

5.C. Approve Contract for Principal Wiechman

Motion to Approve the 2020-2021 Contract for Principal Wiechman for \$75,000 and 210 contract days. passed with a motion by Cindy Olsen and a second by Kay Sidders.

Shawn Gallagher: Yea, Marlin Kimle: Yea, Troy Legg: Yea, Cindy Olsen: Yea, Kay Sidders: Yea, Shandra Uden: Yea

Yea: 6, Nay: 0

5.D. Approve Insurance

Motion to approve school insurance bid from Krull Insurance in the amount of \$82,073.00 passed with a motion by Shandra Uden and a second by Marlin Kimle.

Shawn Gallagher: Yea, Marlin Kimle: Yea, Troy Legg: Yea, Cindy Olsen: Yea, Kay Sidders: Yea, Shandra Uden: Yea

Yea: 6, Nay: 0

6. Discussion Items

6.A. Incumbent Filing Deadline

6.B. Discuss Old Gym Floor

6.C. Krull Agency - Kevin Krull

6.D. ESU-9 Drew Harris - Review of ESU 9 Services

6.E. Discuss School Calendar for 2020-2021 School Year

6.F. Discuss Financial Status of Kenesaw Public Schools District

6.G. Discuss Elementary Math Textbook Resource Adoption

6.H. Discuss Continuous School Improvement External Visit that took place on February 5th and 6th

6.I. Discuss Contract for Superintendent Masters

6.J. Discuss KPS School Buses

7. March Master Board Calendar Items

7.A. Filing Deadline for Board Candidates

7.B. Second Evaluation of Teachers (Explanation of the Process)

7.C. Review Future Enrollment, Curriculum Offerings, Master Schedule

7.D. Annual Review of Technology Program

7.E. Schedule Facilities and Transportation Committee Meeting

7.F. Offering of Teachers' Contracts (before April 15) with Deadline to Sign and Return
AFTER March 15

8. Executive Session

9. Adjourn