

KENESAW PUBLIC SCHOOLS

March 11, 2020 5:00 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 Richardson
- 3.B. Comments from Principal Wiechman
- 3.C. Comments from Superintendent Masters
- 3.D. Board Committees

4. Consent Agenda

Motion to approve consent agenda passed with a motion by Cindy Olsen and a second by Shawn Gallagher.

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

4.A. Minutes of the February 10, 2020 Regular Board Meeting

4.B. Minutes of the February 11, 2020 Special Board Meeting

4.C. Approval of March Treasurer's Report

4.D. Approval of March Claims. Payroll: \$271,866.34 Claims \$69,218.29 TOTAL \$341,084.63.

4.E. Approve Local Substitute Teaching Certificate for Alyssa Jeffrey.

4.F. Approve NASB Membership in the amount of \$3,333

5. Action Items

5.A. Discuss, Consider, and Take All Necessary Actions to Call For Refund a Portion of the General Obligation Series 2012 Bonds

Motion to Approve the Resolution Authorizing the Issuance, Sale and Delivery of General Obligation Refunding Bonds, in an Aggregate Principal Amount Not to Exceed \$1,505,000; Prescribing the Form of the Bonds; Fixing in Part and Providing or the Fixing in Part of the Terms of the Bonds; Providing for the Levy and Collection of Taxes to Pay the Principal Of and Interest On the Bonds; Authorizing Certain Outstanding Bonds to be Called for Redemption; and Related Matters passed with a motion by Shandra Uden and a second by Cindy Olsen.

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

5.B. Discuss, Consider, and Take All Necessary Actions to Authorize the Issuance of 2020 General Obligation Refunding Bonds

Motion to Approve the Resolution Authorizing the Issuance, Sale, and Delivery of General Obligation Refunding Bonds, in an Aggregate Principal Amount Not to Exceed \$1,505,00; Prescribing the Form of the Bonds; Fixing in Part and Providing for the Fixing in Part of the Terms of the Bonds; Providing for the Levy and Collection of Taxes to Pay the Principal Of and Interest On the Bonds; Authorizing Certain Outstanding Bonds to be Called for Redemption; and Related Matters 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

5.C. Approve the Resignation of Principal Rod Richardson Effective the End of 2019-2020 Contract

Motion to Approve the Resignation of Principal Rod Richardson Effective the End of 2019-2020 Contract passed with a motion by Kay Sidders 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

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

Motion to Approve the Bid by Mierau & Co., P.C. in the amount of \$6,375.00 passed with a motion by Kay Sidders and a second by Shawn Gallagher.

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

5.E. Approve Hiring of Nicole LeClaire for 7-12 Principal

Motion to approve passed with a motion by Cindy Olsen and a second by Shawn Gallagher.

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

5.F. Approve Contract for Principal LeClaire

Motion to approve contract for 210 days and passed with a motion by Shawn Gallagher 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.G. Approve School Calendar for 2020-2021 School Year

Motion to Approve the School Calendar for the 2020-2021 School Year 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

5.H. Approve Purchase of Elementary Math Curriculum

Motion to Approve the K-5 Bridges Math Curriculum Resource in the amount of \$14,800.18 passed with a motion by Shandra Uden and a second by Shawn Gallagher.

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. Schedule Facilities and Transportation Committee Meeting

6.B. NRCSA Spring Conference

7. April Master Board Calendar Items

7.A. Annual Review of Facilities

7.B. Evaluation and Hiring of Non-Certified Staff

7.C. Annual Review of Technology Program

7.D. Review Future Enrollment, Curriculum Offerings, and Master Schedule

7.E. Approve Classified Compensation

7.F. Schedule Teacher Appreciation Breakfast

7.G. Annual Review of Extra Curricular Programs/and Approval of Extra Duty Assignments

8. Executive Session

9. Adjourn