

KENESAW PUBLIC SCHOOLS

May 11, 2020 8:00 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. Reports

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

3. 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

- 3.A. Minutes of the April Regular Board Meeting.
- 3.B. Approve the Supplementary Service Contract with ESU 9 in the amount of \$2494.25
- 3.C. Approval of June Treasurer's Report.
- 3.D. Approval of May Claims. Payroll: \$259,832.79 Claims \$44,336.84 and \$17,213.48 for Refinancing of General Obligation Bonds for a total of \$321,382.83.
- 3.E. Approve Superintendent Masters to serve as the board's authorized representative for all matters relating to Title 1 and to authorize Kenesaw Public Schools to renew membership in the ESU #9 Title 1 Cooperative for the 2020-2021 School Year.

3.F. Approve Contract with Highland Dairy Foods for the 2020-2021 School Year

4. Action Items

4.A. Approve purchase of furniture from Eakes Office Products

Motion to Approve purchase of furniture from Eakes Office Products for \$18,658.39 passed with a motion by Kay Sidders 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

4.B. Approve the Annual Review of Transportation

Motion to approve the annual review of transportation 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

4.C. Approve Annual Review of Hot Lunch Program

Motion to approve the annual review of Hot Lunch program 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

4.D. Approve the Offering of Contracts to Classified Staff as Recommended by Superintendent Masters with a Return Date of May 15th

Motion to approve the offering of contracts to classified staff as recommended by Superintendent Masters 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.E. Approve Annual Review of Technology Program

Motion to approve the annual review of technology program passed with a motion by Shawn Gallagher 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

4.F. Approve the Hiring of Alyssa Jeffrey as Head Volleyball Coach for the 2020 Season

Motion to Approve the Hiring of Alyssa Jeffrey as Head Volleyball Coach for the 2020 Season passed with a motion by Troy Legg and a second by Shandra Uden.

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

Yea: 6, Nay: 0

4.G. Approve the Hiring of Trey Schlender for Varsity and Junior High Wrestling Coach for the 2020-2021 Season

Motion To Approve the Hiring of Trey Schlender for Varsity and Junior High Wrestling Coach for the 2020-2021 Season 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

4.H. Discuss and Approve the Purchase of a 2018 Thomas Minotaur 30 Passenger Bus - 6.0 L Engine for \$42,000

Motion to Approve the Purchase of a 2018 Thomas Minotaur 30 Passenger Bus - 6.0 L Engine for \$42,000 passed with a motion by Marlin Kimle and a second by Shandra Uden.

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

5. Discussion Items

5.A. Discuss Budget Goals, and Priorities

5.B. Review Summer Maintenance Projects, Review Facilities

5.C. Update on Zoom Security

6. June Master Board Calendar Items

6.A. Preliminary Report of Major Requisitions for Ensuing Year

6.B. MAP Review

7. Executive Session

8. Adjourn