

# KENESAW PUBLIC SCHOOLS

September 14, 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. Welcome Visitors and Public Comment

## 3. Reports

3.A. Comments from Principal LeClaire

3.B. Comments from Principal Wiechman

3.C. Comments from Superintendent Masters

3.D. Board Committees

## 4. Consent Agenda

Motion to Approve the Consent Agenda as Written and Discussed. 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. Minutes of the August 10, 2020 Regular Board Meeting.

4.B. Minutes of the August 10, 2020 Special Board Meeting

4.C. Approval of September Treasurer's Report.

4.D. Approval of September Claims. Payroll: \$274,186.66 Claims \$76,010.96

4.E. Approve ESU 9 Agreement for Power School Support Services for \$4,435.88

## 5. Action Items

5.A. Approval of the 2020-2021 Kenesaw Public Schools Budgets - General Fund - \$4,848,500, Depreciation Fund - \$250,000, Activity Fund - \$375,000, School Nutrition/Lunch Fund - \$265,000, Bond Fund - \$572,500, and Special Building Fund - \$312,180. Total of all Funds - \$6,623,180.

Motion to Approve the 2020-2021 Kenesaw Public Schools Budgets - General Fund - \$4,848,500, Depreciation Fund - \$250,000, Activity Fund - \$375,000, School Nutrition/Lunch Fund - \$265,000, Bond Fund - \$572,500, and Special Building Fund - \$312,180. Total of all Funds - \$6,623,180. 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.B. Approval of the 2020-2021 Kenesaw Public Schools Final Tax Request - General Fund - \$3,611,111.00 & Tax Rate of 0.821932, Bond Fund - \$333,333.00 & Tax Rate of 0.075871, and Special Building Fund - \$202,020.00 & Tax Rate of 0.045982. Total Tax Request for all Taxing Funds of \$4,146,464.00 & Tax Rate of 0.943785.

Motion to Approve of the 2020-2021 Kenesaw Public Schools Final Tax Request - General Fund - \$3,611,111.00 & Tax Rate of 0.821932, Bond Fund - \$333,333.00 & Tax Rate of 0.075871, and Special Building Fund - \$202,020.00 & Tax Rate of 0.045982. Total Tax Request for all Taxing Funds of \$4,146,464.00 & Tax Rate of 0.943785. 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

5.C. Approve the Maintenance Contract with Trane for \$6,320.00

Motion to Approve the Maintenance Contract with Trane for the 2020-2021 School Year for \$6,320.00 passed with a motion by Troy Legg 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

## 6. Discussion Items

6.A. Discuss School Board Interest in Attending NASB Annual State Education Conference - November 18-20, 2020

6.B. Review Bullying Policy

6.C. Discuss School District Plan for Staff Professional Development

6.D. Conflict of Interest Resolution

6.E. Discuss Kenesaw COVID Plan

6.F. Discuss Paying Extra Duty Assignments for the 2020-2021 School Year

6.G. Discuss Progress of Elementary Staff with Bridges Math, Reading, and PLCs

6.H. Discuss Rubber Mulch and Rubber Edging for the Elementary Playground -

7. October Master Board Calendar Items
  - 7.A. Review and Update School Improvement Plan
  - 7.B. Review District Goals
8. Executive Session
9. Adjourn