

KENESAW PUBLIC SCHOOLS

May 13, 2019 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 Richardson
- 3.B. Comments from Superintendent Masters
- 3.C. Board Committees

4. Consent Agenda

Motion to approve passed with a motion by Marlin Kimle 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 April 8, 2019 Regular Board Meeting.
- 4.B. Approval of May Treasurer's Report.
- 4.C. Approval of May Claims - Payroll: \$242,940.30; Claims \$45,710.09
- 4.D. Approve the milk bid from Highland Dairy Foods

5. Action Items

5.A. Approve the Annual Review of Transportation

Motion to approve passed with a motion by Cindy Olsen 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.B. Approve Annual Review of Hot Lunch Program

Motion to approve 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.C. Review and Approve Classified Compensation

Motion to approve 3% raise to classified staff employees identified and recommended by Superintendent Masters passed with a motion by Cindy Olsen and a second by Kay Sidders.

Marlin Kimle: Abstain (With Conflict), Shawn Gallagher: Yea, Troy Legg: Yea, Cindy Olsen: Yea, Kay Sidders: Yea, Shandra Uden: Yea
Yea: 5, Nay: 0, Abstain (With Conflict): 1

5.D. Approve the Offering of Contracts to Classified Staff as Recommended by Superintendent Masters with a Return Date of May 24, 2019

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

Marlin Kimle: Abstain (With Conflict), Shawn Gallagher: Yea, Troy Legg: Yea, Cindy Olsen: Yea, Kay Sidders: Yea, Shandra Uden: Yea
Yea: 5, Nay: 0, Abstain (With Conflict): 1

5.E. Discuss the Band and Library project prepared by Carlson West Povonda Architects and approve the low bid of RMV Construction.

Motion to deny the bids passed with a motion by Marlin Kimle 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.F. Approve the reassignment of teaching duties for Sharidan Erb, currently teaching kindergarten and will now teach the half-day preschool class and Title I beginning with the 2019-2020 school year and Bethany Gerdes, currently teaching the half-day preschool class and will now teach kindergarten beginning with the 2019-2020 school year.

Motion to approve the reassignment of teaching duties for Sharidan Erb, currently teaching kindergarten will now teach the half-day preschool class and Title I beginning the 2019-2020 school year and Bethany Gerdes, currently teaching the half-day preschool class and Title I will now teach kindergarten beginning with the 2019-2020 school year. passed with a motion by Cindy Olsen and a second by Troy Legg.

Marlin Kimle: Nay, Shawn Gallagher: Yea, Troy Legg: Yea, Cindy Olsen: Yea, Kay Sidders: Yea, Shandra Uden: Yea
Yea: 5, Nay: 1
Marlin Kimle: Nay

5.G. Approve the hiring of Joe Wiechman as Elementary Principal beginning with the 2019-2020 school year

Motion to approve the hiring of Joe Wiechman as Elementary Principal beginning with the 2019-2020 school year 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.H. Discuss and Approve Contract for Joe Wiechman to work 15 days during June 2019.

Motion to approve Contract for Joe Wiechman to work 15 days during June 2019 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

5.I. Approve the resignation of Kelli Bauer effective at the end of the 2018-2019 school year with regret

Motion to Approve the resignation of Kelli Bauer effective at the end of the 2018-2019 school year with regret 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.J. Approve the purchase of furniture from Eakes Office Supply for the new classroom for \$12,405.26.

Motion to approve the purchase of furniture from Eakes Office Supply for the new classroom for \$12,405.26 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.K. Discuss and Approve the hiring of two graduating seniors for summer help

Motion to approve the hiring of two graduating seniors for summer help passed with a motion by Shawn Gallagher 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

6. Discussion Items

6.A. Discuss and Review Kenesaw Public Schools District Technology Plan

6.B. Discuss Budget Goals and Priorities

6.C. Review Summer Maintenance Projects, Review Facilities

6.D. Discuss options for Shot Put Area

6.E. Discuss the possibility of cooping identified junior high sports with Shelton Public Schools beginning with the 2019-2020 School Year

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

6.F. Discuss and decide what to do with the practice field.

6.G. Discuss teachers moving over horizontally using undergraduate hours when working toward an endorsement up to a Masters degree

7. June Master Board Calendar Items

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

7.B. MAP Review

8. Executive Session

Motion for the Board to go into executive session at 9:25 p.m. all members in favor. The Board came out of executive session at 9:30 p.m. and the meeting resumed passed with a motion by Cindy Olsen 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

9. Adjourn