

KENESAW PUBLIC SCHOOLS

January 11, 2021 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 - Meeting was legally advertised Thursday, January 7, 2021 in the Hastings Tribune.

1.D. Roll Call

2. Welcome Visitors and Public Comment

3. Re-organization of the Board (Election of Officers) Superintendent Masters served as temporary Chair.

Superintendent Masters called for nominations for Board President for 2021.

NOMINATIONS FOR PRESIDENT were, _____,

_____.

_____ was elected by secret ballot.

President _____ assumed the chair of the board.

NOMINATIONS FOR VICE PRESIDENT were,

_____.

_____.

_____ was elected by secret ballot.

NOMINATIONS FOR SECRETARY were, _____,

_____.

_____ was elected by secret ballot.

NOMINATIONS FOR TREASURER were, _____,

_____.

_____ was elected by secret ballot.

4. Reports

- 4.A. Comments from Principal Wiechman
- 4.B. Comments from Principal LeClaire
- 4.C. Comments from Superintendent Masters
- 4.D. Board President - NASB January Board Notes

5. Consent Agenda

Motion to approve consent agenda items as listed 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.A. Minutes of the December 14, 2020 Regular Board Meeting
- 5.B. Approval of January Treasurer's Report
- 5.C. Approve Continuous School Improvement Goals - 2020-21 to 2024-25 Cycle
- 5.D. Approval of January Claims - Payroll: \$261,852.39, Claims \$83,953.73.
- 5.E. Approve Hastings Tribune as District's Legal School Newspaper
- 5.F. Approve Perry, Guthery, Haase & Gessford, P.C., L.L.O as District's Legal Counsel for the 2021-2022 School Year
- 5.G. Approve Adams County Bank Kenesaw as the District's Bank Depository
- 5.H. Approval of Board Committees for 2021
- 5.I. Approval of Mierau & Co., P.C. as School Auditor for 2021-2022 School Year
- 5.J. Approve Payment to Carmichael Construction for \$75,811.08 for work completed.

6. Action Items

6.A. Approve the Transfer of \$10,000 from General Fund to Depreciation Fund - (Moving Foundation Money for Band Uniforms)

Motion to Approve the Transfer of \$10,000 from General Fund to Depreciation Fund - For Band Uniforms 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.B. Approve Rule 10 Annual Report

Motion to Approve the Kenesaw Annual Report for the 2019-2020 School Year 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.C. Approve the Hiring of Alyssa Jeffrey as a long term sub for the remainder of the 2020-2021 school year.

Motion to Approve the Hiring of Alyssa Jeffrey as a long term sub for the remainder of the 2020-2021 school year passed with a motion by Troy Legg and a second by Shandra Uden.

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

6.D. Approve the Hiring of Trey Schlender as a long term sub for the remainder of the 2020-2021 school year.

Motion to Approve the Hiring of Trey Schlender as a long term sub for the remainder of the 2020-2021 school year. 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.E. Approve District Insurance through Jones Group, previously Krull Insurance, in the Amount of \$\$\$\$ and Work Compension Insurance from SFM for \$17,192.00 - Total \$

7. Discussion Items

7.A. Nancy Bittfield - Math Curriculum Discussion

7.B. Amy Nienhueser to discuss lunchroom purchases.

7.C. Review Proposed Calendar for 2021-2022 School Year

7.D. Curriculum Discussion - Joe Wiechman

Total Cost for K-12 Science curriculum adoption is projected at 46,000 - 50,000 after professional development costs.

I have attached the current quotes for the curriculum resources we are considering.

We are also gathering quotes and information on 7-12 Math and 7-12 ELA resources.

7.E. Discuss Rubber Mulch for the Elementary Playground - Joe Wiechman

7.F. Discuss Bleachers and Gym Floor

7.G. COVID Staff Vaccine Information

7.H. Discuss Option Enrollment Student

7.I. Discuss the Nebraska Beef in Schools Program for Kenesaw Public Schools

8. February Master Board Calendar Items

8.A. Mid-Year Status Report on School Improvement Plan

8.B. Discuss any Proposed Staffing Recommendations

8.C. Review District Goals

8.D. Adopt School Calendar for 2021-2022 School Year

8.E. Approve Superintendent Masters Contract - Develop New Superintendent Goals (Moved from January)

8.F. Approve Contract for Principal LeClaire - Develop New Principal Goals (Moved from January)

8.G. Approve Contract for Principal Wiechman - Develop New Principal Goals (Moved from January)

9. Executive Session

10. Next Meeting - Monday, February 15, 2021 at 7pm. Financial review with Troy, Shawn, and Kay at 6:30pm.

11. Adjourn