

# KENESAW PUBLIC SCHOOLS

February 15, 2021 7:00 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 Wiechman
- 3.B. Comments from Principal LeClaire
- 3.C. Comments from Superintendent Masters
- 3.D. Board Committees

## 4. Consent Agenda

Motion to approve consent agenda items as listed 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. Approval of January 11, 2021 Regular Board Meeting Minutes and the February 2, 2021 Special Board Meeting Minutes

4.B. Approval of February Treasurer's Report

4.C. Approval of February Claims - Payroll: \$269,699.37 Claims \$168,522.64.

4.D. Approve The 5th Season Lawn Service Contract - 7 Application Deluxe Program - in the Amount of \$3,802.22 for the Game Field, Practice Field, and School Lawn

4.E. Approve the Transfer of \$10,000 from the General Fund to the Hot Lunch / Nutrition Fund to Cover Expenses.

4.F. Approve NASB Dues for 2021 in the Amount of \$3,319.01

4.G. Approve New and Old Gym Floor Refinishing and Screening by Weissert Hardwood Flooring - \$4,431.00

## 5. Action Items

5.A. Approve the Hiring of Alyssa Hartman as an English Language Arts Teacher Beginning the 2021-2022 School Year.

Motion to Approve the Hiring of Alyssa Hartman as an English Language Arts Teacher Beginning the 2021-2022 School Year 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. Discuss and Approve School District Insurance Through the Jones Group (Previously Krull Insurance) for 2021-2022 - \$67,578 Building, Vehicle, Property (EHA), and \$17,192 Workman's Comp insurance (SFM) - Total \$84,770 - Kevin Krull to Present to the Board

5.C. Approve the Resignations of Linda Schwenka - Art Teacher, and Bonnie Engelhardt - ELA Teacher, with Regret Effective at the End of the School Year.

Motion to Approve the Resignations of Linda Schwenka - Art Teacher, and Bonnie Engelhardt - ELA Teacher, with Regret Effective at the End of the School Year 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.D. Approve the 2021-2022 Kenesaw Public Schools' Calendar as Presented

Motion to Approve the 2021-2022 Kenesaw Public Schools' Calendar as Presented 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

5.E. Approve the Purchase of Football Uniforms - Blue & White Jersey and Pants - \$6080.00

Motion to approve purchase 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.F. Approve the Local Substitute Teaching Certificate for Timber Huynh

Motion to Approve the Local Substitute Teaching Certificate for Timber Huynh passed with a motion by Troy Legg 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.G. Approve Superintendent's Contract

Motion to approve the contract 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.H. Approve Principal Wiechman's Contract for 2021-2022

Motion to approve contract for with a salary of 79,250 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

5.I. Approve Principal LeClaire's Contract for 2021-2022

Motion to approve the salary of \$84,250 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

6. Discussion Items

6.A. Discuss any Proposed Staffing Recommendations

6.B. Discuss Beef in School Program

6.C. Discuss Procurement Meeting and Policy

6.D. First Reading Updated Policy 5204

6.E. Provide the Board with Information Regarding the Elementary Reading Program - Taylor Brase - Title Teacher - Prepared a Presentation to Show

6.F. Discuss Project DC - Recommendation to Utilize Own Bank Account

7. March Master Board Calendar Items

7.A. Second Evaluation of Teachers (Explanation of the Process)

7.B. Review Future Enrollment, Curriculum Offerings, Master Schedule

7.C. Annual Review of Technology Program

7.D. Schedule Facilities and Transportation Committee Meeting

7.E. Offering of Teacher Contracts with Deadline to Sign and Return Before or On March 15, 2021

7.F. Winter MAP Review

8. Executive Session

9. Next Meeting - Monday, March 15, 2021 at 7pm. Financial review with Cindy, Shandra, and Marlin at 6:30pm.

10. Adjourn