

# KENESAW PUBLIC SCHOOLS

April 12, 2021 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 Wiechman
- 3.B. Comments from Principal LeClaire
- 3.C. Comments from Superintendent Masters
- 3.D. Board President - NASB Updates

## 4. Consent Agenda

Motion to approve consent agenda items with the removal of 4.D. 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.A. Approve Minutes of the March 15, 2021 Regular Board Meeting
- 4.B. Approval of April Treasurer's Report
- 4.C. Approval of April Claims Payroll: \$281,731.94 Claims \$63,984.97 for a total of \$345,716.91.
- 4.D. Second Reading and Approval of Updated Policy 5204

This policy will be changed to reflect our current 4 point grading system. Also added to this policy will be "Classes not required for graduation may be offered as pass/fail with administrative approval."

4.E. Approve Summer School for June and July

5. Action Items

5.A. Review and Approve Classified Compensation

Motion to approve a 5% raise for classified staff passed with a motion by Shawn Gallagher 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.B. Approval of Extra Duty Assignments

Motion to Approve the Extra Duty Assignments for the 2021-2022 School Year as Recommended by Superintendent Masters passed with a motion by Shawn Gallagher and a second by Troy Legg.

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.C. Approve ESU 9 Special Education Contract for the 2021-2022 School Year

Motion to Approve the ESU 9 Special Education Contract for the 2021-2022 School Year 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

5.D. Approve the Hiring of Morgan May for 4th Grade (Reading 4th, 5th, & 6th)

Motion to Approve the Hiring of Morgan May for 4th Grade 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.E. Approve the Hiring of Heather Dibbern for 3-year-old Pre School Classroom

Motion to Approve the Hiring of Heather Dibbern for 3-year-old Pre School Classroom passed with a motion by Kay Sidders 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.F. Approve the Resignation of Carlie Kwiatkowski, 1st Grade Teacher, with Regret

Motion to Approve the Resignation of Carlie Kwiatkowski, 1st Grade Teacher, with Regret 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

6. Discussion Items

6.A. Annual Review of Facilities

6.B. Evaluation and Hiring of Non-Certified Staff (Offering of contracts to Classified Employees with May meeting to sign and return.)

6.C. Schedule Teacher Appreciation Breakfast

6.D. Annual Review of Extra-Curricular Programs

6.E. Review Master Schedule (Principals LeClaire & Wiechman)

6.F. Annual Review of Technology Program (Christian Kroos)

6.G. Joe Haney to Discuss Special Education Programming

6.H. Discuss COVID-10 School Protocols

7. May Master Board Calendar Items

7.A. Discuss Budget Goals and Priorities

7.B. Review Summer Maintenance Projects, Review Facilities

7.C. Annual Review of Hot Lunch Program

7.D. Sign Classified Employees' Contracts

7.E. Annual Review of Transportation

7.F. Review Crisis Management Plan - First Reading

8. Executive Session

9. Next Meeting - Monday May 10, 2021 at 8pm. Financial review with Marlin, Shandra, and Cindy at 7:30pm.

10. Adjourn