

KENESAW PUBLIC SCHOOLS

September 11, 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 Principal Wiechman

3.C. Comments from Superintendent Masters

3.D. Board Committees

4. Consent Agenda

Motion to approve the consent agenda with item 4E tabled passed with a motion by Cindy Olsen 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

4.A. Minutes of the August 12, 2019 Regular Board Meeting

4.B. Minutes of the August 28, 2019 Special Board Meeting

4.C. Approval of September Treasurer's Report

4.D. Approval of September Claims. Payroll: \$271,537.03 Claims \$56,941.36

4.E. Approve ESU 10 Agreement for Power School Support Services for \$

4.F. Approve the Maintenance Contract with Trane for \$6,320.

4.G. Recognize Kenesaw Education Association as the Bargaining Group for Negotiations.

5. Approval of the 2019-2020 Kenesaw Public Schools Budgets - General Fund - \$4,750,000.00, Depreciation Fund - \$626,706.00, Activity Fund - \$442,058.00 School Nutrition/Lunch Fund - \$259,000.00, Bond Fund - \$570,794.00, and Special Building Fund - \$868,710.00.

Motion to approve budgets as listed 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. Approval of the 2019-2020 Kenesaw Public Schools Final Tax Request - General Fund - \$3,560,542.00 & Tax Rate - 0.784848, Bond Fund - \$353,535.00 & Tax Rate - 0.077930, Spec. Bldg. Fund - \$207,071.00 - Tax Rate 0.045645. Total Request of \$4,121,148.00 & Tax Rate - 0.908423.

Motion to approve the final tax request as listed 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

7. Approve the Hiring of Christian Kroos as Assistant Girls Track Coach Beginning with the 2019-2020 School Year.

Motion to approve Kroos as assistant track coach 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

8. Discuss Bus Purchase Options and Superintendent Recommendations and Approve Bus Purchase

Motion to approve the purchase of a new 2021 Blue Bird Vision 71 passenger bus from Nebraska/Central Equipment Inc. for the price of \$55,599 and grant of \$42,000 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

9. Discussion Items

9.A. Discuss the 2019 Nebraska State Education Conference to be held on November 20-22.

9.B. Discuss the School Lunch Program

10. Executive Session

11. Adjourn