

KENESAW PUBLIC SCHOOLS

October 14, 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. Nebraska Open Meetings Law
- 1.B. Call to Order
- 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 consent agenda items 4A through 4F as listed 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

- 4.A. Approve ESU 10 Agreement for Power School Support Services for \$4,035.88
- 4.B. Approval of October Treasurer's Report.
- 4.C. Approve Bond Payment in the Amount of \$312,473.89
- 4.D. Approval of October Claims. Payroll: \$287,260.51 Claims \$87,121.59.
- 4.E. Approve Minutes of the September 11, 2019 Regular Board Meeting, Tax Request Meeting, and Budget Hearing Meeting.

4.F. Approve \$200 donation per Project DC student attending trip.

5. Action Items

5.A. Approve Travis Willnerd for a Local Substitute Teaching Certificate

Motion to Approve Travis Willnerd for a Local Substitute Teaching Certificate 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.B. Discuss and Approve Proposed Contract presented by Carlson West Povondra Architects for School Building Renovations (Library, Science, Band, Classrooms, Computer Lab)

Motion to Approve the Proposed Contract with Carlson West Povondra Architects for School Building Renovations (Library, Science, Band, Classrooms, Computer Lab) passed with a motion by Cindy Olsen and a second by Shawn Gallagher.

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

6. Discussion Items

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

6.B. Veteran's Appreciation Breakfast Monday, November 11th

6.C. Review and update School Improvement Plan

6.D. Discuss and Review District Goals

6.E. Discuss State 2018-2019 NSCAS results released October 10th

7. November Agenda Items

7.A. Preliminary Report Teacher Evaluations

7.B. Review 2018-2019 Audit Report

7.C. Distribute Superintendent Evaluation Tool

8. Executive Session

9. Adjourn