

KENESAW PUBLIC SCHOOLS

September 13, 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.

Troy Legg: Absent

Present: 5, Absent: 1.

1. Opening the Meeting

1.A. Call to Order

1.B. Nebraska Open Meetings Law

1.C. Publication of Meeting - Meeting was legally advertised in the Hastings Tribune on Wednesday, September 8, 2021.

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

4. Consent Agenda

Motion to approve consent agenda items passed with a motion by Shawn Gallagher and a second by Marlin Kimle.

Troy Legg: Absent, Shawn Gallagher: Yea, Marlin Kimle: Yea, Cindy Olsen: Yea, Kay Sidders: Yea, Shandra Uden: Yea

Yea: 5, Nay: 0, Absent: 1

4.A. Minutes of the August 11, 2021 Regular Board Meeting

4.B. Approval of September Treasurer's Report

4.C. Approval of September Claims - Payroll: \$234,476.34 Claims \$122,740.60.

4.D. Second Reading and Approval of Updated Policy 2210 -- Duties of Principal

4.E. Approve ESU 10 Agreement for PowerSchool Support Services for \$4,671.40

4.F. Approval of Changes Made to Adult Lunch Prices as Recommended by NDE Food Services - Adult Breakfast changed from \$2.35 to \$2.40 and Adult Lunch Changed from \$3.65 to \$4.00.

5. Action Items

5.A. Approval of the 2021-2022 Kenesaw Public Schools Budgets - General Fund - \$5,252,500.00, Depreciation Fund - \$600,000.00, Activity Fund - \$375,000.00, School Nutrition/Lunch Fund - \$275,000.00, Bond Fund - \$725,000.00, and Special Building Fund - \$400,000.00. Total of all Funds - \$7,627,500.00.

Motion to Approve the 2021-2022 Kenesaw Public Schools Budgets - General Fund - \$5,252,500.00, Depreciation Fund - \$600,000.00, Activity Fund - \$375,000.00, School Nutrition/Lunch Fund - \$275,000.00, Bond Fund - \$725,000.00, and Special Building Fund - \$400,000.00. Total of all Funds - \$7,627,500.00. passed with a motion by Shawn Gallagher and a second by Cindy Olsen.

Troy Legg: Absent, Shawn Gallagher: Yea, Marlin Kimle: Yea, Cindy Olsen: Yea, Kay Sidders: Yea, Shandra Uden: Yea

Yea: 5, Nay: 0, Absent: 1

5.B. Approval of the 2021-2022 Kenesaw Public Schools Final Tax Request - General Fund - \$3,732,323.00 & Tax Rate of .855752 Bond Fund - \$333,333.00 & Tax Rate of, .076427 and Special Building Fund - \$207,071.00 & Tax Rate of .047477 Total Tax Request for all Taxing Funds of \$4,272,727 & Tax Rate of .979656.

Motion to approve passed with a motion by Kay Sidders and a second by Marlin Kimle.

Troy Legg: Absent, Shawn Gallagher: Yea, Marlin Kimle: Yea, Cindy Olsen: Yea, Kay Sidders: Yea, Shandra Uden: Yea

Yea: 5, Nay: 0, Absent: 1

5.C. Approve the HVAC Service Agreement for the 21-22 School Year

Motion to Approve the HVAC Service Agreement by Rutt's Mechanical Services, Inc. for \$4,800.00. passed with a motion by Cindy Olsen and a second by Shawn Gallagher.

Troy Legg: Absent, Shawn Gallagher: Yea, Marlin Kimle: Yea, Cindy Olsen: Yea, Kay Sidders: Yea, Shandra Uden: Yea

Yea: 5, Nay: 0, Absent: 1

5.D. Approval of General Fund Expenses Associated with Transfer of Funds from the General Fund to Depreciation Fund

Motion to Approve General Fund Expenses Associated with the Transfer of Funds from the General Fund to Depreciation Fund as Listed passed with a motion by Cindy Olsen and a second by Marlin Kimle.

Troy Legg: Absent, Shawn Gallagher: Yea, Marlin Kimle: Yea, Cindy Olsen: Yea, Kay Sidders: Yea, Shandra Uden: Yea

Yea: 5, Nay: 0, Absent: 1

5.E. Approve the Purchase of 20 MacBook Air Computers for \$17,980 and 40 iPads for \$15,960 and 40 iPad Cases for \$1,239.60 with ESSER II Funds - Total - \$35,179.60

Motion to Approve the Purchase of 20 MacBook Air Computers for \$17,980 and 40 iPads for \$15,960 and 40 iPad Cases for \$1,239.60 with ESSER II Funds - Total - \$35,179.60 passed with a motion by Shawn Gallagher and a second by Shandra Uden.

Troy Legg: Absent, Shawn Gallagher: Yea, Marlin Kimle: Yea, Cindy Olsen: Yea, Kay Sidders: Yea, Shandra Uden: Yea
Yea: 5, Nay: 0, Absent: 1

6. Discussion Items

6.A. Review Bullying Policy

6.B. Review ESSER I, II, III Expenditures and REAP Expenditures

6.C. Discuss Emergency FMLA Staff Leave for 2021-2022

6.D. Discuss Replenishing Rubber Mulch on Elementary Playground

6.E. Discuss the 21-22 Extra Duty Assignments and Changes in Duty Assignment

6.F. Discuss Recommendations Made by Ameresco Company on HVAC, Lighting, and Windows and How the Board Would Like to Proceed

7. October Master Board Calendar Items

7.A. Review and Update School Improvement Plan

7.B. Begin Negotiations Process: Adoptions of Rules and Regulations, Schedule 1st Meeting by Nov. 1

7.C. Review District Goals

7.D. Annual District Report

8. Executive Session

9. Adjourn

10. Next Meeting - Monday, October 11, 2021 at 8pm. Financial review with Troy Legg, Shawn Gallagher, and Kay Sidders at 7:30.