

KENESAW PUBLIC SCHOOLS

December 9, 2019 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 Richardson
- 3.C. Comments from Superintendent Masters

4. Consent Agenda

Motion to approve passed with a motion by Shawn Gallagher 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

4.A. Minutes of the November 11, 2019 Regular Board Meeting.

4.B. Approval of December Treasurer's Report.

4.C. Approval of December Claims. Payroll: (\$) Claims (\$)

5. Action Items

5.A. Approve the Hiring of Superintendent Masters for the 2020-2021 school year.

Motion to approve passed with a motion by Cindy Olsen 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.B. Approve the Hiring of Principal Richardson for the 2020-2021 school year.
Motion to approve 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.C. Approve the Hiring of Principal Wiechman for the 2020-2021 school year.
Motion to approve 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.D. Approve Annual \$200.00 Donation to Kenesaw Fire Department
Motion to approve passed with a motion by Shandra Uden 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.E. Approve Master Board Calendar for the following year.
Motion to approve 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.F. Discuss and Approve the Purchase of Band Uniforms in the Amount of \$42,442 -
School District to pay \$15,000, Music Parents to pay \$25,000, and Kenesaw Foundation to
pay \$2,560.
Motion to approve passed with a motion by Cindy Olsen 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

6. Discussion Items

6.A. Review Audit Report

6.B. Discuss and Review Proposed Renovation Plan for Library, Science, Band, and Old
Science Classrooms - CWP Architects (Bob Soukup)

6.C. Discuss Services provided by First National Capital Markets - EFAST - Financial
Leadership for Superintendents - Presentation by Carl Dietz - Vice President Public Finance

6.D. Superintendent Evaluation Review

7. January Master Board Calendar Items

7.A. Reorganization of the Board (Election of Officers)

7.B. Designate School Bank Depository

- 7.C. Appoint Standing Committees
- 7.D. Select School Auditor
- 7.E. Designate School Newspaper
- 7.F. Designate School Attorney
- 7.G. Review the District's Annual Report
- 7.H. Approve Superintendent's Contract
- 7.I. Approve Elementary Principal's Contract
- 7.J. Approve 7-12 Principal's Contract
- 7.K. Review District's Goals
- 7.L. Discuss any Proposed Staffing Recommendations
- 7.M. Annual Review of School District Insurance - Kevin Krull - Krull Insurance Agency
- 7.N. ESU 9 Services - ESU 9 Director Drew Harris
- 8. Executive Session
- 9. Adjourn