

KENESAW PUBLIC SCHOOLS

January 13, 2020 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

- 2.A. Re-organization of the Board (Election of Officers)
Superintendent Masters served as temporary Chair.

Superintendent Masters called for nominations for Board President for the 2020 year.
NOMINATIONS FOR PRESIDENT were, _____,

_____ was elected by secret ballot.

President _____ assumed the chair of the board.

NOMINATIONS FOR VICE PRESIDENT were,

_____.

_____ was elected by secret ballot.

NOMINATIONS FOR SECRETARY were, _____,

_____.

_____ was elected by secret ballot.

NOMINATIONS FOR TREASURER were, _____,

_____.

_____ was elected by secret ballot.

3. Reports

- 3.A. Comments from Principal Wiechman
- 3.B. Comments from Principal Richardson
- 3.C. Comments from Superintendent Masters
- 3.D. Board Reports
 - 3.D.1. Negotiations Committee

4. Consent Agenda

Motion to approve the consent agenda and all items 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

- 4.A. Minutes of the December 9, 2019 Regular Board Meeting.
- 4.B. Approval of January Treasurer's Report.
- 4.C. Approval of January Claims. Payroll: \$266,978.41 Claims \$74,319.09 for a total of \$341,297.50.
- 4.D. Approve Hastings Tribune as District's Legal School Newspaper
- 4.E. Approve Perry, Guthery, Haase & Gessford, P.C., L.L.O as District's Legal Counsel for the 2020-2021 School Year
- 4.F. Approve Adams County Bank Kenesaw as the District's Bank Depository
- 4.G. Approval of Board Committees for 2020
- 4.H. Approve the local substitute teaching certificate for Hailey Anderson.
- 4.I. Approve the updated mission and vision statement/motto.
- 4.J. Approve the Transfer of \$15,000 from General Fund to Activities Fund

5. Action Items

5.A. Approval of School Auditor for 2020-2021 School Year

5.B. Approve Contracting with First National Capital Markets for Financial Leadership Services for Superintendents with Carl Dietz

Motion to approve the contract with Carl Dietz 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

6. Discussion Items

6.A. Discuss and review band, science, library, workroom, and classroom renovations and timeline.

6.B. Review Proposed Calendar for 2020-2021 School Year

7. February Master Board Calendar Items

7.A. Incumbent Filing Deadline

7.B. Review School Calendar for 2020-2021 School Year

7.C. Report on School Improvement External Visit

7.D. Approve District Goals

7.E. Complete Negotiations with Teachers

8. Executive Session

9. Adjourn