

Hartington-Newcastle Public Schools Board Meeting
January 11, 2021

Motion by Rosener, seconded by Lange, for the Board of Education to legally convene for the regular January 11, 2021 board meeting at 5:30 p.m. Members present: Candice Climer, Aaron Fuelberth, Jason Heikes, Ian Lange, Dana Rosener, Jason Dendinger. Others present: Supt. A.J. Johnson, Elementary Principal Sarah Edwards, Business Manager Tina Opfer. Members voting aye: Fuelberth, Climer, Rosener, Heikes, Lange, Dendinger. Carried: 6-0.

Notice of meeting was given by publication in the Cedar County News on January 6, 2021, and the Board of Education acknowledged by receipt and agenda. Publication and notice indicated the meeting place, date and time.

President Dendinger called the regular January 11, 2021 Board Meeting to order at 5:30 p.m.

President Dendinger informed all present of the Open Meetings Law and pointed out the copy of the Open Meetings Law Chapter 84 Article 14 poster on the Board Room wall.

Motion by Rosener, seconded by Lange, to approve the consent agenda that includes items #2 December 21, 2020 regular board meeting minutes, #3 Report on School Finances, #4 Approval of Bills (including those covered by the provisions of LB 734), and #5 Recognition of Visitors. Members voting aye: Lange, Rosener, Climer, Fuelberth, Heikes, Dendinger. Members voting nay: none. Carried: 6-0.

See Bills Insert

Motion by Lange, seconded by Fuelberth, to nominate Jason Dendinger for President. Members voting aye: Fuelberth, Climer, Lange, Rosener, Heikes, Dendinger. Members voting nay: none. Carried: 6-0.

Motion by Heikes, seconded by Fuelberth, to nominate Dana Rosener for Vice President. Members voting aye: Lange, Heikes, Fuelberth, Climer, Rosener, Dendinger. Members voting nay: none. Carried: 6-0.

Motion by Rosener, seconded by Heikes, to nominate Candice Climer for secretary. Members voting aye: Fuelberth, Heikes, Lange, Rosener, Climer, Dendinger. Members voting nay: none. Carried: 6-0.

Motion by Heikes, seconded by Fuelberth, to approve the following appointments, elections, and designations:

Approve Mr. Johnson as official attendance officer for District #8, Hartington, Nebraska

Approve Tina Opfer as Business Manager

Approve District Counsel – to be left to the discretion of Superintendent with approval of Board, (Attorneys approved: Perry, Guthery, Haase, and Gessford, KSB Law Firm)

Approve Official School Depository – Bank of Hartington, Cedar Security Bank of Fordyce, Farmers and Merchants Bank of Hartington, and Security Bank of Hartington

Approve Official Newspaper – Cedar County News and Omaha World Herald

Approve Mr. Johnson as Federal Programs Director

Members voting aye: Climer, Rosener, Lange, Fuelberth, Heikes, Dendinger. Members voting nay: none. Carried: 6-0.

Motion by Heikes, seconded by Lange, to approve absentee considerations to waive excessive absences for students in grades 9-12 for first semester. Members voting aye: Rosener, Fuelberth, Heikes, Climer, Lange, Dendinger. Members voting nay: none. Carried: 6-0.

Motion by Heikes, seconded by Fuelberth, to approve 2019 – 2020 School Audit. Members voting aye: Lange, Rosener, Heikes, Climer, Fuelberth, Dendinger. Members voting nay: none. Carried: 6-0.

Motion by Lange, seconded by Fuelberth, to delete Policy 3034. Members voting aye: Fuelberth, Climer, Rosener, Lange, Heikes, Dendinger. Members voting nay: none. Carried: 6-0.

Motion by Fuelberth, seconded by Lange, to approve motion FFCRA Leave to be extended until March 31st. Members voting aye: Climer, Lange, Heikes, Fuelberth, Rosener, Dendinger. Members voting nay: none. Carried: 6-0.

Motion by Fuelberth, seconded by Lange, to approve Jarinda Sudbeck for local sub. Members voting aye: Rosener, Heikes, Climer, Fuelberth, Lange, Dendinger. Members voting nay: none. Carried: 6-0.

Motion by Lange, seconded by Fuelberth, to approve Allie Rosener for local sub. Members voting aye: Heikes, Lange, Fuelberth, Climer, Dendinger. Members voting nay: none. Abstain: Rosener. Carried: 5-0-1 Abstention.

Motion by Fuelberth, seconded by Lange, to approve motion to go into closed session at 5:54 p.m. Members voting aye: Climer, Rosener, Lange, Heikes, Fuelberth, Dendinger. Members voting nay: none. Carried: 6-0.

Motion by Lange, seconded by Fuelberth, to approve motion to come out of closed session at 6:20 p.m. Members voting aye: Fuelberth, Heikes, Lange, Climer, Rosener, Dendinger. Members voting nay: none. Carried: 6-0.

Next board meeting will be February 15 at 6:00 p.m.

Motion by Fuelberth, seconded by Lange, to adjourn at 6:25 p.m. Members voting aye: Fuelberth, Lange, Rosener, Heikes, Climer, Dendinger. Members voting nay: none. Carried: 6-0.

Candice Climer, Secretary