

**MEETING OF THE BOARD OF EDUCATION
CEDAR BLUFFS PUBLIC SCHOOL
JANUARY 11, 2021
CEDAR BLUFFS PUBLIC SCHOOL LIBRARY**

The regular meeting of the Cedar Bluffs Public School Board of Education was called to order by President Pleskac at 7:30 p.m.

Attention was directed to the Nebraska Open Meetings Act Poster, on the North wall

Roll call was taken, Todd Thiesen, Shannon Lubker, Wes Giehler, Garlyn Grosse, Tim Shanahan and Jeremy Pleskac were present.

Grosse moved, second by Giehler to approve the consent agenda of the Organizational meeting. RCV: Thiesen, Lubker, Giehler, Grosse, Shanahan, Pleskac – Yes; motion carried 6-0

Grosse moved, second by Thiesen to suspend policy 8130 and the by-laws so we may re-seat all officers as currently installed. RCV: Thiesen, Lubker, Giehler, Grosse, Shanahan, Pleskac – Yes; motion carried 6-0

Grosse moved, second by Lubker to approve Perry, Guthery, Haase and Gessford as the school district's legal counsel on all matters related to Cedar Bluffs Public School District 78-107. RCV: Thiesen, Lubker, Giehler, Grosse, Shanahan, Pleskac – Yes; motion carried 6-0

Shanahan moved, second by Thiesen to approve that it be resolved, that the official depository of school funds for this School District is hereby designated to be Community State Bank of Cedar Bluffs with First National Bank of Omaha in Fremont approved as a secondary holder of deposits, and that the designation of any other institution as the depository of school funds is hereby withdrawn. RCV: Thiesen, Lubker, Giehler, Shanahan, Pleskac – Yes; Grosse abstained, motion carried 5-0-1 * Let it be noted that Mr. Grosse abstains in this matter as he is a stockholder in Community State Bank of Cedar Bluffs and has filed the proper conflict of interest paperwork.

Giehler moved, second by Shanahan to approve the Wahoo Newspaper as the School District 78-107 official weekly newspaper of record, with the Omaha World Herald serving as the alternative daily newspaper. RCV: Thiesen, Lubker, Giehler, Grosse, Shanahan, Pleskac – Yes; motion carried 6-0

Grosse moved, second by Lubker to ratify all current board policies and regulations. RCV: Thiesen, Lubker, Giehler, Grosse, Shanahan, Pleskac – Yes; motion carried 6-0

Thiesen moved, second by Shanahan to designate the July board meeting as the date for the annual review of board policies. RCV: Thiesen, Lubker, Giehler, Grosse, Shanahan, Pleskac – Yes; motion carried 6-0

Shanahan moved, second by Grosse to approve the regular consent agenda. RCV: Thiesen, Lubker, Giehler, Grosse, Shanahan, Pleskac – Yes; motion carried 6-0

REPORTS – SUPERINTENDENT PTOMEY

1. Career Academy
2. CARES ACT Funding
3. Vaccine Rollout
4. State Aid Recalculation
5. EHA Insurance
6. MOU – FFCRA
7. CARES Allocation #2
8. NASB Legislation Conference

ELEMENTARY PRINCIPAL HANSEN

1. Current quarantine learners
2. Monthly teacher goals

SECONDARY PRINCIPAL HANZEL

1. MAPS testing
2. College Courses
3. Remote Learning Numbers
4. 2nd Quarter & Semester Honor Roll
5. Wildcat Pride High School

REPORT – ATHLETIC DIRECTOR GREENE

1. Team reporting
2. Personnel/evaluation/coaching
3. Important dates for January
4. Awards
5. Booster Club updates
6. Fundraisers/Future Fundraisers
7. Misc./Discussion topics

Shanahan moved, second by Lubker to approve the resolution to designate authorized officials as bank signers. RCV: Thiesen, Lubker, Giehler, Grosse, Shanahan, Pleskac – Yes; motion carried 6-0

Thiesen moved, second by Giehler to approve the contract extension with Mr. Harlan Ptomey as Superintendent. RCV: Thiesen, Lubker, Giehler, Grosse, Shanahan, Pleskac – Yes; motion carried 6-0

Lubker moved, second by Giehler to approve the contract extension with Mr. Ben Hansen as the Elementary Principal. RCV: Thiesen, Lubker, Giehler, Grosse, Pleskac -Yes; Shanahan abstained, motion carried 5-0-1 * Let it be noted that Mr. Tim Shanahan abstains in this matter as he is related by marriage to the individual that action is being taken on and has filed the proper conflict of interest paperwork.

Thiesen moved, Grosse second the approve the contract extension with Ms. Kristina Hanzel as Secondary Principal. RCV: Thiesen, Lubker, Giehler, Grosse, Shanahan, Pleskac – Yes; motion carried 6-0

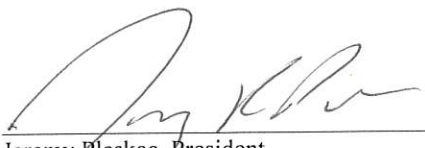
Giehler moved, second by Shanahan to take action to authorize the Superintendent to sign, execute, and deliver all routine business papers and documents, and to otherwise handle and complete all day-to-day business transactions for and on behalf of the district including but not limited to being the official representative for Cedar Bluffs Public Schools on all matters requiring legal representation to include personnel, financial and educational matters and to act as the proxy agent for all Local, State and Federal programs. RCV: Thiesen, Lubker, Giehler, Grosse, Shanahan, Pleskac – Yes; motion carried 6-0

Giehler moved second by Thiesen to approve the MOU with the CBEA granting COVID leave. RCV: Thiesen, Lubker, Giehler, Grosse, Shanahan, Pleskac – Yes; motion carried 6-0

Shanahan moved, second by Lubker to approve Mr. Kendall Albin as a local substitute teacher. RCV: Thiesen, Lubker, Giehler, Grosse, Shanahan, Pleskac – Yes; motion carried 6-0

The next regular Board meeting will be Wednesday, February 10, 2021 in the Cedar Bluffs School Library at 7:30p.m.

President Pleskac adjourned the meeting at 8:19 p.m.



Jeremy Pleskac, President



Shelly Vyhledal, Recording Secretary