Hartington Public School Board Meeting June 13, 2022

Motion by Fuelberth, seconded by Heikes, to legally convene the June 13, 2022, Board of Education Meeting at 5:30 p.m. Members present: Climer, Fuelberth, Heikes, Lange, Rosener, Dendinger. Others present: Superintendent Johnson, High School Principal Uldrich, and Elementary Principal Edwards.

Notice of meeting was given by publication in the Cedar County News on June 8, 2022, and Board of Education acknowledged by receipt and agenda. Publication and notice indicated the meeting place, date and time.

President Dendinger called the June 13, 2022, 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 Fuelberth, seconded by Heikes, to approve the Consent Agenda that includes items #2 May 9, 2022, 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: Fuelberth, Heikes, Lange, Rosener, Climer, Dendinger. Members voting nay: none. Carried: 6-0.

See Bills Insert

Motion by Lange, seconded by Heikes, to approve the Hiland milk bid for 2022 – 2023 lunch program. Members voting aye: Lange, Heikes, Rosener, Fuelberth, Climer, Dendinger. Members voting nay: none. Carried: 6-0.

Motion by Heikes, seconded by Fuelberth, to approve lunch prices for 2022 – 2023 and recommend 15 cents increase across the board and 5 cents increase on milk. Heikes made motion to amend to 10 cents increase across the board and 5 cents increase on milk.

Motion by Lange, seconded by Rosener, to amend motion to 10 cents increase on lunch across the board and 5 cents increase on milk. (Jason amend his motion too) Members voting aye: Rosener, Lange, Heikes, Fuelberth, Climer, Dendinger. Members voting nay: none. Carried: 6-0.

Motion by Rosener, seconded by Lange, to approve summer school contracts for Susan Anderson, La Donna Kneifl, and Julie Steffen. Members voting aye: Fuelberth, Climer, Heikes, Lange, Rosener, Dendinger. Members voting nay: none. Carried: 6-0.

Motion by Lange, seconded by Fuelberth, to approve 10 day summer contract for Tanner Fischer. Members voting aye: Climer, Heikes, Rosener, Fuelberth, Lange, Dendinger. Members voting nay: none. Carried: 6-0.

Special meeting set for June 24th at 5:00 p.m. on building project.

Motion by Lange, seconded by Rosener, to approve sale of chromebooks: Dell 3180 - \$50.00 and Dell 3120 - \$20.00. Members voting aye: Heikes, Lange, Fuelberth, Climer, Rosener, Dendinger. Members voting nay: none. Carried: 6-0.

Motion by Heikes, seconded by Fuelberth, to approve Lauren Barge as a local sub. Members voting aye: Fuelberth, Rosener, Heikes, Lange, Climer, Dendinger. Members voting nay: none. Carried: 6-0.

Motion by Lange, seconded by Heikes, to approve Amanda Kelly as a local sub. Members voting aye: Lange, Heikes, Fuelberth, Climer, Dendinger. Members voting nay: none. Abstain: Rosener. Carried: 5-0-1 abstain.

Motion by Lange, seconded by Fuelberth, to approve make up air unit with air conditioning. Members voting aye: Climer, Rosener, Lange, Heikes, Fuelberth, Dendinger. Members voting nay: none. Carried: 6-0.

Motion by Heikes, seconded by Lange, to approve teacher resignation for Alicia Cornemann. Members voting nay: Fuelberth, Heikes, Rosener, Lange, Climer, Dendinger. Members voting nay: none. Carried: 6-0.

Motion by Fuelberth, seconded by Rosener, to approve Lisa Rolfes for the Spanish teacher position. Members voting aye: Fuelberth, Climer, Heikes, Lange, Rosener, Dendinger. Members voting nay: none. Carried: 6-0.

Motion by Heikes, seconded by Fuelberth, to move into closed session at 6:22 p.m. Members voting aye: Lange, Heikes, Fuelberth, Climer, Rosener, Dendinger. Members voting nay: none. Carried: 6-0.

Motion by Lange, seconded by Fuelberth, to move out of closed session at 7:36 p.m. Members voting aye: Fuelberth, Lange, Heikes, Rosener, Climer, Dendinger. Members voting nay: none. Carried: 6-0.

Next board meeting set for July 11th at 5:30 p.m.

Motion by Fuelberth, seconded by Lange, to adjourn at 7:37 p.m. Members voting aye: Heikes, Lange, Rosener, Climer, Fuelberth, Dendinger. Members voting nay: none. Carried: 6-0.

Candice Climer,	Secretary