

Hartington Newcastle Public School Board Meeting
August 15, 2022

Motion by Fuelberth, seconded by Lange, for the Board of Education to legally convene for the regular August 15 board meeting at 5:32 p.m. Members present: Jason Dendinger, Dana Rosener, Candice Climer, Aaron Fuelberth, Jason Heikes, Ian Lange. Others present: Supt. Johnson, Elementary Principal Sarah Edwards, Business Manager Tina Opfer. Carried: 6-0.

Notice of meeting was given by publication in the Cedar County News on August 10, 2022, 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 August Board Meeting to order at 5:32 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 Lange, to approve the consent agenda that includes items #2 regular July 11, 2022, 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: Rosener, Climer, Fuelberth, Heikes, Lange, Dendinger. Members voting nay: none. Carried: 6-0.

See Bills Insert

Motion by Fuelberth, seconded by Lange, to approve Policy 5045 Student Fees Policy. Members voting aye: Fuelberth, Heikes, Lange, Climer, Rosener, Dendinger. Members voting nay: none. Carried: 6-0.

Motion by Lange, seconded by Fuelberth, to approve Policy 5018 Parental Involvement Policy. Members voting aye: Rosener, Heikes, Fuelberth, Lange, Climer, Dendinger. Members voting nay: none. Carried: 6-0.

Motion by Fuelberth, seconded by Rosener, to approve Policy 5054 Student Bullying Policy. Members voting aye: Lange, Heikes, Fuelberth, Climer, Rosener, Dendinger. Members voting nay: none. Carried: 6-0.

Motion by Heikes, seconded by Lange, to approve Policy 2008 Meetings. Members voting aye: Climer, Heikes, Lange, Fuelberth, Rosener, Dendinger. Members voting nay: none. Carried: 6-0.

Motion by Fuelberth, seconded by Lange, to approve Policy 2010 Preparation for Board Meetings. Members voting aye: Lange, Rosener, Heikes, Fuelberth, Climer, Dendinger. Members voting nay: none. Carried: 6-0.

Motion by Lange, seconded by Fuelberth, to approve Policy 3003.1 Bidding for Construction, Remodeling, Repair or Related Projects Financed with Federal Funds. Members voting aye: Climer, Rosener, Lange, Fuelberth, Heikes, Dendinger. Members voting nay: none. Carried: 6-0.

Motion by Fuelberth, seconded by Lange, to approve Policy 3004.1 Fiscal Management for Purchasing and Procurement Using Federal Funds. Members voting aye: Fuelberth, Lange, Heikes, Climer, Rosener, Dendinger. Members voting nay: none. Carried: 6-0.

Motion by Lange, seconded by Fuelberth, to approve Policy 3012 School Meal Program and Meal Charges. Members voting aye: Heikes, Fuelberth, Lange, Rosener, Climer, Dendinger. Members voting nay: none. Carried: 6-0.

Motion by Fuelberth, seconded by Lange, to approve Policy 3057 Title IX. Members voting aye: Fuelberth, Climer, Rosener, Heikes, Lange, Dendinger. Members voting nay: none. Carried: 6-0.

Motion by Lange, seconded by Heikes, to approve Policy 4056 Resignation of Certificated Staff with option of March 15th. Members voting aye: Heikes, Lange, Fuelberth, Rosener, Climer, Dendinger. Members voting nay: none. Carried: 6-0.

Motion by Fuelberth, seconded by Lange, to approve Policy 5012 Testing and Assessment Program. Members voting aye: Climer, Rosener, Lange, Heikes, Fuelberth, Dendinger. Members voting nay: none. Carried: 6-0.

Motion by Fuelberth, seconded by Rosener, to approve the Early Leave Incentive Program as written. Members voting aye: Fuelberth, Heikes, Climer, Lange, Rosener, Dendinger. Members voting nay: none. Carried: 6-0.

Motion by Fuelberth, seconded by Heikes, to approve contract for Jackie Loecker, School Nurse, for 2022 - 2023. Members voting aye: Lange, Heikes, Rosener, Climer, Fuelberth, Dendinger. Members voting nay: none. Carried: 6-0.

Motion by Heikes, seconded by Fuelberth, to approve Russ Flamig to be the School Vehicle Inspector for 2022 – 2023 school year. Members voting aye: Rosener, Fuelberth, Lange, Heikes, Climer, Dendinger. Members voting nay: none. Carried: 6-0.

Motion by Heikes, seconded by Lange, to approve school fund transfers - \$50,000 from General Fund to Activities Fund. Members voting aye: Fuelberth, Heikes, Rosener, Lange, Climer, Dendinger. Members voting nay: none. Carried: 6-0.

Motion by Lange, seconded by Heikes, to approve School District Goals for 2022-2023. Members voting aye: Rosener, Climer, Heikes, Fuelberth, Lange, Dendinger. Members voting nay: none. Carried: 6-0.

Motion by Heikes, seconded by Fuelberth, to approve Contingency Fund for Building Project at \$75,000 with unanimous consent from the building committee. Members voting aye: Climer, Fuelberth, Heikes, Lange, Rosener, Dendinger. Members voting nay: none. Carried: 6-0.

Motion by Lange, seconded by Fuelberth, to approve Certified Testing Services. Members voting aye: Rosener, Lange, Heikes, Fuelberth, Climer, Dendinger. Members voting nay: none. Carried: 6-0.

Motion by Lange, seconded by Fuelberth, to move into closed session to discuss staff wages at 6:06 p.m. Members voting aye: Fuelberth, Heikes, Lange, Rosener, Climer, Dendinger. Members voting nay: none. Carried: 6-0.

Dana Rosener left at 6:20 p.m.

Motion by Lange, seconded by Fuelberth, to move out of closed session at 6:32 p.m. Members voting aye: Heikes, Lange, Fuelberth, Climer, Dendinger. Members voting nay: none. Absent: Rosener. Carried: 5-0-1 absent.

Motion by Lange, seconded by Fuelberth, to approve Proposal A and cash-in-lieu of \$2,600 and remove years after step 21 on pay scale. Members voting aye: Fuelberth, Heikes, Lange, Climer, Dendinger. Members voting nay: none. Absent: Rosener. Carried: 5-0-1 absent.

Next board meeting – September 12, 2022.

Budget hearing at 5:15 p.m.

Board meeting at 5:30 p.m.

Motion by Lange, seconded by Fuelberth, to adjourn at 6:35 p.m. Members voting aye: Climer, Fuelberth, Heikes, Lange, Dendinger. Members voting nay: none. Absent: Rosener. Carried: 5-0-1 absent.

Candice Climer, Secretary