Hartington-Newcastle Public Schools Board Meeting October 10, 2022

Motion by Lange, seconded by Fuelberth, for the Board of Education to legally convene for the regular October 10, 2022 board meeting at 5:30 p.m. Members present: Candice Climer, Aaron Fuelberth, Ian Lange, Jason Dendinger. Absent: Jason Heikes, Dana Rosener. Others present: Supt. A.J. Johnson, Elementary Principal Sarah Edwards. Members voting aye: Fuelberth, Climer, Lange, Dendinger. Members voting nay: none. Absent: Rosener, Heikes. Carried: 4-0-2 Absent.

Notice of meeting was given by publication in the Cedar County News on October 5, 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 October 10 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 Lange, seconded by Fuelberth, to approve the consent agenda that includes items #2 September 12, 2022, Annual Budget Hearing Minutes, September 12, 2022, regular board meeting minutes, September 28, 2022 Annual Tax Request Hearing 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, Lange, Climer, Dendinger. Members voting nay: none. Absent: Rosener, Heikes. Carried: 4-0-2 Absent.

See Bills Insert

Motion by Fuelberth, seconded by Lange, to approve Morgan Buechler as a sub. Members voting aye: Climer, Fuelberth, Lange, Dendinger. Members voting nay: none. Absent: Rosener, Heikes. Carried: 4-0-2 Absent.

Motion by Lange, seconded by Fuelberth, to close and transfer the bond fund to the general fund. Members voting aye: Fuelberth, Climer, Lange, Dendinger. Members voting nay: none. Absent: Heikes, Rosener. Carried: 4-0-2 Absent.

Motion by Fuelberth, seconded by Lange, to approve the construction change order for \$23, 312. Members voting aye: Lange, Climer, Fuelberth, Dendinger. Members voting nay: none. Absent: Heikes, Rosener. Carried: 4-0-2 Absent.

Next meeting will be November 14 at 5:30 p.m.

Motion by Fuelberth, seconded by Lange, to adjourn at 5:45 p.m. Members voting aye: Fuelberth, Heikes, Climer, Dendinger. Members voting nay: none. Absent: Rosener, Heikes. Carried: 4-0-2 Absent.

Candice Climer.	Secretary		