

Hartington-Newcastle Public Schools Board Meeting
January 10, 2022

Motion by Fuelberth, seconded by Lange, for the Board of Education to legally convene for the regular January 16, 2023 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, High School Principal Corey Uldrich, Elementary Principal Sarah Edwards, Business Manager Tina Opfer. Members voting aye: Fuelberth, Climer, Rosener, Heikes, Lange, Dendinger. Members voting nay: none. Carried: 6-0.

Notice of meeting was given by publication in the Cedar County News on January 11, 2023, 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 16, 2023 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 Lange, to approve the consent agenda that includes items #2 December 12, 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: Heikes, Lange, Fuelberth, Rosener, Climer, Dendinger. Members voting nay: none. Carried: 6-0.

See Bills Insert

Motion by Heikes, seconded by Lange, to nominate Jason Dendinger for President. There were no other nominations so Jason Dendinger was declared President.

Motion by Heikes, seconded by Fuelberth, to nominate Dana Rosener for Vice President. There were no other nominations so Dana Rosener was declared Vice President.

Motion by Lange, seconded by Fuelberth, to nominate Candice Climer for secretary. There were no other nominations so Candice Climer was declared Secretary.

Motion by Fuelberth, seconded by Lange, 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 - Treasurer

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

Motion by Lange, seconded by Heikes, to approve absentee consideration report and waive absences without losing credit. Members voting aye: Climer, Rosener, Heikes, Lange, Fuelberth, Dendinger. Members voting nay: none. Carried: 6-0.

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

Motion by Fuelberth, seconded by Lange, to approve the stage curtains. Members voting aye: Heikes, Rosener, Fuelberth, Lange, Climer, Dendinger. Members voting nay: none. Carried: 6-0.

Motion by Fuelberth, seconded by Lange, to move into closed session for discussion for superintendent's contract at 5:52 p.m. Members voting aye: Fuelberth, Climer, Rosener, Lange, Heikes, Dendinger. Members voting nay: none. Carried: 6-0.

Motion by Lange, seconded by Fuelberth, to approve motion to come out of closed session at 6:18 p.m. Members voting aye: Fuelberth, Heikes, Lange, Rosener, Climer, Dendinger. Members voting nay: none. Carried: 6-0.

Next board meeting will be February 13 at 5:30 p.m.

Motion by Fuelberth, seconded by Lange, to adjourn at 6:19 p.m. Members voting aye: Heikes, Climer, Lange, Rosener, Fuelberth, Dendinger. Members voting nay: none. Carried: 6-0.

Candice Climer, Secretary