

Hartington-Newcastle Public Schools Board Meeting
July 10, 2023

Motion by Fuelberth, seconded by Lange, for the Board of Education to legally convene for the regular July 10, 2023 board meeting at 5:30 p.m. Members present: Dane Rosener, Candice Climer, Aaron Fuelberth, Jason Heikes, Ian Lange, Jason Dendinger. Others present: Supt. A. J. Johnson, High School Principal Corey Uldrich, Elementary Principal Sarah Edwards, Business Manager Tina Opfer. Members voting aye: Rosener, Fuelberth, Lange, Heikes, Climer, Dendinger. Members voting nay: none. Carried: 6-0.

Notice of meeting was given by publication in the Cedar County News on July 5, 2023 and on the school website 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 July 10, 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 June 12, 2023 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: Lange, Rosener, Fuelberth, Heikes, Climer, Dendinger. Members voting nay: none. Carried: 6-0.

See Bills Insert

Motion by Lange, seconded by Fuelberth, to approve Policy 3001 Budget and Property Tax Request. Members voting aye: Fuelberth, Heikes, Lange, Rosener, Climer, Dendinger. Members voting nay: none. Carried: 6-0.

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

Motion by Lange, seconded by Fuelberth, to approve Policy 3033 – Lending Textbooks to Children Enrolled in Private School. Members voting aye: Heikes, Rosener, Fuelberth, Climer, Lange, Dendinger. Members voting nay: none. Carried: 6-0.

Motion by Fuelberth, seconded by Lange, to approve Policy 3036 – Purchasing (Credit) Card Program. Members voting aye: Rosener, Heikes, Lange, Fuelberth, Climer, Dendinger. Members voting nay: none. Carried: 6-0.

Motion by Fuelberth, seconded by Lange, to approve Policy 3059 – Audio and Video Recording. Members voting aye: Fuelberth, Lange, Heikes, Rosener, Climer, Dendinger. Members voting nay: none. Carried: 6-0.

Motion by Fuelberth, seconded by Lange, to approve Policy 4003 – Drug Policy Regarding Drivers. Members voting aye: Rosener, Climer, Fuelberth, Heikes, Lange, Dendinger. Members voting nay: none. Carried: 6-0.

Motion by Fuelberth, seconded by Lange, to approve Policy 4045 – Milk Expression. Members voting aye: Lange, Heikes, Climer, Rosener, Fuelberth, Dendinger. Members voting nay: none. Carried: 6-0.

Motion by Fuelberth, seconded by Lange, to approve Policy 4059 – Behavioral and Mental Health Training. Members voting aye: Rosener, Lange, Fuelberth, Climer, Heikes, Dendinger. Members voting nay: none. Carried: 6-0.

Motion by Fuelberth, seconded by Lange, to approve Policy 5003 – Admission of Part-time Students. Members voting aye: Fuelberth, Heikes, Lange, Rosener, Climer, Dendinger. Members voting nay: none. Carried: 6-0.

Motion by Fuelberth, seconded by Lange, to approve Policy 5004 – Open Enrollment. Members voting aye: Heikes, Lange, Rosener, Climer, Fuelberth, Dendinger. Members voting nay: none. Carried: 6-0.

Motion by Fuelberth, seconded by Lange, to approve Policy 5035 – Student Discipline. Members voting aye: Fuelberth, Rosener, Heikes, Lange, Climer, Dendinger. Members voting nay: none. Carried: 6-0.

Motion by Fuelberth, seconded by Lange, to approve Policy 5049 – Firearms and Weapons. Members voting aye: Lange, Heikes, Fuelberth, Climer, Rosener, Dendinger. Members voting nay: none. Carried: 6-0.

Motion by Fuelberth, seconded by Lange, to approve Policy 5052 – School Wellness. Members voting aye: Climer, Rosener, Heikes, Fuelberth, Lange, Dendinger. Members voting nay: none. Carried: 6-0.

Motion by Fuelberth, seconded by Lange, to approve Policy 5062 – Lice and Nits. Members voting aye: Rosener, Lange, Heikes, Fuelberth, Climer, Dendinger. Members voting nay: none. Carried: 6-0.

Motion by Fuelberth, seconded by Lange, to approve Policy 5064 – Supplement, Not Supplant. Members voting aye: Fuelberth, Heikes, Lange, Rosener, Climer, Dendinger. Members voting nay: none. Carried: 6-0.

Motion by Fuelberth, seconded by Lange, to approve Policy 6003 – Instructional Program. Members voting aye: Climer, Heikes, Rosener, Fuelberth, Lange, Dendinger. Members voting nay: none. Carried: 6-0.

Motion by Fuelberth, seconded by Lange, to approve Policy 6004 Curriculum Development. Members voting aye: Lange, Fuelberth, Rosener, Climer, Heikes, Dendinger. Members voting nay: none. Carried: 6-0.

Motion by Fuelberth, seconded by Lange, to delete Policy 5063 – Instructional Program. Members voting aye: Heikes, Fuelberth, Lange, Climer, Rosener, Dendinger. Members voting nay: none. Carried: 6-0.

Motion by Heikes, seconded by Fuelberth, to approve new office printer for \$15,610.00. Members voting aye: Heikes, Lange, Rosener, Fuelberth, Climer, Dendinger. Members voting nay: none. Carried: 6-0.

Motion by Lange, seconded by Fuelberth, to move into closed session at 6:07 p.m. Members voting aye: Climer, Fuelberth, Heikes, Lange, Rosener, Dendinger. Members voting nay: none. Carried: 6-0.

Motion by Fuelberth, seconded by Lange, to move out of closed session at 6:17 p.m. Members voting aye: Fuelberth, Heikes, Lange, Rosener, Climer, Dendinger. Members voting nay: none. Carried: 6-0.

Motion by Lange, seconded by Fuelberth, to approve non-certified wages. Members voting aye: Climer, Heikes, Rosener, Lange, Fuelberth, Dendinger. Members voting nay: none. Carried: 6-0.

Next board meeting will be August 14th at 5:30 p.m.

Motion by Fuelberth, seconded by Lange, to adjourn at 6:23 p.m. Members voting aye: Fuelberth, Heikes, Lange, Rosener, Climer, Dendinger. Members voting nay: none. Carried: 6-0.

Candice Climer, Secretary