

Hartington-Newcastle Public Schools Board Meeting  
May 8, 2023

Motion by Lange, seconded by Climer, for the Board of Education to legally convene for the regular May 8, 2023 board meeting at 5:30 p.m. Members present: Jason Dendinger, Dana Rosener, Candice Climer, Ian Lange. Absent: Aaron Fuelberth and Jason Heikes. Others present: Supt. A.J. Johnson, High School Principal Corey Uldrich, Elementary Principal Sarah Edwards, Business Manager Tina Opfer. Members voting aye: Rosener, Lange, Climer, Dendinger. Members voting nay: none. Absent: Fuelberth, Heikes. Carried: 4-0-2 Absent.

Notice of meeting was given by publication in the Cedar County News on May 3, 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 May 8, 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 Lange, seconded by Climer, to approve the consent agenda that includes items #2 April 10, 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, Climer, Rosener, Dendinger. Members voting nay: none. Absent: Fuelberth, Heikes. Carried: 4-0-2 Absent.

See Bills Insert

Motion by Lange, seconded by Rosener, to approve the request to state board for retirement exclusion. Members voting aye: Rosener, Climer, Lange, Dendinger. Members voting nay: none. Absent: Fuelberth, Heikes. Carried: 4-0-2 Absent.

Motion by Lange, seconded by Climer, to approve motion for Principals school contracts for 2023-2024. Members voting aye: Rosener, Lange, Climer, Dendinger. Members voting nay: none. Absent: Fuelberth, Heikes. Carried: 4-0-2 Absent.

Motion by Rosener, seconded by Lange, to approve the technology coordinator contract. Members voting aye: Climer, Lange, Rosener, Dendinger. Members voting nay: none. Absent: Fuelberth, Heikes. Carried: 4-0-2 Absent.

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

Motion by Lange, seconded by Rosener, to approve the purchase of chromebooks for the high school. Members voting aye: Climer, Lange, Rosener, Dendinger. Members voting nay: none. Absent: Fuelberth, Heikes. Carried: 4-0-2 Absent.

Motion made by Rosener, seconded by Lange, to approve the sale of both the used chromebooks and the sale of used laptops. Members voting aye: Rosener, Lange, Climer, Dendinger. Members voting nay: none. Absent: Fuelberth, Heikes. Carried: 4-0-2 Absent.

Motion by Lange, seconded by Rosener, to approve construction change order for additional block for the gym. Members voting aye: Lange, Rosener, Climer, and Dendinger. Members voting nay: none. Absent: Fuelberth, Heikes. Carried: 4-0-2 Absent.

Motion by Lange, seconded by Rosener, to approve the construction contingency approval for fire rated doors over the \$10,000 limit set by the board. Members voting aye: Rosener, Climer, Lange, Dendinger. Members voting nay: none. Absent: Fuelberth, Heikes. Carried: 4-0-2 Absent.

Motion by Climer, seconded by Lange, to approve the adult lunch and breakfast prices to \$4.25 for lunch and breakfast to \$2.40. Members voting aye: Lange, Climer, Rosener, Dendinger. Members voting nay: none. Absent: Fuelberth, Heikes. Carried: 4-0-2 Absent.

Next board meeting will be June 12<sup>th</sup> @ 5:30 p.m.

Motion by Lange, seconded by Rosener, to adjourn @ 5:53 p.m. Members voting aye: Rosener, Lange, Climer, Dendinger. Members voting nay: none. Absent: Fuelberth, Heikes. Carried: 4-0-2 Absent.

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Candice Climer, Secretary