Hartington Public School Board Meeting June 12, 2023

Motion by Lange, seconded by Fuelberth, to legally convene the June 12, 2023, Board of Education Meeting at 5:30 p.m. Members present: Fuelberth, Climer, Rosener, Lange, Heikes, Dendinger. Others present: Superintendent Johnson, High School Principal Uldrich, Elementary Principal Edwards, Business Manager Opfer.

Notice of meeting was given by publication in the Cedar County News on June 7, 2023, and Board of Education acknowledged by receipt and agenda. Publication and notice indicated the meeting place, date and time.

President Dendinger called the June 12, 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 Fuelberth, to approve the Consent Agenda that includes items #2 May 8, 2023, 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: Fuelberth, Climer, Rosener, Lange, Heikes, Dendinger. Members voting nay: none. Carried: 6-0.

## See Bills Insert

Motion by Heikes, seconded by Fuelberth, to approve the Hiland milk bid for 2023 – 2024 lunch program. Members voting aye: Heikes, Lange, Rosener, Climer, Fuelberth, Dendinger. Members voting nay: none. Carried: 6-0.

Motion by Climer, seconded by Heikes, to approve lunch prices for 2023 – 2024 and recommend 5 cents increase across the board and 5 cents increase on milk. Members voting aye: Lange, Fuelberth, Heikes, Climer, Rosener, Dendinger. Members voting nay: none. Carried: 6-0.

Motion by Fuelberth, seconded by Lange, to approve the 2023 – 2024 activity prices to increase to \$6.00 and \$5.00. Change season pass prices to \$50.00. Members voting aye: Rosener, Heikes, Lange, Climer, Fuelberth, Dendinger. Members voting nay: none. Carried: 6-0.

Motion by Lange, seconded by Fuelberth, to approve summer school contracts: Susan Anderson, Maddie Sudbeck, La Donna Kneifl, Julie Steffen for 17 days and Pam Anderson for 9 ½ days. Members voting aye: Fuelberth, Heikes, Climer, Lange, Rosener, Dendinger. Members voting nay: none. Carried: 6-0.

Motion by Lange, seconded by Fuelberth, to move into closed session for noncertified wages at 5:53 p.m. Members voting aye: Climer, Rosener, Fuelberth, Lange, Heikes, Dendinger. Members voting nay: none. Carried: 6-0.

Motion by Fuelberth, seconded by Lange, to move out of closed session at 6:11 p.m. Members voting aye: Rosener, Lange, Heikes, Fuelberth, Climer, Dendinger. Members voting nay: none. Carried: 6-0.

Next board meeting set for July 10<sup>th</sup> at 5:30 p.m.

Motion by Fuelberth, seconded by Lange, to adjourn at 6:12p.m. Members voting aye: Fuelberth, Heikes, Lange, Rosener, Climer, Dendinger. Members voting nay: none. Carried: 6-0.

Candice	Climer,	Secretary	