

Hartington Newcastle Public School Board Meeting
August 14, 2023

Motion by Fuelberth, seconded by Lange, for the Board of Education to legally convene for the regular August 14 board meeting at 5:32 p.m. Members present: Jason Dendinger, Dana Rosener, Candice Climer, Aaron Fuelberth, Jason Heikes, Ian Lange. Others present: Supt. Johnson, High School Principal Corey Uldrich, Elementary Principal Sarah Edwards, Business Manager Tina Opfer. Members voting aye: Climer, Fuelberth, Rosener, Lange, Heikes, Dendinger. Members voting nay: none. Carried: 6-0.

Notice of meeting was given by publication in the Cedar County News on August 9, 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 August Board Meeting to order at 5:32 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 regular July 10, 2023, 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: Climer, Fuelberth, Rosener, Lange, Heikes, Dendinger. Members voting nay: none. Carried: 6-0.

See Bills Insert

Motion by Lange, seconded by Fuelberth, to approve Policy 5018 Parental Involvement Policy. Members voting aye: Rosener, Fuelberth, Heikes, Lange, Climer, Dendinger. Members voting nay: none. Carried: 6-0.

Motion by Fuelberth, seconded by Lange, to approve Policy 5045 Student Fees Policy. Members voting aye: Lange, Heikes, Rosener, Climer, Fuelberth, Dendinger. Members voting nay: none. Carried: 6-0.

Motion by Lange, seconded by Fuelberth, to approve Policy 5054 Student Bullying Policy. Members voting aye: Climer, Rosener, Lange, Heikes, Fuelberth, Dendinger. Members voting nay: none. Carried: 6-0.

Motion by Heikes, seconded by Lange, to approve Student Handbook 2023 – 2024. Members voting aye: Heikes, Lange, Rosener, Fuelberth, Climer, Dendinger. Members voting nay: none. Carried: 6-0.

Motion by Fuelberth, seconded by Lange, to approve \$4.60 for an adult lunch prices and \$2.65 for breakfast. Members voting aye: Climer, Rosener, Lange, Heikes, Fuelberth, Dendinger. Members voting nay: none. Carried: 6-0.

Motion by Rosener, seconded by Fuelberth, to approve the School Nurse Contract for 2023 - 2024. Members voting aye: Fuelberth, Heikes, Lange, Rosener, Climer, Dendinger. Members voting nay: none. Carried: 6-0.

Motion by Heikes, seconded by Lange, to approve Russ Flamig as the school vehicle inspector for 2023 – 2024. Members voting aye: Lange, Fuelberth, Rosener, Heikes, Climer, Dendinger. Members voting nay: none. Carried: 6-0.

Motion by Lange, seconded by Fuelberth, to approve the transfer of \$50,000 to the activity fund. Members voting aye: Fuelberth, Heikes, Lange, Climer, Rosener, Dendinger. Members voting nay: none. Carried: 6-0.

Motion by Fuelberth, seconded by Lange, to approve Del Re Heine as a local sub. Members voting aye: Heikes, Fuelberth, Climer, Rosener, Lange, Dendinger. Members voting nay: none. Carried: 6-0.

Motion by Fuelberth, seconded by Heikes, to approve the increased authority for revenue to exceed 3%. Members voting aye: Rosener, Lange, Heikes, Fuelberth, Climer, Dendinger. Members voting nay: none. Carried: 6-0.

Next board meeting – September 11, 2023 at 5:45 p.m.

Motion by Fuelberth, seconded by Lange, to adjourn at 6:00 p.m. Members voting aye: Rosener, Heikes, Climer, Lange, Fuelberth, Dendinger. Members voting nay: none. Carried: 6-0.

Candice Climer, Secretary