Hartington Public School Board Meeting Policy 5045 Student Fees Policy August 19, 2019

Motion by Lange, seconded by Fuelberth, for the Board of Education to legally convene for the Student Fees Policy hearing at 5:20 p.m. Members present: Jason Dendinger, Dana Rosener, Candice Climer, Aaron Fuelberth, Jason Heikes, Ian Lange. Others present: Supt. A. J. Johnson, Business Manager Tina Opfer. Members voting aye: Heikes, Lange, Fuelberth, Climer, Rosener, Dendinger. Members voting nay: none. Carried: 6-0.

Notice of meeting was given by publication in the Cedar County News on August 14, 2019, and the Board of Education acknowledged by receipt and agenda. Notice indicated the meeting place, date and time.

President Dendinger called the Student Fees Policy hearing to order at 5:20 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.

Superintendent Johnson offered testimony on policy.

Motion by Lange, seconded by Fuelberth, to adjourn at 5:23 p.m. Members voting aye: Lange, Heikes, Fuelberth, Climer, Rosener, Dendinger. Members voting nay: none. Carried: 6-0.

Candice Climer,	Secretary	

Hartington Newcastle Public School Board Meeting Policy 5018 Parental Involvement Policy August 19, 2019

Motion by Fuelberth, seconded by Lange, for the Board of Education to legally convene for the Parental Involvement Policy hearing at 5:24 p.m. Members present: Jason Dendinger, Dana Rosener, Candice Climer, Aaron Fuelberth, Jason Heikes, Ian Lange. Others present: Supt. A.J. Johnson, Business Manager Tina Opfer. Members voting aye: Fuelberth, Heikes, Lange, Rosener, Climer, Dendinger. Members voting nay: none. Carried: 6-0.

Notice of meeting was given by publication in the Cedar County News on August 14, 2019, and the Board of Education acknowledged by receipt and agenda. Publication and notice indicated the meeting place, date and time.

President Dendinger called the Parental Involvement Policy hearing to order at 5:24 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.

Superintendent Johnson offered testimony on parental involvement policy.

Motion by Fuelberth, seconded by Lange, to adjourn at 5:24 p.m. Members voting aye: Fuelberth, Heikes, Lange, Rosener, Climer, Dendinger. Members voting nay: none. Carried: 6-0.

Candice Climer,	Secretary	

Hartington Newcastle Public School Board Meeting August 19, 2019

Motion by Fuelberth, seconded by Heikes, for the Board of Education to legally convene for the regular August 19 meeting at 5:30 p.m. Members present: Jason Dendinger, Dana Rosener, Candice Climer, Aaron Fuelberth, Jason Heikes, Ian Lange. Others present: Supt. Johnson, Elementary Principal Sarah Edwards, Business Manager Tina Opfer. Carried: 6-0.

Notice of meeting was given by publication in the Cedar County News on August 14, 2019, 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 5:30 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 Heikes, to approve the consent agenda that includes items #2 regular July 15, 2019, 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 Rosener, to approve Policy 5045 Student Fees Policy. Members voting aye: Rosener, Lange, Heikes, Fuelberth, Climer, Dendinger. Members voting nay: none. Carried: 6-0.

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

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

Motion by Rosener, seconded by Fuelberth, to approve Policy 4039 Employment of Classified Staff. Members voting aye: Lange, Climer, Heikes, Rosener, Fuelberth, Dendinger. Members voting nay: none. Carried: 6-0.

Motion by Lange, seconded by Fuelberth, to approve Policy 5044 Safe Pupil Transportation 10 years, 5 points in 4 years. Members voting aye: Climer, Rosener, Lange, Heikes, Fuelberth, Dendinger. Members voting nay: none. Carried: 6-0.

Motion by Climer, seconded by Fuelberth, to approve Early Leave Incentive Program. Question on #4 – Supt. Johnson will look into it. Members voting aye: Lange, Rosener, Climer, Fuelberth, Heikes, Dendinger. Members voting nay: none. Carried: 6-0.

Motion by Rosener, seconded by Climer, to approve school nurse contract. Members voting aye: Heikes, Lange, Rosener, Fuelberth, Climer, Dendinger. Members voting nay: none. Carried: 6-0.

Motion by Fuelberth, seconded by Climer, to appoint school vehicle inspector Russ Flamig. Members voting aye: Fuelberth, Heikes, Lange, Climer, Rosener, Dendinger. Members voting nay: none. Carried: 6-0.

Motion by Lange, seconded by Fuelberth, to approve local substitute Melissa Lordemann. Members voting aye: Rosener, Fuelberth, Lange, Heikes, Climer, Dendinger. Members voting nay: none. Carried: 6-0.

Motion by Lange, seconded by Rosener, to transfer \$100,000 from general fund to the depreciation fund. Members voting aye: Climer, Fuelberth, Rosener, Heikes, Lange, Dendinger. Members voting nay: none. Carried: 6-0.

Motion by Climer, seconded by Fuelberth, to increase substitute teachers pay to \$110. Members voting aye: Rosener, Fuelberth, Heikes, Climer, Lange, Dendinger. Members voting nay: none. Carried: 6-0.

Next meeting will be September 9, 2019 at 5:30 p.m.

Motion by Fuelberth, seconded by Lange, to adjourn at 5:58 p.m. Members voting aye: Lange, Fuelberth, Heikes, Rosener, Climer, Dendinger. Members voting nay: none. Carried: 6-0.

Candice	Climer.	Secretar	V	