Hartington-Newcastle Public Schools Board Meeting May 20, 2019

Motion by Fuelberth, seconded by Rosener, for the Board of Education to legally convene for the regular May 20, 2019 board meeting at 5:34 p.m. Members present: Jason Dendinger, Dana Rosener, Candice Climer, Aaron Fuelberth, Jason Heikes. Absent: Ian Lange. Others present: Supt. A.J. Johnson, High School Principal Corey Uldrich, Elementary Principal Sarah Edwards, Business Manager Tina Opfer. Members voting aye: Rosener, Heikes, Fuelberth, Climer, Dendinger. Members voting nay: none. Absent: Lange. Carried: 5-0-1 absent.

Notice of meeting was given by publication in the Cedar County News on May 15, 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 May 20, 2019 Board Meeting to order at 5:34 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 Rosener, to approve the consent agenda that includes items #2 April 8, 2019 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: Heikes, Rosener, Climer, Fuelberth, Dendinger. Members voting nay: none. Absent: Lange. Carried: 5-0-1 absent.

Motion by Heikes, seconded by Fuelberth, to approve summer school extended services and add Brody Kelley. Members voting aye: Climer, Rosener, Heikes, Fuelberth, Dendinger. Members voting nay: none. Absent: Lange. Carried: 5-0-1 absent.

Motion by Rosener, seconded by Fuelberth, to request to state board for retirement exclusion. Members voting aye: Fuelberth, Climer, Rosener, Heikes, Dendinger. Members voting nay: none. Absent: Lange. Carried: 5-0-1 absent.

Motion by Heikes, seconded by Rosener, to accept letter of resignation for Brandi Alexander. Members voting aye: Fuelberth, Heikes, Climer, Rosener, Dendinger. Members voting nay: none. Absent: Lange. Carried: 5-0-1 absent.

Motion by Climer, seconded by Heikes, to network improving project. Members voting aye: Heikes, Fuelberth, Rosener, Climer, Dendinger. Members voting nay: none. Absent: Lange. Carried: 5-0-1 absent.

Motion by Rosener, seconded by Fuelberth, to approve contract for technology coordinator. Members voting aye: Rosener, Climer, Fuelberth, Heikes, Dendinger. Members voting nay: none. Absent: Lange. Carried: 5-0-1 absent.

Next board meeting will be June 17, 2019 at 5:30 p.m.

Motion by Climer, seconded by Fuelberth, to adjourn at 5:50 p.m. Members voting aye: Heikes, Rosener, Climer, Fuelberth, Dendinger. Members voting nay: none. Absent: Lange. Carried: 5-0-1 absent.

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Candice	Climer.	Secretary	