Board Minutes August 11, 2022

The Central Valley Board of Education met in Regular Session at 7:00 p.m. Monday, August 11, 2022, in the Elementary School Library. Posted location: Greeley Citizen. Posted date: August 4, 2022

The Open Meeting Law posted on the library for review.

Members present were: Superintendent Malander, Principal Todd Beck, Principal Connie Shafer, Activities Director Kevin Wood, President Nick Shoemaker, Jeremy Straka, Ross Butcher, Michael Rosander, Ted Nekoliczak, Jillyn Klein and 2 patrons.

Motion by Butcher seconded by Nekoliczak to adopt the agenda. Roll call votes 6 ayes. Motion carried.

Motion by Rosander seconded by Klein to accept the Claims (General/Building). Roll call votes 6 ayes. Motion carried.

Motion by Nekoliczak seconded by Straka to accept the Financial Report. Roll call votes 6 ayes. Motion carried.

Activity Reports was discussed.

Principals/Activity Director reported on: High school teacher schedules and enrollment summary was discussed. August 12 is a teacher workday, August 15 will be teacher inservice. August 16 – First day of school. August 15 – Elementary having an Open House. Fall Sports have started. Homecoming set for September 9th against Anselmo- Merna.

Superintendent Malander discussed the budget timeline coming up which is known as LB 644. LB 644 states if Central Valley Public School District exceeds the 2022-2023 allowable growth percentage criteria of a 2% base limitation percentage increase plus the real growth percentage increase for the 2022-2023 budget year on overall expenditures, which includes the bond fund, building fund, and general fund and all other taxing funds. A joint hearing with the county will take place on Thursday, September 22, 2022, at the Greeley County Courthouse Conference Room at 6:00 p.m. Then the Central Valley Board of Education would then hold a meeting to approve the budget and set the levy on Friday, September 23, 2022, at 6:00 p.m. in the library in the school in Wolbach. If the Central Valley Public School District does not exceed the 2% growth plus real growth percentage increase requirement, we will hold our own regular budget hearing and set the levy on Monday, September 12, 2022, at 7:00 p.m. in Greeley at the Central Valley High School Library and proceed as we have done it in the past.

The new coach bus is in Scotia in the bus barn. Ziemba Roofing will be out to Wolbach to put a membrane on the wall and replace the membrane on the house.

Motion by Klein seconded by Rosander to approve revised Policy #5054 Student Bullying Policy. Roll call votes 6 ayes. Motion carried.

Motion by Rosander seconded by Klein to approve the Staff Handbook, Safety and Security Plan Handbook, Student Handbook, Life Skills Handbook. Roll call votes 6 ayes. Motion carried.

Motion by Rosander seconded by Butcher to move \$200,000.00 to the Depreciation Fund. Roll call vote 6 ayes. Motion carried.

Motion by Klein seconded by Straka to approve the bid for football lockers. Roll call vote 6 ayes. Motion carried.

Motion by Rosander seconded by Nekoliczak to approve Mrs. Malander to sell school property during the 2022-2023 school year. Roll call vote 6 ayes. Motion carried.

Motion by Rosander seconded by Butcher to approve setting the Adult breakfast at \$2.60 and Adult lunches at \$4.25. Roll call vote 6 ayes. Motion carried.

Motion by Rosander seconded by Straka to go into executive session at 8:38 p.m. to discuss Student Option Enrollment. Roll call votes 6 ayes. Motion carried.

Motion by Klein seconded by Nekoliczak to return to open session at 9:00 p.m. with no action taken. Roll call votes 6 ayes. Motion carried.

Motion by Rosander seconded by Klein to deny the option enrollment of Elijah Lobner for the 2022-2023 school year. Roll call vote 6 ayes. Motion carried.

Motion by Nekoliczak seconded by Straka to approve all of Kayla Langer's years of experience. Roll call vote 6 ayes. Motion carried.

Motion by Rosander seconded by Butcher to grant Barbara Anderson an unpaid leave of absence during the 2022-2023 school year. Roll call vote 6 ayes. Motion carried.

Next meeting will be held on Monday, September 12, 2022, at 7:00 p.m. in the High School Library at Greeley. Budget and Levy Hearing Friday, September 23, 2022, at 6:30 p.m. in the Wolbach School Library.

Motion by Nekoliczak seconded by Straka to adjourn the meeting at 9:04 p.m. Roll call votes 6 ayes. Motion carried.

Signed

Ross Butcher Secretary