

Board Minutes
October 10, 2022

The Central Valley Board of Education met in Regular Session at 7:01 p.m. Monday, October 10, 2022, in the Wolbach School Library. Posted location: Greeley Citizen. Posted date: October 6, 2022

The Open Meeting Law posted on the library for review.

Members present were: Superintendent Malander, Principal Todd Beck, Principal Nicholas Carlson, President Nick Shoemaker, Jeremy Straka, Michael Rosander, Ted Nekoliczak, Jillyn Klein and 2 patrons. Absent: Ross Butcher

Motion by Rosander seconded by Klein to excuse the absent board members. Roll call votes 5 ayes, 1 absent. Motion carried.

Butcher arrived at 7:03 p.m.

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

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

Activity Reports was discussed.

Principals reported on: Scholastic Book Fair was a success. Oct. 20 – Fire Safety Day elementary will visit the Scotia Fire Department. Low numbers of parents for the fall parent/teacher conferences. Oct. 18 – End of first quarter. High school reports cards will be sent out on Oct. 20th and the elementary report cards will be sent out on Oct. 26. Oct 19 – FCCLA District 9 Leadership Conference will be in Burwell. Oct. 21 – No school Fall break. Nov. 11–Veteran’s Day Program for the high school will be held at 9:00 a.m. Sports records were handed out. Goldenrod Conference volleyball starts Thursday. Football is in the state playoffs. State Cross Country meet is Friday, Oct. 21 at Kearney Country Club.

Superintendent reported on: Received grant for milk cooler. Waiting on land appraisal for the track. No Board of Education members are enrolled in the schools Blue Cross Blue Shield Insurance plan.

Motion by Klein seconded by Rosander to approve the purchase of a Merchandizer Milk Cooler for the high school cafeteria. Roll call votes 6 ayes. Motion carried.

Motion by Klein seconded by Straka to approve the transfer and closing of the Central Valley Capital Purpose Undertaking Fund (Qualified Improvements) at the Homestead Bank and transferring the money to the General Fund Account at the Homestead Bank. Close the Employee Benefit Fund at the Homestead Bank and transfer the money to the General Fund Account at the Homestead Bank. Roll call votes 6 ayes. Motion carried.

Purchase of air compressor for the shop was tabled for more information and more bids.

Motion by Klein seconded by Straka to approve the Rule 10 Safety Review for the 2022-2023 school year. Roll call vote 6 ayes. Motion carried.

Motion by Straka seconded by Rosander to approve three graduate hours in Group Counseling and three graduate hours in Health Psychology for Skyler Nekoliczak. Roll call vote 6 ayes. Motion carried.

Motion by Klein seconded by Rosander to revise the following policies: Policy 1002 – Creation, Amendment and Distribution of Board of Education Policies; Policy 1003 – Mission Statement; Policy 6003 – Instructional Program.

To renew the following policies: Policy 1001 - General Policy Statement; Policy 2001 – Role of the Board; Policy 2002 – Organization of the Board, Board Officers, check Signing, and Committees; Policy 2003 – Development and Education of Board Members; Policy 2004 – Oath of Office; Policy 2005 – Conflict of Interest; Policy 2007 – Reimbursement and Miscellaneous Expenditures; Policy 2011 – Membership in Organizations; Policy 2012 – Board Code of Ethics; Policy 2013 – Violation of Board Ethics; Policy 2014 – Relationship with School Attorney; Policy 2016 – Participation in Insurance Program by Board Members. Roll call vote 6 ayes. Motion carried.

Motion by Butcher seconded by Rosander to the purchase of a 2019 Dodge Caravan GT for Driver's Education. Roll call vote 6 ayes. Motion carried.

Next meeting will be held on Monday, November 14, 2022, at 7:00 p.m. in the Elementary School Library at Scotia.

Motion by Klein seconded by Rosander to adjourn the meeting at 7:52 p.m. Roll call votes 6 ayes. Motion carried.

Signed

Ross Butcher
Secretary