

Board Minutes  
November 14, 2022

The Central Valley Board of Education met in Regular Session at 7:21 p.m. Monday, November 14, 2022, in the High School Library. Posted location: Greeley Citizen. Posted date: November 10, 2022.

The Open Meeting Law posted on the library for review.

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

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

Activity Reports was discussed.

Principals/Activities Directors Report: Mr. Beck and Mrs. Malander have been putting together a handbook for an alternative education program that is geared towards building a workforce. Our safety team will be attending the training at the Holiday Inn on Wednesday. Mr. Beck hosted principals from Loup City and Anselmo-Merna at our school. Central Valley FFA attended the District 8 Livestock judging contest in Broken Bow on Wednesday, Nov. 9 – Our Junior High placed 4<sup>th</sup> overall with top places of 9<sup>th</sup> by Dalton Dugan, 10<sup>th</sup> by Cale Grossart, and 18<sup>th</sup> by Caden Straka out of 142 students. Congratulations to other Junior High participants Ty Klein, Tanner Schultz, Nevaeh Klemptner, Austin Dush, Landon Shoemaker, Dallas Wadsworth, Kinley Nelson, and Dale Barr. Our Junior team placed 16<sup>th</sup> overall! With top placing of 48<sup>th</sup> by Chism Goodrich, 52<sup>nd</sup> by Emalee Leth out of 148 students. Congratulations to Hannah Young for participating in the Junior Contest. On November 23 the one-act team will be performing at the auditorium for the high school at 1:00 p.m. School will be dismissed at 2:00 p.m. High School music concert for Christmas will be December 6<sup>th</sup> at the auditorium at 7:00 p.m. Mr. Beck has requested Bobby Truhe, from KSB Law to come out and do a presentation to our students grade 6-12 on technology and dangers of misuse of technology. He also has requested him to present to the board on members rights and responsibilities. On October 28 several high school students went to the elementary to discuss and participate in drug prevention and awareness. November 9 the elementary building hosed a one-act festival. November 11 Veteran's Day program at both sites. November 19 – Girls Night Out at the Elementary building. December 1 – the 3<sup>rd</sup> -6<sup>th</sup> grade field trip to the Orpheum Theater in Omaha for the Nutcracker. December 2 Cougar Community Recognition. Mrs. Linke will be taking six 6<sup>th</sup> graders to the Science Olympiad in Kearney on December 7. Volleyball finished season 15-14; football season 10-2; Junior High football 5-0; junior high volleyball went undefeated. Winter sports have started practice.

Superintendent reported that we have received the milk cooler from the Equipment Grant.

Committee Reports: Tonight, was the first meeting for negotiations.

Motion by Butcher seconded by Klein to approve three graduate hours in Social Science Research in Ag Science for Brenlyn Freeman. Roll call votes 6 ayes. Motion carried.

Motion by Straka seconded by Nekoliczak to approve the 2021-2022 Audit and Annual Financial Report. Roll call votes 6 ayes. Motion carried.

Motion by Straka seconded by Klein to approve the letter to the Nebraska Department of Education regarding internal control for the Central Valley Public Schools. Roll call vote 6 ayes. Motion carried.

Motion by Nekoliczak seconded by Straka to approve the Interlocal Agreement with the Village of Wolbach regarding the use of the football field and improvements on the crow's nest. Roll call vote 6 ayes. Motion carried.

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

The playground equipment was tabled so Mr. Carlson could get another bid.

The Air Compressor for the High School shop was tabled for another bid.

Motion by Straka seconded by Nekoliczak to approve amending Policy 3030 Automatic External Defibrillator (AED) Program. Roll call vote 6 ayes. Motion carried.

Motion by Klein seconded by Rosander to approve the reviewing of the following policies: Policy 3002 - Deposits; Policy 3004 – General Purchasing & Procurement; Policy 3005 – School Activity Fund; Policy 3007 – Review of Bills; Policy 3008 – Gifts, Grants and Bequests; Policy 3009 – Audit; Policy 3010 – Insurance; Policy 3011 – Transportation; Policy 3013 – Emergency Closings; Policy 3014 – Use of School Property; Policy 3015 – Time Away from School Activities; Policy 3016 – Smoking; Policy 2017 – Press Releases; Policy 3018 – Denial of Access to School Property; Policy 3020 – Copyright Compliance; Policy 3021 – Operation of School Business Office; Policy 3022 – Volunteers; Policy 3024 – Booster Clubs and Parent-Teacher Organizations; Policy 3025 – Returned and Outstanding Checks; Policy 3026 – Handbooks; Policy 3027 – Resolution of Conflicts Between Parent of School Issues; Policy 3028 – Sex Offenders; Policy 3029 – Distribution of Flyers Advertising Non-school Organizations; Policy 3032 – Copying Fees for School District Records; Policy 3033 – Lending Textbooks to Children Enrolled in Private Schools; Policy 3035 – Chain of Command; Policy 3036 – Purchasing (Credit) Card Program; Policy 3037 – Petty Cash Policy; Policy 3041 – Crisis Team Duties; Policy 3044 – Incidental or De Minimis Use of Public Resources; Policy 3045 – Use of Sniffer Dog; Policy 3047 – Data Breach Response; Policy 3048 – Communicable Disease; Policy 3049 – Drones and Unmanned Aircraft; Policy 3050 – Technology in the Classroom. Roll call vote 6 ayes. Motion carried.

Next meeting will be held on Monday, December 12, 2022, at 7:00 p.m. in the Elementary School Library at Scotia.

Motion by Butcher seconded by Straka to adjourn the meeting at 8:28 p.m. Roll call votes 6 ayes. Motion carried.

Signed

Ross Butcher  
Secretary