

Board Minutes  
February 8, 2023

The Central Valley Board of Education met in Regular Session at 7:02 p.m. Monday, February 8, 2023, in the High School Library. Posted location and date: Cedar Valley News, February 2, 2023.

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 3 patrons.

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

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

Activity Reports was discussed.

Principals/Activities Director reported on: Finished with MAP testing. The Elementary will be updating the K-2 reading series and move the third grade to ReadyGEN along with the 4<sup>th</sup> – 6<sup>th</sup> grades. Feb. 13 – Decorating with Dad, Feb. 14 – Classroom Valentine parties, Feb. 15 – Spelling Bee in Spalding, Feb. 17 – No School State Wrestling, Feb. 19 – FFA Week begins, Feb. 21 – FFA Barnyard at the Elementary. Feb. 22 – Conference Speech at Spalding. Feb. 27 to March 3 – Read Across America Week. March 3<sup>rd</sup> & 10<sup>th</sup> – No School. March 5 – Speech students will perform for Central Valley at the High School at 6 pm. March 6<sup>th</sup> – JH Quiz Bowl at UNK. March 6 – District Speech at Humphrey. FFA District was held today, several teams qualified for State FFA. Feb. 13, 14 & 16 - Girls sub district basketball. Feb. 20, 21 & 23 Boys sub district basketball. March 1 – 4 Girls State Basketball, March 8 – 11 Boys State Basketball. District Wrestling starts Friday. State Wrestling if Feb. 16 -18.

Superintendent reported on: Will be writing a grant with the help of the ESU 10 and Applied Connective for a new telephone system. Waiting for bids on E-Rate Grant for wireless routers, so far, no bids.

Motion by Rosander seconded by Nekoliczak to approve resignation from Karen Quijada effective January 20, 2023. Roll call votes 6 ayes. Motion carried.

Motion by Nekoliczak seconded by Klein to approve the hiring of Tyler Beaty as an elementary para for the remaining 2022-2023 school year. Roll call vote 6 ayes. Motion carried.

Motion by Butcher seconded by Rosander to approve purchasing laptops for the 2023-2024 school year. Roll call vote 6 ayes. Motion carried.

Motion by Straka seconded by Nekoliczak to approve reducing the credit hours required for Visual and Performing Arts from 10 hours to 5 hours beginning with the 2023-2024 freshmen. Roll call vote 6 ayes. Motion carried.

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

Motion by Rosander seconded by Klein to approve a extended contract for Patricia Butcher for the summer of 2024. Roll call votes – Butcher – abstain, Rosander – aye, Nekoliczak – aye, Shoemaker – aye, Straka - aye. Motion carried.

Motion by Klein seconded by Straka to approve a extended contract for Amanda Shoemaker for the summer of 2024. Roll call votes Rosander – aye, Nekoliczak – aye, Klein – aye, Shoemaker – abstain, Straka – aye, Butcher - aye. Motion carried.

Motion by Klein seconded by Nekoliczak to approve extended contracts for Danielle Killinger, Erika Klassen for the summer of 2023. Brenlyn Freeman, Kathleen Kennedy, Danielle Killinger, Erika Klassen, Mandy McClure, Candace Poss, Staci Rother, Dawn Stromp, and Julia Wright for the summer of 2024. Roll call vote 6 ayes. Motion carried.

Motion by Rosander seconded by Straka to approve three graduate hours in Moving Math: How to Use Differentiated Math Stations; three graduate hours in Shifting Your Focus to the Science of Reading and three graduate hours in PBIS 101 (Positive Behavior Supports) for Holly Perrott. Roll call vote 6 ayes. Motion carried.

Motion by Nekoliczak seconded by Straka to approve the 2023-2024 school calendar. Roll call vote 6 ayes. Motion carried.

Motion by Rosander seconded by Nekoliczak to approve the Special Education Contracts for the 2023-2024 school year with ESU #10. Roll call vote 6 ayes. Motion carried.

Ice Machine was tabled for more information.

Motion by Nekoliczak seconded by Straka to go into executive session at 8:42 p.m. to discuss personnel. Roll call votes 6 ayes. Motion carried.

Motion by Rosander seconded by Nekoliczak to return to open session at 9:50 p.m. with no action taken. Roll call votes 6 ayes. Motion carried.

Motion by Rosander seconded by Klein to approve contracts as presented for Ann Holley, Mandy McClure, Candace Poss, Dawn Stromp, Kevin Wood, Nick Carlson, Todd Beck and Amy Malander for the 2023-2024 school year. Roll call vote 6 ayes. Motion carried.

Motion by Rosander seconded by Klein to approve the non-certified wages as presented for the 2023-2024 school year. Roll call vote 6 ayes. Motion carried.

Next meeting will be held on Monday, March 13, 2023, at 7:00 p.m. in the Elementary School Library at Scotia.

Motion by Klein seconded by Straka to adjourn the meeting at 9:55 p.m. Roll call votes 6 ayes. Motion carried.

Signed

Ross Butcher  
Secretary