Hartington Newcastle Public School Board Meeting August 10, 2020

Motion by Lange, seconded by Fuelberth, for the Board of Education to legally convene for the regular August 10 board meeting at 5:32 p.m. Members present: Jason Dendinger, Dana Rosener, Candice Climer, Aaron Fuelberth, Jason Heikes, Ian Lange. Others present: Supt. Johnson, High School Principal Corey Uldrich, Elementary Principal Sarah Edwards, Business Manager Tina Opfer. Carried: 6-0.

Notice of meeting was given by publication in the Cedar County News on August 5, 2020, 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 August Board Meeting to order at 5:32 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 Lange, seconded by Fuelberth, to approve the consent agenda that includes items #2 regular July 13, 2020, board meeting 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: Rosener, Climer, Fuelberth, Heikes, Lange, Dendinger. Members voting nay: none. Carried: 6-0.

See Bills Insert

Principals excused from board meeting.

Motion by Rosener, seconded by Fuelberth, to approve Policy 5045 Student Fees Policy. Members voting aye: Climer, Rosener, Lange, Heikes, Fuelberth, Dendinger. Members voting nay: none. Carried: 6-0.

Motion by Rosener, seconded by Lange, to approve Policy 5018 Parental Involvement Policy. Members voting aye: Heikes, Climer, Fuelberth, Rosener, Lange, Dendinger. Members voting nay: none. Carried: 6-0.

Motion by Lange, seconded by Fuelberth, to approve 5054 Student Bullying Policy 5054. Members voting aye: Heikes, Lange, Fuelberth, Climer, Rosener, Dendinger. Members voting nay: none. Carried: 6-0.

Motion by Rosener, seconded by Climer, to approve School Nurse Contract. Members voting aye: Fuelberth, Rosener, Heikes, Climer, Lange, Dendinger. Members voting nay: none. Carried: 6-0.

Motion by Heikes, seconded by Fuelberth, to approve School Vehicle Inspector Russ Flamig for 2020 – 2021 school year. Members voting aye: Climer, Lange, Heikes, Rosener, Fuelberth, Dendinger. Members voting nay: none. Carried: 6-0.

Motion by Heikes, seconded by Lange, to approve school fund transfers - \$100,000 to Depreciation Fund, \$50,000 to Athletics Fund. Members voting aye: Fuelberth, Heikes, Lange, Climer, Rosener, Dendinger. Members voting nay: none. Carried: 6-0.

Motion by Heikes, seconded by Fuelberth, to approve and increase sub pay from \$110 to \$120. Members voting aye: Rosener, Climer, Lange, Heikes, Fuelberth, Dendinger. Members voting nay: none. Carried: 6-0.

Motion by Lange, seconded by Rosener, to approve school district goals for 2020 – 2021 school year. Members voting aye: Heikes, Lange, Rosener, Climer, Fuelberth, Dendinger. Members voting nay: none. Carried: 6-0.

Motion by Lange, seconded by Fuelberth, to approve the return to school plan for the 2020 – 2021 school year. Members voting aye: Rosener, Lange, Heikes, Fuelberth, Climer, Dendinger. Members voting nay: none. Carried: 6-0.

Motion by Fuelberth, seconded by Lange, to approve bowling as a sport to co-op with Cedar Catholic. Members voting aye: Fuelberth, Heikes, Lange, Climer, Rosener. Members voting nay: none. Abstain: Dendinger. Carried: 5-0-1 Abstain.

Next meeting will be September 14, 2020 at 5:30 p.m.

Motion by Fuelberth, seconded by Lange, to adjourn at 6:08 p.m. Members voting aye: Heikes, Climer, Lange, Fuelberth, Rosener, Dendinger. Members voting nay: none. Carried: 6-0.

o 1: OI:	c .	
Candice Climer,	Vacratary	