

MINUTES
REGULAR MEETING
BOARD OF EDUCATION DISTRICT #62
WEDNESDAY, AUGUST 9, 2023 @ 6:30 P.M.
SCRIBNER – SNYDER BAND BUILDING

OPEN THE MEETING

Call the meeting to order at 6:30 p.m. Scribner-Snyder President, Laura Schnoor presiding.

Open Meetings Act

Notice of this meeting was properly published in a newspaper of general circulation by advance Public Notice with notice and advance agenda given to all members of the board prior to the meeting date. Scribner-Snyder personnel Joe Peitzmeier, Sharon Meyer and Malia Nemecek were in attendance.

The Pledge of Allegiance was recited.

Roll Call

A call of roll showed 5 members present: Janis Baker, Don Beck, Aaron Lange, Matt Kruse and Laura Schnoor.

Absent – Mike Fischer

Welcoming of Visitors

No Visitors Present

INFORMATIONAL REPORTS

Board Members

- NASB Area Membership Meeting – September 20
- Watermelon Feed
- Mike Fischer arrived at 6:42 pm
- Great showing of staff and students participating in the parade. Comments from the Community that the band sounded great.

Principal Nemecek reported on the following items:

- New Para's: Amber Kuehl, Janis Baker and Harley Baker
- Handbooks complete
- New students
- Open House – August 15th 5-6:30 pm
- Upcoming Events:
 - a. Fall Sports Kick-Off at LV – August 11
 - b. EHC Conference Meeting – August 16
 - c. One-Act auditions – August 18-24
 - d. Softball at Uehling – August 17
 - e. VB Jamboree at LV – August 21
 - f. Football at Ponca – August 25
 - g. Band traveling to State Fair – August 30
 - h. Picture Day – August 31

Superintendent Peitzmeier reported on the following items:

- **Legislative Issues:**
 - LB 644 Joint public hearing – September 21
- **Finance:**
 - Budget work meeting
 - Staffing complete
- **Curriculum:**
 - Early Childhood Program approval
- **Facilities:**
 - Summer Projects Report

- Freezer/Handrails
- Workshops/Meetings:
 - Staff Inservice
 - Administrator Days
 - NASB Conference – November 15-17
- Miscellaneous:
 - Fair Watermelon
 - NASB Achievement Awards
 - EHC Conference Meeting - August 16

Updated the Board on Superintendent attendance/absences

ACTION ITEMS

Approval of the Consent Agenda

Lange moved to approve the Consent Agenda as presented. This includes the approval of the agenda, the July 12, 2023 Regular Minutes, Treasurers Report (attachment 1), Financial Reports (attachment 2), General Fund expenses (attachment 3), Special Building Fund expenses (attachment 4) and placed them on file. Beck seconded and motion carried 6-yes.

Budget Hearing Date

Kruse moved to set the date of the Budget Hearing for September 27, 2023 at 6:30 pm. Beck seconded and motion carried 6-yes.

Property Tax Levy Hearing Date

Fischer moved to set the date of the Property Tax Levy Hearing for September 27, 2023 immediately following the Budget Hearing. Kruse seconded and motion carried 6-yes.

Discuss, Consider, and Take Necessary Action to Approve the Band Trip to the State Fair

use moved to approve the band trip to the state fair as presented. Baker seconded and motion carried 6-yes.

Policy Review

Lange moved to approve board policies: Section 700, 702.01 – 711.0. “Business Operations” as reviewed. Beck seconded and motion carried 6-yes.

Discuss, Consider, and Take all Necessary Action to Approve the Resolution to Increase the District’s Base Growth Percentage by up to an Additional Seven Percent or other Maximum Amount as Permitted by Law

Beck moved to approve the resolution to increase the district’s base growth percentage by up to an additional seven percent or other maximum amount as permitted by law. Fischer seconded and motion carried 6-yes. (attachment 5)

Discuss, Consider, and Take Necessary Action to Approve the Settlement Agreement with Trane

Fischer moved to approve the Settlement Agreement with Trane and authorize the Board President to execute the Settlement Agreement on behalf of the Board. Lange seconded and after discussion motion carried 6-yes. (attachment 6)

Approval of 2023-2024 Parent/Student Handbook, Elementary Handbook, Faculty Handbook, and Support Staff handbook

Kruse moved to approve the Parent/Student Handbook, Elementary Handbook, Faculty Handbook, and Support Handbook for the 2023-2024 school year as presented. Baker seconded and motion carried 6-yes.

Discuss, Consider, and Take Necessary Action to Approve the Purchase of a New Vehicle

Kruse moved to approve the purchase of new vehicles with a price not to exceed \$65,000 as per the specifications provided. Lange seconded and after discussion motion carried 6-yes.

Discuss, Consider, and Take Necessary Action to Transfer Funds from the General Fund to the Depreciation Fund

Trust moved to approve the transfer of \$245,000 from the General Fund to the Depreciation Fund. Fischer seconded and after discussion motion carried 6-yes.

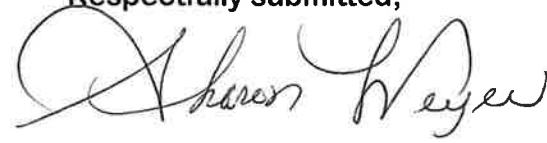
DISCUSSION ITEMS

- A. Return to Learn Plan
- B. Facilities Update
- C. Day Care
- D. Donation

Adjournment

There being no further business on the agenda of this meeting, President Laura Schnoor adjourned the meeting at 8:02 p.m.

Respectfully submitted,



Sharon Meyer
Business Manager

The next regularly scheduled meeting of the Board of Education of District #62, Dodge County, will be Wednesday, September 13, 2023 at 6:30 p.m., in the Scribner-Snyder Band Room. Agenda items are kept continually current in the superintendent's office and may be inspected during regular business hours.