

MINUTES
REGULAR MEETING
BOARD OF EDUCATION DISTRICT #62
WEDNESDAY, SEPTEMBER 13, 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 all members present: Janis Baker, Don Beck, Mike Fischer, Aaron Lange, Matt Kruse and Laura Schnoor.

Welcoming of Visitors

No Visitors Present

INFORMATIONAL REPORTS

Board Members

- NASB Area Membership Meeting – September 20
- Discussion regarding Pre-K

Principal Nemecek reported on the following items:

- Title 1 – Fall Acadience testing
- MAP and NSCAS testing
- P/T Conference on Wednesday, September 27
- In the process of interviewing para's
- Upcoming Events:
 - a. Homecoming Festivities – September 22
 - b. LVS Homecoming Dance – September 22
 - c. SSCS Homecoming Dance – October 7
 - d. E-Sports Tournament – October 7
 - e. Book Fair – September 25-28
 - f. FCCLA Family Game Night – Oct 27
 - g. Band traveling to State Fair – August 30
 - h. Picture Retakes – October 12
 - i. Jr. Class wrapping up fund-raiser

Superintendent Peitzmeier reported on the following items:

- Finance:
 - Budget hearing – September 27, 6:30 pm
 - Staffing update
 - NEBA
- Facilities:
 - Gaga ball pit
- Workshops/Meetings:
 - NASB Conference – November 15-17
 - NDE 2023-24 IDEA Monitoring Process

Updated the Board on Superintendent attendance/absences

ACTION ITEMS

Approval of the Consent Agenda

Fischer moved to approve the Consent Agenda as presented. This includes the approval of the agenda, August 9, 2023 Regular Minutes, August 23, 2023 Special Meeting 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.

Policy Review

Lange moved to approve board policies: Section 800, 801.01 – 805.01 “Support Services” as reviewed with Supt. Peitzmeier’s recommendation to rescind 801.04 “Bus Safety Program” as it is replaced by 801.13. Baker seconded and motion carried 6-yes.

DISCUSSION ITEMS

- A. Return to Learn Plan
- B. Facilities Update
- C. Trane Report
- D. Co-op
- E. Early Childhood Playground

EXECUTIVE SESSION

Motion to Enter Executive Session

Lange moved to enter executive session with respect to real estate transactions at 8:07 pm after discussion Beck seconded and motion carried 5-yes, 1-no (Kruse)


Motion to Return to Regular Session

Fischer moved to resume Regular Session at 9:26 pm. Baker seconded and motion carried 6-yes.

Adjournment

There being no further business on the agenda of this meeting, President Laura Schnoor adjourned the meeting at 9:28 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, October 11, 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.