

**MINUTES
REGULAR MEETING
BOARD OF EDUCATION DISTRICT #62
WEDNESDAY, OCTOBER 11, 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 and Sharon Meyer were in attendance.

The Pledge of Allegiance was recited.

Roll Call

A call of roll showed 5 members present: Janis Baker, Don Beck, Mike Fischer, Aaron Lange and Laura Schnoor. 1 absent (Kruse)

Welcoming of Visitors

No Visitors Present

INFORMATIONAL REPORTS

Board Members

- Building and Grounds Committee met with the City of Scribner Committee

Principal Nemecek reported on the following items:

- Attendance for the Parent/Teacher Conferences
- Homecoming Dance was held on October 7th. Thanks to Mrs. Schroetlin and the student council for putting together a great dance.
- Esports Tournament was held on October 7th
- Jake Brainard reached out and would like to be more involved at the school.
- End of 1st Quarter is October 19th with a 1:30 pm dismissal and no school for students on October 20th and 23rd.
- Students will celebrate their good behavior at the end of each quarter with PBIS rewards.
- Book Fair

Superintendent Peitzmeier reported on the following items:

- Finance:
 - Budget has been submitted
 - Staffing update
 - Audit in progress
 - Vehicle purchase
- Curriculum:
 - Smeal partnership
- Workshops/Meetings:
 - NASB Area Membership Meeting
 - NASB Conference – November 15-17
 - Attended Labor Relations Meeting in Lincoln
 - MTSS/CIP
- Miscellaneous:
 - Fall Activities

Updated the Board on Superintendent attendance/absences

ACTION ITEMS

Approval of the Consent Agenda

Beck moved to approve the Consent Agenda as presented. This includes the approval of the agenda, the September 13, 2023 Regular Minutes, September 27, 2023 Special Meeting Minutes, Treasurers Report (attachment 1), Financial Reports (attachment 2), General Fund expenses (attachment 3) and placed them on file. Lange seconded and motion carried 5-yes, 1-absent (Kruse).

Policy Review

Beck moved to approve board policies: Section 900, 901.0 – 905.09. “Buildings and Sites” as reviewed. After discussion Fischer seconded and motion carried 5-yes, 1-absent (Kruse)

Discuss, Consider, and Take Necessary Action to Approve Open Enrollment Capacities Resolution and Appendix I

Lange moved to approve the Open Enrollment Capacities Resolution and Appendix I (attachment 4). After discussion Baker seconded and motion carried 5-yes, 1-absent (Kruse).

Discuss, Consider, and Take Necessary Action Regarding Renewal of the Football Co-op with Logan View Public Schools for the 2024-2025 and 2025-2026 School Years

Fischer moved to renew the Football Co-op with Logan View Public Schools for the 2024-2025 and 2025-2026 school years. After discussion Lange seconded and motion carried 5-yes, 1-absent (Kruse).

DISCUSSION ITEMS

- A. Return to Learn Plan
- B. Facility Study/Strategic Plan

EXECUTIVE SESSION

Motion to Enter Executive Session

Fischer moved to enter executive session with respect to real estate transactions at 7:25 pm. Beck seconded and motion carried 5-yes, 1-absent (Kruse)

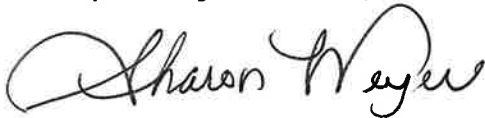
Motion to Return to Regular Session

Lange moved to resume Regular Session at 8:06 pm. Baker seconded and motion carried 5-yes 1-absent (Kruse)

Adjournment

There being no further business on the agenda of this meeting, President Laura Schnoor adjourned the meeting at 8:16 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, November 8, 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.