

MINUTES
REGULAR MEETING
BOARD OF EDUCATION DISTRICT #62
WEDNESDAY, JANUARY 10, 2024 @ 6:30 P.M.
SCRIBNER – SNYDER BAND BUILDING

OPEN THE MEETING

Call the meeting to order at 6:30 p.m. Scribner-Snyder Superintendent Peitzmeier 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, Malia Nemecek and Sharon Meyer were in attendance.

The Pledge of Allegiance was recited.

CONFLICT OF INTEREST STATEMENTS

ROLL CALL

A call of roll showed all members present: Janis Baker, Don Beck, Dyann Bradbury, Mike Fischer, Aaron Lange and Laura Schnoor.

ELECTION OF PRESIDENT

Superintendent Peitzmeier called for nominations for president. Fischer nominated Schnoor for president. Fischer made a motion that nominations cease and a unanimous ballot be cast for Laura Schnoor. Baker seconded and motion carried 5-yes, 1 abstain (Schnoor).

Laura Schnoor was elected President of the Board of Education for 2024 on 1 ballot, receiving 5 votes, a majority of those voting.

President Schnoor now presiding.

ELECTION OF VICE- PRESIDENT

President Schnoor called for nomination for vice-president. Lange nominated Fischer for vice-president. Bradbury made a motion that nominations cease and a unanimous ballot be cast for Mike Fischer. Beck seconded and motion carried 5-yes, 1 abstain (Fischer).

Mike Fischer was elected Vice-President of the Board of Education for 2024 on 1 ballot, receiving 5 votes, a majority of those voting.

ELECTION OF SECRETARY

President Schnoor called for nominations for secretary. Schnoor nominated Lange for secretary. Beck made a motion that nominations cease and a unanimous ballot be cast for Aaron Lange. Bradbury seconded and motion carried 5-yes, 1-abstain (Lange).

Aaron Lange was elected Secretary of the Board of Education for 2024 on 1 ballot, receiving 5 votes, a majority of those voting.

ELECTION OF TREASURER

Bradbury moved to approve Tim Wobken as the SSCS Treasurer for 2024. Baker seconded and motion carried 6-yes.

WELCOMING OF VISITORS

No visitors

INFORMATIONAL REPORTS

Board Members

Discussion regarding the NASB Legislative Issues Meeting.

AD

- Holiday Tournament took place at Logan View
- Wrestlers have been working hard
- JH Girls Basketball and JH Girls/Boys wrestling practices have begun
- Kadyn, Nattie, Zoey, Marah, April, Kloey, Rylee and Gillian qualified for EHC Honor Band
- NCPA Academic All-State honors were awarded for the Fall Season – Hannah and Gillian-Play Production; McKenna-Volleyball; Kristen-Softball
- Host EHC Speech Meet on Feb 21st and District Speech on March 12th
- Pottery night is set for Feb 23rd

Principal Nemecek reported on the following items:

- Start of 2nd Semester – Drop and adds are finishing up and Winter Benchmark testing will begin
- Dodge County Truancy Support
- Shelby Risch (para) resigned
- New para has been hired
- Textbook adoption/rotation list has been updated
- AQuESTT Classifications Report

Superintendent Peitzmeier reported on the following items:

- Legislative Issues:
 - 138th Legislature back in session
- Curriculum:
 - Staffing update - para
- Facilities:
- Workshops/Meetings:
 - NRCSA Conference – March 23-24
 - Midland Mock Interviews – January 19
- Miscellaneous:
 - Filing Deadlines

Updated the Board on Superintendent attendance/absences

ACTION ITEMS

APPROVAL OF THE CONSENT AGENDA

Bradbury moved to approve the Consent Agenda as presented. This includes the approval of the agenda, the December 13, 2023 Regular Meeting Minutes, Treasurers Report (attachment 1), Financial Reports (attachment 2), General Fund expenses (attachment 3), and placed them on file. Baker seconded and motion carried 6-yes.

SELECTION OF BANK DEPOSITORY FOR DISTRICT FUNDS

Fischer moved that Scribner Bank be designated as the depository for all School District #62 checking accounts for 2024. Beck seconded and motion carried 6-yes.

SET REGULAR BOARD MEETING DATES AND TIME

Fischer moved that regular meetings of the Scribner-Snyder Board of Education be held on the second Wednesday of each month at 6:30 p.m. Bradbury seconded and after discussion motion carried 6-yes.

BOARD AUTHORIZATION FOR SUPERINTENDENT ACTIONS

Lange moved that the Board of Education authorizes and grants the Superintendent or his designee authority to represent the District in all matters relating to local, state, and federal programs and funds, such as but not limited to Title Programs, ESU #2 Co-op purchasing of supplies, E-Rate, etc. Baker seconded and motion carried 6-yes.

DESIGNATE THE DISTRICT OFFICIAL NEWSPAPER FOR PUBLICATION

Beck moved that the Rustler-Sentinel be designated as the official newspaper for the SSCS School District. Lange seconded and after discussion motion carried 6-yes.

DESIGNATE THE DISTRICT'S LEGAL COUNSEL

Bradbury moved to designate the attorneys of Perry Law Firm as the district legal counsel. The District reserves the right to use the legal services of Legal Counsel for the Nebraska Association of School Boards, as may be needed. Baker seconded and motion carried 6-yes.

CONSIDER AND TAKE NECESSARY ACTION REGARDING MEMBERSHIP IN THE NEBRASKA SCHOOL BOARDS ASSOCIATION

Fischer moved to approve membership in the Nebraska School Boards Association. Lange seconded and after discussion motion carried 6-yes.

CONSIDER AND TAKE NECESSARY ACTION REGARDING REAUTHORIZATION OF ESSER III SAFE RETURN PLAN AS PRESENTED

Beck moved to approve the reauthorization of ESSER III safe return plan as presented. Bradbury seconded and after discussion motion carried 6-yes.

CONSIDER AND TAKE NECESSARY ACTION ON RENEWAL OF SCHOOL INSURANCE

Bradbury moved to continue the school insurance coverage with EMC through Swanson Insurance. Baker seconded and after discussion motion carried 6-yes.

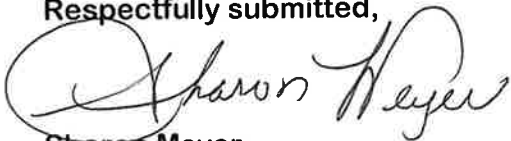
DISCUSSION ITEMS

- A. Return to Learn Plan
- B. Committee Assignments for 2024
- C. Superintendent Evaluation

ADJOURNMENT

There being no further business on the agenda of this meeting, President Laura Schnoor adjourned the meeting at 7:55 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, February 14th 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.