

Hay Springs Public School
BOARD of EDUCATION MEETING
January 13th, 2020
MEETING MINUTES

Meeting was called to order by President Johnson at 6:39 pm in the school conference room, followed by the Pledge of Allegiance and the pointing out of the posting of the Open Meetings Law.

Roll Call was taken with B. Johnson, M. Reed, G. Heiting, D. Russell, M. Kearns, and S. Henry present. School personnel in attendance included: Superintendent Mr. Lechtenberg, Principal Mr. Hagge, and Bookkeeper Mrs. Wolken, Mrs. Strotheide

Motion to approve agenda, was made by M. Reed and seconded by G. Heiting. Roll Call Vote Passed 6/0

I. Reorganization of Board Action Items:

- Motion was made by G. Heiting and seconded by M. Kearns to approve the officers for 2020 the same as elected in 2019. Roll Call Vote passed 6/0

II. Review/Approval of Committee Assignments:

- Motion was made by M. Kearns and seconded by D. Russell to approve the Committee Assignments as presented. Roll Call Vote passed 6/0.

III. Open Forum

Administrator Reports

- Superintendent – Mr. Lechtenberg submitted a written report to the board.
 - o Ameresco-Vestibule improvement
 - o NASB Monthly Board Updates
 - o District Annual Report
 - o Real Estate Update
 - o Board Retreat Dates
- Principal Mr. Hagge had a written report for the board.
- Director of Student Services Mrs. Marx submitted a written report to the board.
- AD Kudrna submitted a written report to the board.
- Mr. Reimann updated the board with a technology report.

There were no public comments.

IV. Discussion items included the following:

- Lister-Sage Report-None
- Building Improvement- D Goebell Vestibule and possible financing
- Beef to School Lunch Report-S. Henry
 - Two Beef and Two Hogs scheduled for January 22 at Sturgis SD
- Board/Superintendent Goal setting
- Superintendent 2020-22 contract changes
- Random Mandatory drug testing policy for students and staff
- Policy Review of NASB recommended updates
- Board Winter Retreat
- Board of Education election filing (Shavona, Greg, Miriam)
 - Review policy Board Elections and Terms of Office
- **Finance Committee**
 - December Account Income and Expense summary and balances
 - January Payables **\$40,137.02**
 - January Payroll Liabilities **\$216,176.93**

Action Items included:

V. Action Items

- Motion to approve the December 9th Regular meeting minutes, was made by S. Henry and seconded by M. Kearns. Roll Call Vote Passed 6/0.
- Motion to approve December ending account summary and January payables in the amount of \$40,137.02, and Payroll in the amount of \$216,176.93, was made by D. Russell and seconded by S. Henry. Roll Call Vote passed 6/0. M. Reed abstained from check #7926 and #7927.
- Motion to Approve the concrete and Elementary door part of the Vestibule Improvement project (for \$19,895.00) was made by G. Heiting and seconded by M. Kearns. Roll Call Vote passed 6/0
- No action was taken on the Motion to Approve Board/Superintendent 2020-22 Goals.
- Motion to Approve Superintendent 2020-22 contract wording changes was made by S. Henry and seconded by G. Heiting. Roll Call Vote passed 6/0
- Motion to approve Policy Updates for policy 403.02 Child Abuse Reporting, 404.06 Harassment by Employees, 503.08 Married Students or Students with Children, 507.02 Student Directory Information, 604.11 Citizenship, 706.01 Purchasing Procedures, 801.04 Bus Safety Program and 5101 Students, with corrections as discussed, was made by G. Heiting and seconded by M. Reed. Roll Call Vote passed 6/0.
- Motion to go into Executive Session to discuss personnel issues and concerns, certified staff negotiations and Superintendent goal setting was made by M. Reed and seconded by D. Russell. Roll Call Vote passed 6/0
- President Johnson declared the board in executive session at 8:51pm.
- President Johnson declared the Board out of executive session at 9:21pm.

- Motion to come out of executive session was made by S. Henry and seconded by G. Heiting. Roll Call Vote passed 6/0.
- President Johnson adjourned the meeting at 9:25 pm.

VI. Adjournment at 9:25 pm

VII. Next Meeting- February 10th, 2020 @ 6:30 pm in conference room.

- 2020-21 Calendar
- 2020-22 Negotiations
- Drug Testing
- School District Annual Report