

Hay Springs Public School
BOARD of EDUCATION MEETING
February 10th, 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, and M. Kearns present.

Motion to excuse S. Henry was made by M. Kearns and seconded by M. Reed. Roll Call Vote passed 5/0.

School personnel in attendance included: Superintendent Mr. Lechtenberg, Principal Mr. Hagge, and Bookkeeper Mrs. Wolken

Motion to approve agenda for the February 10th meeting, was made by M. Reed and seconded by D. Russell. Roll Call Vote Passed 5/0

I. Open Forum

Administrator Reports

- Superintendent - Mr. Lechtenberg submitted a written report to the board.
 - 2019 Annual Report
 - School Improvement Committee
 - General Information
 - 2019-20 Class Schedule
 - Staff intentions survey
 - Staff In-service plans
 - Mr. L PTO 2/24/2020-2/27/2020
- 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.

II. Discussion items included the following:

- Lister-Sage Report-M Kearns
- Beef to School Lunch Report-S. Henry
- Board Retreat
- Random Mandatory drug testing policy for students and staff
- Policy Review of NASB recommended updates
- 2019 Annual Report
- 2020-21 School Calendar
- **Finance Committee**
 - January Account Income and Expense summary and balances
 - February Payables **\$35,098.14**
 - February Payroll Liabilities **\$228,728.48**

Action Items included:

III. Action Items

- Motion to approve the January 13th Regular meeting minutes, was made by D. Russell and seconded by M. Kearns. Roll Call Vote Passed 5/0.

- Motion to approve January ending account summary and February payables in the amount of \$35,098.14, and Payroll in the amount of \$228,728.48, was made by M. Reed and seconded by D. Russell. Roll Call Vote passed 5/0. M. Reed abstained from check #7962.
- Motion to Approve Superintendent Contract for 2020-22 was made by G. Heiting and seconded by M. Kearns. Roll Call Vote passed 5/0
- 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 the 2020-21 Academic Calendar was made by M. Reed and seconded by M. Kearns. Roll Call Vote passed 5/0
- Motion to Approve, with regrets, the resignation of Terry Rotherham was made by M. Kearns and seconded by G. Heiting. Roll Call Vote passed 5/0.
- Motion to go into Executive Session to discuss personnel issues and concerns, 2020-21, 2021-22 Teacher Negotiated Agreement and staff intentions was made by G. Heiting and seconded by M. Reed. Roll Call Vote passed 5/0.
- President Johnson declared the board in executive session at 8:10 pm.
- President Johnson declared the Board out of executive session at 9:22pm.
- Motion to come out of executive session was made by D. Russell and seconded by M. Kearns. Roll Call Vote passed 5/0.
- President Johnson adjourned the meeting at 9:30 pm.

IV. Adjournment at 9:30 pm

V. Next Meeting- March 9th, 2020 @ 6:30 pm in conference room.

- 2020-21 Class Schedule
- 2020-22 Negotiations
- Drug Testing
- School District Annual Report