

**Hay Springs Public School
SCHOOL BOARD MEETING**

October 11th, 2021

6:30 pm

**Hay Springs Public School
REGULAR MEETING**

- I. The Regular Meeting was called to order by President Johnson at 6:35 pm in the school distance learning room, followed by the Pledge of Allegiance and the pointing out of the posting of the Open Meetings Law.
- II. Roll Call was taken with B. Johnson, M. Reed, S. Henry, M. Kearns and G. Heiting present. School personnel in attendance included Superintendent Mr. Lechtenberg, Principal Mr. Hagge and bookkeeper Mrs. Wolken.
- III. Motion to excuse D. Russell a was made by S. Henry and seconded by M. Kearns. Roll Call Vote passed 5/0.
- IV. Motion to approve the agenda for October 11, 2021 Board Meeting was made by S. Henry and seconded by G. Heiting. Roll Call Vote passed 5/0.
- V. Open Forum
 - Administrative Reports
 - Superintendent – Mr. Lechtenberg
 - Principal- Mr. Hagge
 - Director of Student Affairs– Mrs. Marx
 - Activities Director’s – Ms. Kudrna
 - Technology Coordinator- Mr. Reimann
 - Bookkeeper –Mrs. Wolken

There were no public comments

D. Russell arrived at 6:45 pm

I. Discussion Items

- **Lister-Sage Report**-M. Kearns/G. Heiting
- **Beef to Lunch**- S Henry/G. Heiting
 1. 11/30/21 scheduled 2 beef & 2 Hog to Sturgis Locker in afternoon
- **Building Funding/Potential options**
- **Teacher Negotiations update**
 - **Request to meet 10/20/21**
- **Superintendent Search Procedure update**
 - September 27th 2021 First Board meeting with NASB
 - NASB Community Engagement survey and meeting
- **Curriculum and Instruction**
 - Approval of Nebraska State Standards for English Language Arts, Mathematics, Science, and Social Studies Content
- **Policy update**
 - 402.11 Credit card policy
 - 718.000 Fiscal Management Internal Controls
- **PBIS update**- S. Henry
- **Finance Committee** (September Financial Summary and October payables)
 - o **September** Bank Account summary and balances
 - o **October Payables** \$45,942.60
 - o **October Payroll Liabilities** in the amount of \$234,941.96

VI. Action Items

- Motion to approve the minutes of the September 13th, 2021 Budget Hearing Tax Request Hearing and Regular meeting was made by G. Heiting and seconded by M. Reed. Roll Call Vote passed 4/0 with S. Henry and M. Kearns abstaining.
- Motion to approve the minutes for the September 27, 2021 Board Superintendent Search Workshop was made by S. Henry and seconded by M. Kearns. Roll Call Vote passed 6/0.
- Motion to approve the September ending Financial Account Summary/Balances, October payables in the amount of \$45,942.60 and October payroll liabilities in the amount of \$234,941.96 was made by D. Russell and seconded by M. Reed. Roll Call Vote passed 6/0.
- Motion to approve FFA travel request to attend National FFA Convention and provide transportation, was made by S. Henry and seconded by G. Heiting. Roll Call Vote passed 6/0.
- Motion to approve the Nebraska State Standards for English Language Arts, Mathematics, Science and Social Studies Content was made by M. Kearns and seconded by M. Reed. Roll Call Vote passed 6/0.
- Motion to approve the purchase of Staff Laptop Computers in the amount of \$46,989.00 was made by D. Russell and seconded by S. Henry. Roll Call Vote passed 6/0.
- Motion to approve the renewal of maturing CD's was made by G. Heiting and seconded by M. Kearns. Roll Call Vote passed 6/0.
- Motion to approve pay off of the Signatureny Financial Note and refinance with Security First Bank was made by G. Heiting and seconded by S. Henry. Roll Call Vote passed 6/0.
- Motion to approve the first reading of policy 402.11 and policy 718.00 was made by M. Kearns and seconded by M. Reed. Roll Call Vote passed 6/0.
- Motion to approve the creation of separate credit card accounts for the General Fund and the Activity Fund accounts was made by D. Russell and seconded by S. Henry. Roll Call Vote passed 6/0.
- Motion to approve teacher contract adjustments for Varvel and Mandelko was made by G. Heiting and seconded by M. Kearns. Roll Call Vote passed 6/0.

VII. President Johnson adjourned the meeting at 8:32 pm.

VIII. Next Meeting Dates:

- a. NASB Superintendent Search timeline October 18th
- b. Negotiating Committee Meeting, October 20th, 2021
- c. Regular Board Meeting November 8th 2021

IX. November Agenda items:

- a. Superintendent Evaluation
- b. NASB Superintendent Search Progress update
- c. Negotiations Workshop update