

**Hay Springs Public School  
School Board Meeting  
October 10<sup>th</sup>, 2022  
6:00 PM  
Cafeteria**

**Budget Hearing**

- I. **Call Regular meeting to Order** The regular October meeting of the Hay Springs School District Board of Education is called to order on October 10<sup>th</sup>, 2022 at 6:00 p.m. in the Cafeteria of Hay Springs Public School.
- I. **Meeting Notice:** Per Board Policy, Publication of Board Meeting Notice was published in Sheridan County Journal Star and on School Website the week of October 3, 2022.
- II. Roll Call was taken with the following board members present: B. Johnson, G. Heiting, M. Reed, D. Russell, M. Kearns, J. Anderson. Staff members present included Mr. Clear, Mr. Hagge, Mrs. Wolken, Mrs. Strotheide, Mrs. Holtmeier, Mrs. Sommerville, and Mrs. Marx.
- III. Motion to approve the agenda for October 10, 2022 was made by J. Anderson and seconded by M. Kearns. Roll Call Vote passed 6/0.
- IV. **Administrative Reports**
  - Superintendent – Mr. Clear
  - Principal – Mr. Hagge
  - Sped/Curriculum Director – Mrs. Marx
  - Activities Director – Ms. Kudrna
  - Technology Coordinator – Mr. Reimann
  - Business Manager – Mrs. Wolken
- V. There was no public comment.
- VI. **Discussion Items**
  - **Lister –Sage Report-** M. Kearns/G.Heiting
  - **Beef to Lunch** – G. Heiting/J. Anderson
  - **Bus**
  - **Finance Committee**
    - **September Bank Account summary and balances**
    - **October payables**
    - **October Payroll Liabilities**
- VII. **Action Items**
  - Motion to Approve of the Meeting Minutes for the September 12<sup>th</sup>, 2022, Budget Hearing, Tax request and Levy Hearing **and** Regular meeting as amended, was made by G. Heiting and seconded by M. Kearns. Roll Call Vote passed 6/0.

- Motion to Approve of the September ending Financial Account Summaries/Balances, October Payables in the amount of \$65,870.93 and October Payroll Liabilities in the amount of \$247,308.48 was made by M. Reed and seconded by D. Russell. Roll Call Vote passed 6/0.
- Motion to Approve of the renewal of expiring CDs for 12 month @ 2.5% was made by G. Heiting and seconded by M. Kearns. Roll Call Vote passed 6/0.
- Motion to Approve of the transfer of \$30,000.00 from General Fund to Activity Fund was made by G. Heiting and seconded by D. Russell. Roll Call Vote passed 6/0.
- Motion to approve Red Cross agreement was made by M. Kearns and seconded by M. Reed. Roll Call Vote passed 6/0.
- Motion to Approve the purchase of a New Holland skid steer from Modern Farm for \$52,500.00 was made by D. Russell and seconded by G. Heiting. Roll Call Vote passed 6/0.
- Motion for approval/renewal of Annual Emergency Safety Plan was made by G. Heiting and seconded by M. Kearns. Roll Call Vote passed 6/0.
- Motion to approve the amendment to Teacher Handbook was made by J. Anderson and seconded by D. Russell. Roll Call Vote passed 6/0.

Superintendent Goal Setting with Marcia Herring followed action items.

**VIII.** President Johnson adjourned the meeting at 8:50 pm.

**IX.** Next Meeting Date:

- Regular Board Meeting November 14<sup>th</sup> @ 6:30 p.m.