

**Hay Springs Public School
SCHOOL BOARD MEETING
November 14, 2022
6:30 p.m.
Conference Room
REGULAR MEETING**

I. The regular November meeting of the Hay Springs School District Board of Education is called to order on November 14th, 2022 at 6:30 pm in the Conference Room of Hay Springs Public School. The Pledge of Allegiance followed along with the posting of the Open Meetings Law

Roll Call was taken with the following board members present: B. Johnson, G. Heiting, D. Russell, M. Reed, and M. Kearns.

Motion to excuse J. Anderson was made by G. Heiting and seconded by D. Russell. Roll Call Vote passed 5/0.

Motion to approve the agenda for November 14, 2022 was made by M. Reed and seconded by M. Kearns. Roll Call Vote passed 5/0.

VIII. Admin Reports

- Superintendent – Mr. Clear
- Principal – Mr. Hagge
- Director of Student Affairs – Mrs. Marx
- Activities Director – Ms. Kudrna
- Technology Coordinator – Mr. Reimann
- Business Manager – Mrs. Wolken

IX. Public Comments:

Emma Strotheide thanked the Board for approving the field trip for Physical Fitness Day and Planetarium visit.

Brenda Johnson expressed thanks for a very nice Veterans Day program.

X. Discussion Items

- Lister-Sage
- Transportation
- Beef to School
- E-Rate
- External Visit-Accreditation
- Finance Committee (October Financial Summary and November payables)
 - o October Bank Account summary and balances

- o November Payables \$68,677.46
- o November Payroll Liabilities in the amount of \$244,209.36

XI. Action Items

- Motion to approve the Meeting Minutes for the October 10th, 2022 regular meeting was made by D. Russell and seconded by G. Heiting. Roll Call Vote passed 5/0.
- Motion to approve the October ending Financial Account Summaries/Balances, November payables in the amount of \$68,677.46 and November Payroll Liabilities in the amount of \$244,209.36 was made by M. Kearns and seconded by M. Reed. Roll Call Vote passed 5/0.
- Motion to approve the renewal (@4%for 12 months) of expiring CD was made by G. Heiting and seconded by D. Russell. Roll Call Vote passed 5/0.
- Motion to approve the Purchase of 2022 Case Skid Steer with snow blade and pallet forks, from Titan Machinery (as previous Skid Steer from Modern Farm was not available) with total purchase amount up to \$60,000.00 was made by G. Heiting and seconded by D. Russell. Roll Call Vote passed 5/0.
- Motion to approve the Evaluation of Superintendent was made by D. Russell and seconded by G. Heiting. Roll Call Vote passed 5/0.

President Johnson adjourned the meeting at 8:01 pm.

Next meeting date: December 12, 2022 6:30 pm in Cafeteria