

## Regular Meeting

Monday, June 9, 2025 7:00 PM

High School Media Center, 930 Eads Avenue, Hebron, NE 68370

Present: Nathan Casey, Jeremy Heitmann, Tysen Hissong, Karen Kroll.

Absent: Rob Marsh

Thad Mumm entered meeting at 7:16 pm.

### I. OPENING PROCEDURES

I.A. Call Meeting to Order

I.B. Acknowledge meeting notice and announcement

I.C. Excuse Absent Board Members

Action(s): Excuse absent Board Members Marsh & Mumm. This motion, made by Nathan Casey and seconded by Jeremy Heitmann, Carried.

Voting Summary: Yea: 4, Nay: 0, Absent: 2

### II. APPROVAL OF AGENDA

Action(s): Motion to approve agenda. This motion, made by Nathan Casey and seconded by Karen Kroll, Carried.

Voting Summary: Yea: 4, Nay: 0, Absent: 2

### III. Recognition of Visitors/ Presenters — Communications from the Public:

III.A. Visitors/Presenters: Patron addressed the Board

### IV. APPROVAL OF THE CONSENT AGENDA & ACTION ITEMS

IV.A. Consent Agenda:

IV.A.1. Minutes of previous month's meetings, special meetings, hearings, and work sessions.

IV.A.2. Fund Accounts Total - \$662,249.07

General Fund - \$121,662.55

Lunch Fund - \$13,625.83

Depreciation - \$11,585.00

Payroll - \$515,375.69

#### IV.A.3. Financial Reports

Action(s): Motion to approve the consent agenda and the associated funds in the amount of \$662,249.07. This motion, made by Jeremy Heitmann and seconded by Karen Kroll, Carried.

Voting Summary: Yea: 5, Nay: 0, Absent: 1

#### IV.A.4. Correspondence to the Board and Accommodations

### V. REPORTS, AND DISCUSSION ITEMS

#### V.A. Administrative Reports

##### V.A.1. Jr Sr High School Principal

Discussion: Attendance, Testing, Past events, LB 399.

##### V.A.2. Elementary Principal

Discussion: Attendance, Testing, Enrollment, Past events, Summer school, Preschool enrollment, SPED Director update.

##### V.A.3. Activities Director

Discussion: Academic All State, District Track, State Track, All Tribland Awards, Coaches update, Scheduling update, Rule changes, Record updates.

##### V.A.4. Superintendent

Discussion: Events, meetings.

#### V.B. Board Committee Reports

#### V.C. Discussion Items: Policy 4033, Board Retreat Date, Summer Projects Update

### VI. Action Items:

VI.A. Action(s): Discuss, consider, and take necessary action to approve Policies 4011-4013, 4015-4018. This motion, made by Thad Mumm and seconded by Nathan Casey, Carried.

Voting Summary: Yea: 5, Nay: 0, Absent: 1

VI.B. Action(s): Discuss, consider, and take necessary action to approve the Egan invoice for Gym Resurfacing in the amount of \$11,585. This motion, made by Karen Kroll and seconded by Jeremy Heitmann, Carried.

Voting Summary: Yea: 5, Nay: 0, Absent: 1

### VII. Executive Session if Necessary

#### VII.A. Stated reason for entering into Executive Session:

### VIII. ANNOUNCEMENTS

VIII.A. Next Regular Board of Education Meeting;

Discussion: Next Meeting will be July 14, 2025 at 7:00 pm.

IX. ADJOURNMENT

Action(s): Motion to adjourn at 8:10. This motion, made by Nathan Casey and seconded by Jeremy Heitmann, Carried.

Voting Summary: Yea: 5, Nay: 0, Absent: 1

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Board Secretary