REGULAR BOARD MEETING June 11, 2025

Of the Board of Education of School District No. 61R, Emerson-Hubbard Community Schools, in the County of Dixon, in the State of Nebraska, a/k/a Dixon County School District No. 561, convened in open and public session at 5:30 PM on June 11, 2025, at Emerson-Hubbard's Elementary Library in said district. **Absent:** Kip Ahlers, **Present:** Scott Albrecht, Ryan Beacom, Tricia Belt, Joani Franzluebbers, Ashley Fuchser. Also in Attendance Superintendent Dale Martin, Elementary Principal Dustin Nielsen, MS/HS Principal Chris Blohm, Board Secretary Linda Rohde and community members.

Notice of the meeting was given in advance thereof, according to law, by proper publication in the Nebraska Journal Leader, a designated method for giving notice of the School District. Notice of this meeting was given in advance to all members of the Board of Education. Availability of the Agenda and purpose of the meeting was communicated in the advance notice of the meeting and in the notice to the members of this meeting. All proceedings of the Board of Education were taken while the convened meeting was open to the attendance of the public.

Joani Franzluebbers made a motion to record the absence of Kip Ahlers as unexcused. Tricia Belt seconded the motion. The above motion, having been consented to by more than a majority of the board members of this School District, was declared as passed by the President.

Kip Ahlers: Absent, Scott Albrecht: Yes, Ryan Beacom: Yes, Tricia Belt: Yes, Joani Franzluebbers: Yes, Ashley Fuchser: Yes Yes: 5. No: 0. Absent: 1

Ryan Beacom made a motion to approve the agenda change adding Action Item E – School Policies & Handbooks. Ashley Fuchser seconded the motion. The above motion, having been consented to by more than a majority of the board members of this School District, was declared as passed by the President.

Kip Ahlers: Absent, Scott Albrecht: Yes, Ryan Beacom: Yes, Tricia Belt: Yes, Joani Franzluebbers: Yes, Ashley Fuchser: Yes

Yes: 5, No: 0, Absent: 1

Kip Ahlers arrived at 5:35 pm.

Joani Franzluebbers made a motion to amend Kip Ahlers absence from unexcused to a late arrival @ 5:35 pm. Ryan Beacom seconded the motion. The above motion, having been consented to by more than a majority of the board members of this School District, was declared as passed by the President.

Kip Ahlers: Yes, Scott Albrecht: Yes, Ryan Beacom: Yes, Tricia Belt: Yes, Joani Franzluebbers: Yes, Ashley Fuchser: Yes

Yes: 6, No: 0

Kip Ahlers made a motion to approve the Consent Agenda. Tricia Belt seconded the motion. The above motion, having been consented to by more than a majority of the board members of this School District, was declared as passed by the President. Kip Ahlers: Yes, Scott Albrecht: Yes, Ryan Beacom: Yes, Tricia Belt: Yes, Joani Franzluebbers: Yes, Ashley Fuchser: Yes Yes: 6, No: 0

Kip Ahlers made a motion to approve the Option Enrollment for McKenna Gentrup to Allen. Scott Albrecht seconded the motion. The above motion, having been consented to by more than a majority of the board members of this School District, was declared as failed by the President.

Ryan Beacom: No, Tricia Belt: No, Ashley Fuchser: No, Kip Ahlers: Yes, Scott Albrecht: Yes, Joani Franzluebbers: Yes

Yes: 3, No: 3

Nebraska Rural Community Schools Association (NRCSA) Jack Moles gave a presentation on the program NRCSA offers for schools to the board.

Ryan Beacom left the meeting at 6:25 pm.

Joani Franzluebbers opened the Parent Involvement Hearing at 6:25 pm. Discussion was held. Joani Franzluebbers closed the hearing at 6:29 pm.

Joani Franzluebbers opened the Student Fees Hearing at 6:29 pm. Discussion was held. Joani Franzluebbers closed the hearing at 6:31 pm.

Joani Franzluebbers opened the American Civics Hearing at 6:32 pm. Discussion was held. Joani Franzluebbers closed the hearing at 6:33 pm.

Tricia Belt made a motion to approve the bid from Blazer Protective Products for wrestling room padding. Ashley Fuchser seconded the motion. The above motion, having been consented to by more than a majority of the board members of this School District, was declared as passed by the President.

Ryan Beacom: Absent, Kip Ahlers: Yes, Scott Albrecht: Yes, Tricia Belt: Yes, Joani Franzluebbers: Yes, Ashley Fuchser: Yes

Yes: 5, No: 0, Absent:1

Kip Ahlers made a motion to approve the Breakfast & Lunch Price for 2025-2026 school year with a.10 raise. Breakfast PK-12 - \$2.45; Lunch PK-5 - \$3.40; 6-12 - \$3.50. Joani Franzluebbers seconded the motion. The above motion, having been consented to by more than a majority of the board members of this School District, was declared as passed by the President.

Ryan Beacom: Absent, Kip Ahlers: Yes, Scott Albrecht: Yes, Tricia Belt: Yes, Joani Franzluebbers: Yes, Ashley Fuchser: Yes Yes: 5, No: 0 Absent: 1

Scott Albrecht made a motion to accept the milk bid from Hiland Dairy. Kip Ahlers seconded the motion. The above motion, having been consented to by more than a

majority of the board members of this School District, was declared as passed by the President.

Ryan Beacom: Absent, Kip Ahlers: Yes, Scott Albrecht: Yes, Tricia Belt: Yes, Joani Franzluebbers: Yes, Ashley Fuchser: Yes Yes: 5, No: 0 Absent: 1

Kip Ahlers made a motion to approve on the first reading Policy #5101 Student Discipline and wave the 2nd reading. Tricia Belt seconded the motion. The above motion, having been consented to by more than a majority of the board members of this School District, was declared as passed by the President. Ryan Beacom: Absent, Kip Ahlers: Yes, Scott Albrecht: Yes, Tricia Belt: Yes, Joani Franzluebbers: Yes, Ashley Fuchser: Yes Yes: 5, No: 0 Absent: 1

Tricia Belt made a motion to approve the 1st reading on Policy #1200, 4003, 5401, 3131, 3410, 4009, 5001, 5004, 5103, 5201, 5202Zm 5301, 5414, 5507, 6113, 6400, & 6931. Ashley Fuscher seconded the motion. The above motion, having been consented to by more than a majority of the board members of this School District, was declared as passed by the President. Beacom: Absent, Kip Ahlers: Yes, Scott Albrecht: Yes, Tricia Belt: Yes, Joani Franzluebbers: Yes, Ashley Fuchser: Yes Yes: 5, No: 0 Absent: 1

Joani Franzluebbers made a motion to Rescind Policy #'s 5001 and 6410. Tricia Belt seconded the motion. The above motion, having been consented to by more than a majority of the board members of this School District, was declared as passed by the President. Ryan Beacom: Absent, Kip Ahlers: Yes, Scott Albrecht: Yes, Tricia Belt: Yes, Joani Franzluebbers: Yes, Ashley Fuchser: Yes

Yes: 5, No: 0 Absent: 1

Elementary Principal Dustin Nielsen discussed Elementary projected Fall 2025 enrollment; Summer Camp; Summer Work being completed-General cleaning and some painting. Later in July the installation of stair treads going downstairs and carpet in a few rooms. The door fob system is currently being installed.

MS/HS Principal Chris Blohm discussed Summer work being completed – stripping four classrooms, waxing all classrooms; New water lines in the office area. Gym floor being refinished July 2 - 8. And Transition for new Principal.

Superintendent Dale Martin reported on playground equipment and budget update.

Board Committee report – Coop committee had a meeting with 3 Wakefield and 3 Allen School Board members along with Superintendents of each school for Junior High Sports.

1st Reading Policy Review – 1000's Community will be discussed at a later date.

The next board meeting will be Tuesday, July 15th at 5:45 pm.

Kip Ahlers made a motion to adjourn the meeting @ 8:08. Scott Albrecht seconded the motion. The above motion, having been consented to by more than a majority of the board members of this School District, was declared as passed by the President. Ryan Beacom: Absent, Kip Ahlers: Yes, Scott Albrecht: Yes, Tricia Belt: Yes, Joani Franzluebbers: Yes, Ashley Fuchser: Yes Yes: 5, No: 0, Absent: 1

BY: ______ Joani Franzluebbers President of the Board of Education Of This School District

ATTEST: _____

Linda Rohde Secretary of the Board of Education Of This School District