

Board of Education Special Meeting
Tuesday, December 28, 2021 12:00 PM
Boardroom at 1700 14th Avenue
1700 14th Ave
Nebraska City, NE 68410

1. Call to Order
 - 1.1. Roll Call
 - 1.2. Pledge of Allegiance
 - 1.3. Requests from Board Members to be Absent from this meeting
 - 1.4. Welcome to Visitors and Public
 - 1.5. Approval of Agenda
 - 1.6. Approval of Minutes
2. New Business
 - 2.1. Executive Session
 - 2.2. Executive Session Action Items
3. Adjournment

UNAPPROVED MINUTES
Board of Education Work Session
Monday, December 13, 2021 5:00 PM
Boardroom at Central Office
1700 14th Avenue
Nebraska City, NE 68410

The News Press and B103 were notified.

Notice was published in the Nebraska City News Press on Friday, December 3, 2021 and on the Nebraska City Public Schools website on Monday, November 22, 2021 stating the time and place of the meeting and stating that the known subjects on the agenda were on file and available for public inspection at the District Central Office, 1700 14th Avenue, Nebraska City, Nebraska. Copies of the postings from Friday, December 3, 2021 and Monday, November 22, 2021 are attached to these minutes.

This meeting is subject to the Open Meetings Law and Availability of the Agenda pursuant to Nebr. Rev. Stat. Chapter 84, Article 1412(8). A current copy of the Open Meeting Act is posted in the meeting room and the agenda is available.

1. Call to Order

Board President Kent Blum called the meeting to order at 5:00 PM.

1.1 Roll Call

Kent Blum: Present
Lisa Chaney: Present
Don Loseke: Present
Jeff Frields: Present
Stacie Higgins: Present
Jim Nemeec: Present
Nick Schmitz: Present
Teri Stukenholtz: Absent
Stephen Luther: Present
Present: 8, Absent: 1

Board Member Teri Stukenholtz arrived at 5:10 PM.

2. Presentation

Mr. Chip Kay from Columbus Public Schools gave a presentation on the new Nebraska School Funding proposal.

3. Discussion

4. Adjournment

Order #16613-Motion Passed: Motion to adjourn at 5:57 PM passed with a motion made by Stacie Higgins and seconded by Jim Nemeec.

Kent Blum: Yea
Lisa Chaney: Yea
Don Loseke: Yea
Jeff Frields: Yea
Stacie Higgins: Yea
Stephen Luther: Yea
Jim Nemeec: Yea
Nick Schmitz: Yea
Teri Stukenholtz: Yea

Yea: 9, Nay: 0, Absent: 0

Submitted by Mark Fritch, Secretary

UNAPPROVED MINUTES
Board of Education Regular Meeting
Monday, December 13, 2021
Boardroom at Central Office
1700 14th Avenue
Nebraska City, NE 68410

The Nebraska City News Press and B103 were notified.

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1. Call to Order

Board President, Kent Blum, called the meeting to order at 6:06 PM.

1.1. Roll Call

Kent Blum: Present
Lisa Chaney: Present
Don Loseke: Present
Jeff Fields: Present
Stacie Higgins: Present
Jim Nemec: Present
Nick Schmitz: Present
Teri Stukenholtz: Present
Stephen Luther: Present
Present: 9, Absent: 0

1.2. Pledge of Allegiance

1.3. Requests from Board Members to be Absent from this meeting

1.4. Welcome to Visitors and Public

1.5. Approval of Agenda

Order #16614-Motion Passed: Motion to approve the agenda for December 13, 2021 passed with a motion by Teri Stukenholtz and a second by Stacie Higgins.

Kent Blum: Yea
Lisa Chaney: Yea
Don Loseke: Yea
Jeff Fields: Yea
Stacie Higgins: Yea
Stephen Luther: Yea
Jim Nemec: Yea

Nick Schmitz: Yea
Teri Stukenholtz: Yea

Yea: 9, Nay: 0, Absent: 0

1.6. Public Comment Time

No one addressed the board during Public Comment Time.

1.7. Approval of Minutes

Order #16615-Motion Passed: Motion to approve the minutes from the Work Session and Regular Meeting on November 15, 2021 passed with a motion by Stacie Higgins and a second by Lisa Chaney.

Kent Blum: Yea
Lisa Chaney: Yea
Don Loseke: Yea
Jeff Fields: Yea
Stacie Higgins: Yea
Stephen Luther: Yea
Jim Nemec: Yea
Nick Schmitz: Yea
Teri Stukenholtz: Yea

Yea: 9, Nay: 0, Absent: 0

1.8. Claims and Accounts

Order #16616-Motion Passed: Motion to approve the claims and accounts as presented passed with a motion by Lisa Chaney and a second by Teri Stukenholtz.

General Fund: \$245,087.47; **Payroll Fund:** \$1,139,249.59; **Payroll Benefits Fund:** \$212,522.75; **School Nutrition Fund:** \$259.10; **Building Fund:** \$20,203.61

Kent Blum: Yea
Lisa Chaney: Yea
Don Loseke: Yea
Jeff Fields: Yea
Stacie Higgins: Yea
Stephen Luther: Yea
Jim Nemec: Yea
Nick Schmitz: Yea
Teri Stukenholtz: Yea

Yea: 9, Nay: 0, Absent: 0

1.9. Financial Report

Order #16617-Motion Passed: Motion to approve the financial report as presented passed with the current balance in the treasury being \$-1,264,947.93 (Balance does not include \$2,275,000.00 borrowed from TANS) with a motion by Jim Nemec and a second by Lisa Chaney.

Kent Blum: Yea
Lisa Chaney: Yea
Don Loseke: Yea
Jeff Fields: Yea

Stacie Higgins: Yea
Stephen Luther: Yea
Jim Nemec: Yea
Nick Schmitz: Yea
Teri Stukenholtz: Yea

Yea: 9, Nay: 0, Absent: 0

1.10. Principal's Comments--"What's Happening with the Pioneers!"

2. Old Business

2.1. Policy Revision

Order #16618-Motion Passed: Motion to approve upon second and final reading, the changes to Policy 1003-Mission Statement, "Inspiring a culture of excellence that engages all students in lifelong learning." passed with a motion by Stacie Higgins and a second by Lisa Chaney.

Kent Blum: Yea
Lisa Chaney: Yea
Don Loseke: Yea
Jeff Fields: Yea
Stacie Higgins: Yea
Stephen Luther: Yea
Jim Nemec: Yea
Nick Schmitz: Yea
Teri Stukenholtz: Yea

Yea: 9, Nay: 0, Absent: 0

3. New Business

3.1. Committee Reports

3.1.1. Education, Americanism and Civics Committee

3.1.2. Building and Grounds Committee Finance Committee

3.1.3. Finance Committee

3.1.4. Policy Committee

3.2. Required Policy Revision

Order #16619-Motion Passed: Motion to approve on first and final reading the counsel advised revisions to Board Policy 2009-Public Participation at Board Meetings and 4070-Early Voluntary Separation Program passed with a motion by Kent Blum and a second by Stacie Higgins.

Kent Blum: Yea
Lisa Chaney: Yea
Don Loseke: Yea
Jeff Fields: Yea
Stacie Higgins: Yea
Stephen Luther: Yea
Jim Nemec: Yea
Nick Schmitz: Yea
Teri Stukenholtz: Yea

Yea: 9, Nay: 0, Absent: 0

3.3. Policy Revisions

Order #16620-Motion Passed: Motion to approve on first reading and advance to second reading the revisions to Policy 6004-Curriculum Development, Policy 6013-Teaching Controversial Issues and Policy 6020-Multicultural Education passed with a motion by Jim Nemeč and a second by Lisa Chaney.

Kent Blum: Yea
Lisa Chaney: Yea
Don Loseke: Yea
Jeff Fields: Yea
Stacie Higgins: Yea
Stephen Luther: Yea
Jim Nemeč: Yea
Nick Schmitz: Yea
Teri Stukenholtz: Yea

Yea: 9, Nay: 0, Absent: 0

3.4. Interfund Transfer

Order #16621-Motion Passed: Motion to approve an interfund transfer from depreciation fund to general fund not to exceed \$250,000 to ensure cash for December bills and payroll passed with a motion by Jim Nemeč and a second by Lisa Chaney.

Kent Blum: Yea
Lisa Chaney: Yea
Don Loseke: Yea
Jeff Fields: Yea
Stacie Higgins: Yea
Stephen Luther: Yea
Jim Nemeč: Yea
Nick Schmitz: Yea
Teri Stukenholtz: Yea

Yea: 9, Nay: 0, Absent: 0

3.5. Hayward Intercom

Order #16622-Motion Passed: Motion to approve the bid from Americom Communications as presented passed with a motion by Teri Stukenholtz and a second by Nick Schmitz.

Kent Blum: Yea
Lisa Chaney: Yea
Don Loseke: Yea
Jeff Fields: Yea
Stacie Higgins: Yea
Stephen Luther: Yea
Jim Nemeč: Yea
Nick Schmitz: Yea
Teri Stukenholtz: Yea

Yea: 9, Nay: 0, Absent: 0

3.6. Early Voluntary Separation Program

Order #16623-Motion Passed: Motion to approve the offering of the Early Voluntary Separation Program to eligible certificated employees for 2021-2022 school year passed with a motion by Jim Nemece and a second by Jeff Frields.

- Kent Blum: Yea
- Lisa Chaney: Yea
- Don Loseke: Yea
- Jeff Frields: Yea
- Stacie Higgins: Yea
- Stephen Luther: Yea
- Jim Nemece: Yea
- Nick Schmitz: Yea
- Teri Stukenholtz: Yea

Yea: 9, Nay: 0, Absent: 0

3.7. Option Enrollment

Order #16624-Motion Passed: Motion to approve the option enrollment request for Jacob Arciniega, Kindergarten passed with a motion by Stacie Higgins and a second by Stephen Luther.

- Kent Blum: Yea
- Lisa Chaney: Yea
- Don Loseke: Yea
- Jeff Frields: Yea
- Stacie Higgins: Yea
- Stephen Luther: Yea
- Jim Nemece: Yea
- Nick Schmitz: Yea
- Teri Stukenholtz: Yea

Yea: 9, Nay: 0, Absent: 0

3.8. Superintendent’s Evaluation

The Board of Education reviewed and discussed the performance evaluation of Superintendent, Mark Fritch in open session.

3.9. Superintendent’s Contract

Order #16625-Motion Passed: Motion to approve a one-year contract extension for Superintendent Mark Fritch, through June of 2024 passed with a motion by Kent Blum and a second by Lisa Chaney.

- Kent Blum: Yea
- Lisa Chaney: Yea
- Don Loseke: Yea
- Jeff Frields: Yea
- Stacie Higgins: Yea
- Stephen Luther: Yea
- Jim Nemece: Yea
- Nick Schmitz: Yea
- Teri Stukenholtz: Yea

Yea: 9, Nay: 0, Absent: 0

3.10. Superintendent's Report

Superintendent Fritch shared information about the upcoming Administration Retreat, a recap of the December 8 Professional Development day and upcoming January 3 Professional Development day, the end of the first semester and the progress of the Turf and Dirt Initiative.

4.0. Executive Session

Order #16626-Motion Passed: Motion to enter into executive session for a strategy session with respect to collective bargaining clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual in compliance with the law passed with a motion by Kent Blum and a second by Teri Stukenholtz.

Kent Blum: Yea
Lisa Chaney: Yea
Don Loseke: Yea
Jeff Fields: Yea
Stacie Higgins: Yea
Stephen Luther: Yea
Jim Nemeč: Yea
Nick Schmitz: Yea
Teri Stukenholtz: Yea

Yea: 9, Nay: 0, Absent: 0

The Board entered Executive Session at 7:46 PM.
The Board exited Executive Session at 8:04 PM.

4.1. Executive Session Action Items

There were no action items from Executive Session.

5.0. Adjournment

Order #-Motion Passed: Motion to adjourn at 8:04 PM passed with a motion by Stacie Higgins and a second by Jim Nemeč.

Kent Blum: Yea
Lisa Chaney: Yea
Don Loseke: Yea
Jeff Fields: Yea
Stacie Higgins: Yea
Stephen Luther: Yea
Jim Nemeč: Yea
Nick Schmitz: Yea
Teri Stukenholtz: Yea

Yea: 9, Nay: 0, Absent: 0

Mark Fritch, Secretary

AFFP
NOTICE OF MEETING OTOE COUNTY

Affidavit of Publication

STATE OF NEBRASKA }
COUNTY OF OTOE } SS

NOTICE OF MEETING
OTOE COUNTY SCHOOL DISTRICT 111
IN THE STATE OF NEBRASKA

NOTICE IS HEREBY GIVEN that a Work Session of the Board of Education of Otoe County School District 111, in the State of Nebraska, will be held at 5:00 P.M., December 13, 2021 at Central Office, 1700 14th Avenue, Nebraska City, Nebraska, in the Commons, which meeting will be open to the public. An agenda for such meetings, kept continuously current, is available for public inspection at the office of the Superintendent.

Mark Fritch
Superintendent of Schools
Published in the News-Press December 3, 2021.
#71164 ZNEZ

Kurt Monson, being duly sworn, says:

That he is Editor of the News-Press, a daily newspaper of general circulation, printed and published in Nebraska City, Otoe County, Nebraska; that the publication, a copy of which is attached hereto, was published in the said newspaper on the following dates:

December 03, 2021

That said newspaper was regularly issued and circulated on those dates.

SIGNED:

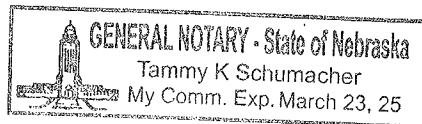
Kurt Monson

Subscribed to and sworn to me this 3rd day of December 2021.

Tammy K Schumacher

Tammy K Schumacher, Otoe County, Nebraska

My commission expires: March 23, 2025



01101377 00071164 402-873-6030

Carla Zaroban
Nebraska City Public Schools
1700 14th Avenue
Nebraska City, NE 68410



NOTICE OF WORK SESSION - DECEMBER 13, 2021

Damien Bertwell

NOV 22, 2021

NOTICE OF MEETING

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Mark Fritch

Superintendent of Schools

AFFP
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inspection at the office of the Superintendent.

Mark Fritch
Superintendent of Schools
Published in the News-Press December 3, 2021.
#71165 ZNEZ

Kit Monlon, being duly sworn, says:

That he is Editor of the News-Press, a
daily newspaper of general circulation, printed and
published in Nebraska City, Otoe County, Nebraska; that
the publication, a copy of which is attached hereto, was
published in the said newspaper on the following dates:

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That said newspaper was regularly issued and circulated
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SIGNED:

Kit Monlon

Subscribed to and sworn to me this 3rd day of December
2021.

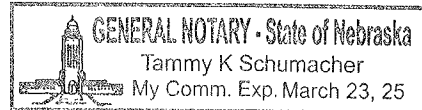
Tammy K Schumacher

Tammy K Schumacher
Otoe County, Nebraska

My commission expires: March 23, 2025

01101377 00071165 402-873-6030

Carla Zaroban
Nebraska City Public Schools
1700 14th Avenue
Nebraska City, NE 68410





NOTICE OF BOARD MEETING - DECEMBER 13, 2021

Damien Bertwell

NOV 22, 2021

NOTICE OF MEETING

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