

## Board of Education Regular Monthly Meeting

Tuesday, April 15, 2025 7:30 PM

FCS Room, Silver Lake Secondary School  
9405 S Lincoln Avenue  
Roseland, NE 68973-0008

### 1. Opening the Meeting

President Lutkemeier opened the meeting at 7:30 pm. The meeting notice was advertised in the April 3rd publication of the Webster County Sun. "The Open Meetings Act" poster was displayed in the meeting room.

#### 1.1. Call to Order

#### 1.2. Pledge of Allegiance

#### 1.3. District Mission Statement

#### 1.4. Nebraska Open Meetings Law

#### 1.5. Publication of the Meeting

#### 1.6. Board Member Roll Call

#### 1.7. Excuse Absent Board Members

N/A - All members present.

### 2. Approval of the Agenda

Approve the agenda as presented passed with a motion by Eric Parr and a second by Brian Karr. Alan Bonifas: Yea, Brant Karr: Yea, Brian Karr: Yea, Adam Klein: Yea, Leon Lutkemeier: Yea, Daren Niemeyer: Yea, Eric Parr: Yea, Jocelyn Serna: Yea, Ryan Sorensen: Yea

### 3. Celebration of Excellence

#### 4. Public Comment

Jennifer Karr was a guest in attendance. No comments were offered.

### 5. Information Items

#### 5.1. Superintendent

Mr. Bauer reported:

1. Accreditation Visit was last Tuesday the 8th. It went well. We have a few minor adjustments to make and need to get NDE a few more board policies, but we should have if finalized in the next week.
2. Today was day 62 of the Legislative session. Day #90 is June 9th.
3. Van updates are going to need to be happening the next three years. I will explain how I would like to proceed.

4. 2010 Bus Turbo is out - Do we want to repair? It is pre DEF. I have reached out to Jamie to see if he thinks 2010 will get added to the grant portal potentially next year.
5. We have partners for the turf tank. We are making the purchase and will figure out the billing with the other two schools and get something set up for how we will partner.

## 5.2. Elementary Principal

Mr. Drake reported:

Enrollment as of 4/14/2025 Total Enrollment: 134

PreK- 26 (17 all day, 9 half day) Kindergarten - 9  
1st Grade - 17  
2nd Grade - 14\*  
3rd Grade - 16  
4th Grade - 23\*  
5th Grade - 16  
6th Grade - 13

Elementary Principal Report April 15, 2025

Completed Events:

March 26: Statewide Tornado Drill

April 3rd: Kindergarten to Pioneer Village April 9th: Edgerton on the Move

Upcoming Events:

April 16, 23, 24: State/District Testing

April 24: 1st and 2nd Grade to Greenlief Training Center

April 30: JH Musical

May 2nd: 4th Grade Field Trip

May 12: Preschool Fun Day

May 13: Last day of Preschool

May 15: Elementary Concert

May 19: Honors Program and Field Day

May 20: Last Day of School

May 21: Last day for teachers

Information:

The blizzard created a power surge that knocked out the light in the south hallway. Had some leaking on north side of gym.

PD/Meetings:

March 18: IXL Unleashed

April 3: Empowering Leaders April 3: CLSD Grant Writing

April 23: Literacy Ad Hoc

April 24: IXL Workshop  
May 1 and 8: CLSD Grant Writing

### 5.3. Secondary Principal

Mr. Jones reported:

#### **Professional Development**

March 19th - TVC Executive Meeting  
April 3rd - NCSA State Principal Meeting  
April 9th - TVC Executive Meeting  
May 21st - Staff In-Service

#### **JH/HS Academics**

March 17th - MAPs Testing - ELA  
March 18th - MAPs Testing - Math  
March 21st - MAPs Testing - Science  
March 21st - MAPs Testing - Reading  
March 25th - Junior ACT  
March 25th - Sophomores Industry Tours  
March 26th - HS Science Fair @ Kearney  
March 27th - MAPs Testing Make-Up  
April 2nd - HC Science Fair  
April 8th - 7th/8th Grade NSCAS Testing - ELA  
April 8th - Junior ACT - Make Up Date  
April 9th - 7th/8th Grade NSCAS Testing - ELA  
April 9th - County Government Day  
April 16th - 7th/8th Grade NSCAS Testing - Math  
April 16th - Senior Trip  
April 17th - 7th/8th Grade NSCAS Testing - Math  
April 23rd - 8th Grade NSCAS Testing - Science  
April 24th - 8th Grade NSCAS Testing - Science  
April 24th - State Science Fair - UNL  
April 28th - State Journalism  
May 2nd - 7th Grade Orientation  
May 2nd - Seniors' Last Day

#### **Other**

25-26 Scheduling is taking place right now  
Finalizing Health Checks - April 8th and 15th  
3rd Quarter Honor Roll has been released

#### **JH/HS Safety Drills**

April Fire Drill - April 29th

### **JH/HS Sports / Activities**

March 17th - Speech Night  
March 18th - District Speech @ GICC  
March 22nd - PowerLifting @ State  
March 24th - TVC Honor Band @ Hastings  
March 26th - JH/HS TVC Quiz Bowl @ Giltner  
March 28th - State Speech  
March 28th - HS Track @ Wilcox  
March 31st - Winter Sports Banquet  
April 1st - HS Track @ Kenesaw  
April 1st - HS Golf @ Elks (Scrimmage)  
April 2nd-4th - FFA @ State  
April 5th - PowerLifting @ Orchard  
April 7th - Activity Pictures  
April 8th - HS Track @ Franklin  
April 8th - JV Track @ Minden  
April 8th - HS Golf @ RC Quad  
April 10th-12th - FBLA @ State  
April 10th - JH Track @ Kenesaw Tri  
April 15th - JH Track @ Sandy Creek  
April 17th - HS Golf @ RC  
April 17th - HS Track @ Shelton  
April 22nd - HS Track @ BH  
April 22nd - JH Track @ Franklin  
April 23rd - Music @ Districts (Elm Creek)  
April 25th - Prom  
April 25th - JV Golf @ Franklin  
April 29th - HS Golf @ RC  
April 29th - JH Track @ Wilcox  
April 30th - FBLA Blood Drive  
April 30th - JH Musical Performance for the Elem. @ HS  
May 1st - JH/HS Spring Concert  
May 1st - JH Musical (Public Performance)  
May 3rd - HS Track @ TVC (Sandy Creek)  
May 3rd - JH Track @ TVC (Sandy Creek)

### **Other**

Athletic Signings

Katy Soucek - York University - Track and Field

### **Other:**

JH Musical Update

25-26 Coaches/Sponsors

Summer Custodial Help

Class of 2025 Graduates

Graduation Help: Leon Lutkemeier, Eric Parr and Ryan Sorensen

JAG Program Update: Financed by a private donor; the Sherwood Foundation invests in Nebraska and Silver Lake was one of a handful chosen for the JAG program. Cost to school \$0 for first 2 years and \$10,000 each year following.

## 6. Consent Agenda

Approve the consent agenda items as presented passed with a motion by Alan Bonifas and a second by Ryan Sorensen.

Alan Bonifas: Yea, Brant Karr: Yea, Brian Karr: Yea, Adam Klein: Yea, Leon Lutkemeier: Yea, Daren Niemeyer: Yea, Eric Parr: Yea, Jocelyn Serna: Yea, Ryan Sorensen: Yea

### 6.1. Minutes

### 6.2. Bills/Transfers/Treasurer's Report

### 6.3. Acceptance/Emergency Modifications of the Agenda

## 7. Action Items

### 7.1. Resignation of Andrea Curlo

Andrea Curlo has resigned from her position as Ag Teacher and Co-FFA Advisor.

Resignation Letter is attached.

Accept the resignation of Andrea Curlo. passed with a motion by Brant Karr and a second by Eric Parr.

Alan Bonifas: Yea, Brant Karr: Yea, Brian Karr: Yea, Adam Klein: Yea, Leon Lutkemeier: Yea, Daren Niemeyer: Yea, Eric Parr: Yea, Jocelyn Serna: Yea, Ryan Sorensen: Yea

### 7.2. Employ Rebecca Jones as 7-12 Ag Teacher

The resignation of Andrea Curlo left an Ag opening. Recommendation to hire Rebecca Jones as the 7-12 Ag Teacher for the 2025-26 school year.

Employ Rebecca Jones as the 7-12 Ag Teacher for the 2025-26 school year passed with a motion by Jocelyn Serna and a second by Daren Niemeyer.

Alan Bonifas: Yea, Brant Karr: Yea, Brian Karr: Yea, Adam Klein: Yea, Leon Lutkemeier: Yea, Daren Niemeyer: Yea, Eric Parr: Yea, Jocelyn Serna: Yea, Ryan Sorensen: Yea

### 7.3. Purchase Grasshopper mower from Hi-Line Motors L.L.C.

Attached is the quote for the Grasshopper with the baggage setup. They are giving us \$5,000 on the Grasshopper in Roseland. We would then move the Mower in Bladen up to Roseland.

\$21,496.50

-\$5,000.00

\$16,496.50

Purchase the grasshopper mower from Hi-Line Motors LLC in the amount of \$16,496.50 passed with a motion by Ryan Sorensen and a second by Brant Karr.

Alan Bonifas: Yea, Brant Karr: Yea, Brian Karr: Yea, Adam Klein: Yea, Leon Lutkemeier: Yea, Daren Niemeyer: Yea, Eric Parr: Yea, Jocelyn Serna: Yea, Ryan Sorensen: Yea

7.4. Elementary Exterior Doors - Jackson Glass, Square Deal estimates.

Jackson Glass - \$24,917.48 (Includes Materials, Taxes, & Labor)

Square Deal - \$22,575 (Includes Materials) Would need to hire someone to do the labor.

Both Estimates are attached.

I would like to expense this out of the Special Building Account.

Approve the bid from Jackson Glass to replace 3 sets of doors on the gym in Bladen in the amount of \$24,917.48 from the Special Building Fund passed with a motion by Alan Bonifas and a second by Eric Parr.

Alan Bonifas: Yea, Brant Karr: Yea, Brian Karr: Yea, Adam Klein: Yea, Leon Lutkemeier: Yea, Daren Niemeyer: Yea, Eric Parr: Yea, Jocelyn Serna: Yea, Ryan Sorensen: Yea

7.5. Approval of the Silver Lake Graduates - Class of 2025

The attached list has the students who are currently on track to graduate from Silver Lake Public Schools in 2025.

To approve for graduation those Seniors who have met the graduation requirements set forth by the Silver Lake Board of Education and Nebraska Department of Education passed with a motion by Ryan Sorensen and a second by Eric Parr.

Alan Bonifas: Yea, Brant Karr: Yea, Brian Karr: Yea, Adam Klein: Yea, Leon Lutkemeier: Yea, Daren Niemeyer: Yea, Eric Parr: Yea, Jocelyn Serna: Yea, Ryan Sorensen: Yea

7.6. Title 1 Representative

Each year the Silver Lake Board of Education needs to appoint a Title 1 representative. This is our point of contact on federal grant applications, audits and all the things that can get a school in trouble if not completed.

If the Board President does not wish to take on the role, Mr. Bauer would be willing to serve in this capacity for another year.

To name Terry Bauer as the Silver Lake Public School authorized representative for all matters relating to Title 1 passed with a motion by Leon Lutkemeier and a second by Brian Karr.

Alan Bonifas: Yea, Brant Karr: Yea, Brian Karr: Yea, Adam Klein: Yea, Leon Lutkemeier: Yea, Daren Niemeyer: Yea, Eric Parr: Yea, Jocelyn Serna: Yea, Ryan Sorensen: Yea

7.7. Certificate of Deposit Transfers (General, Special Building, Bond)

Special Building Fund - \$250,000 (26 week) 4% APY

Special Building Fund - \$250,000 (52 week) 3.8% APY

General Fund - \$400,000 (26 week) 4% APY

Bond Fund - \$270,000 (52 week) 3.8%APY

\* CDARS rates from Pinnacle Bank

Approve moving \$250,000 from Special Building fund into a 26 week CD, \$250,000 From Special Building fund into a 52 week CD, \$270,000 from the Bond fund into a 52 week CD and \$400,000 from the General Fund into a 26 week CD passed with a motion by Brant Karr and a

second by Daren Niemeyer.

Alan Bonifas: Yea, Brant Karr: Yea, Brian Karr: Yea, Adam Klein: Yea, Leon Lutkemeier: Yea, Daren Niemeyer: Yea, Eric Parr: Yea, Jocelyn Serna: Yea, Ryan Sorensen: Yea

#### 7.8. Extra Duty Assignments

Mr. Sluka and Mr. Jones have set the extra duty assignments for the 2025-26 school year. See attached.

Approve the extra-duty assignments as presented passed with a motion by Jocelyn Serna and a second by Adam Klein.

Alan Bonifas: Yea, Brant Karr: Yea, Brian Karr: Yea, Adam Klein: Yea, Leon Lutkemeier: Yea, Daren Niemeyer: Yea, Eric Parr: Yea, Jocelyn Serna: Yea, Ryan Sorensen: Yea

#### 7.9. Mini Van update

Approve Mr. Bauer trading in the Silver Mini-van and getting a newer mini van/suv. I think we can get something nice somewhere in the neighborhood of \$25,000. Some discussion took place on running our school buses through the preventive maintenance service program provided by Cummins in Kearney over the summer.

Approve Mr. Bauer trading in the 2004 Chevy Venture mini van and purchasing a new mini van/suv amount not to exceed \$25,000 passed with a motion by Daren Niemeyer and a second by Leon Lutkemeier.

Alan Bonifas: Yea, Brant Karr: Yea, Brian Karr: Yea, Adam Klein: Yea, Leon Lutkemeier: Yea, Daren Niemeyer: Yea, Eric Parr: Yea, Jocelyn Serna: Yea, Ryan Sorensen: Yea

#### 8. Discussion/Information Items

##### 9. Future Agenda Items

The next regular board of education meeting is set for May 13th (Tues) at 7 pm in Bladen at the Elementary.

##### 10. Adjournment

To adjourn the meeting at 8:32 pm passed with a motion by Ryan Sorensen and a second by Alan Bonifas.

Alan Bonifas: Yea, Brant Karr: Yea, Brian Karr: Yea, Adam Klein: Yea, Leon Lutkemeier: Yea, Daren Niemeyer: Yea, Eric Parr: Yea, Jocelyn Serna: Yea, Ryan Sorensen: Yea