

Board of Education Regular Meeting
Media Center, Twin River High School
816 Willard Ave
PO Box 640
Genoa, NE 68640
Monday, January 17, 2022 7:30 PM

David Baxa: Present
John Nelson: Present
Dan Preister: Present
John Reeg: Absent
Jennifer Swantek: Present
Chelsa Thompson: Present
John Reeg: Present

1. Meeting Called to Order - Superintendent of Schools - President Pro-Tem
 - 1.1. Open Meeting Law
 - 1.2. Meeting Properly Published and Posted
 - 1.3. Rules for Public Participation Stated
2. Roll Call
 - 2.1. Excused/Unexcused Absences
3. Election of Officers
 - a. President
 - b. Vice-President
 - c. Secretary
4. Appoint Treasurer
5. Appoint Members of Committee on American Civics
6. Appoint Members to the Following Committees
 - a. Buildings & Grounds
 - b. Transportation
 - c. Negotiations
7. Approval of Agenda
8. Approval of Minutes of Previous Meetings

9. Program Spotlight
10. Treasurer's Financial Report
11. Approval of Claims
12. Reports of Administrators and Committees
 - 12.1. Visitors
 - 12.2. Principal's Reports
 - 12.3. Activities Report
 - 12.4. Superintendent Report
 - 12.5. Board of Education Committee Report(s)
13. Old Business
14. New Business
 - 14.1. Consider and Take Possible Action to Declare Equipment (See Exhibit A) as Excess Material and Unfit for School Purposes and Directs Superintendent to Dispose of Items Properly Whether By Disposal or Sale
 - 14.2. Consider and Take Possible Action to Approve Negotiated Agreement with the Twin River Education Association for the 2022 - 2023 School Year
 - 14.3. Consider and Take Possible Action to Approve Second Resolution of The Board of Education to select The Construction Manager at Risk Contract Delivery System
 - 14.4. Consider and Take Possible Action to Approve Contract for Architect Services with Clark-Enerson
 - 14.5. Consider and Take Possible Action to Accept Resignation(s)
 - 14.5.1. Approve Retirement Agreement and Resignation of Superintendent Weidner
 - 14.6. Consider and Take Possible Action to Approve New Hire(s)
15. Discuss, consider and take all necessary action to retain a superintendent search firm.
16. Date, Time, and Location of Next Meeting

Date: February 21, 2022

Time: 7:30 P.M.

Location: Media Center, Elementary Building

17. Executive Session

18. Adjournment

Jennifer Swantek, Board President

Dan Preister, Board Secretary

Board of Education Regular Meeting
Media Center - Twin River Elementary School Building
816 Willard Avenue
Genoa, NE 68640
Monday, December 20, 2021 5:00 PM

David Baxa: Present
John Nelson: Present
Dan Preister: Present
John Reeg: Present
Jennifer Swantek: Present
Chelsa Thompson: Present

1. Meeting Called to Order

1.1. Open Meeting Law

1.2. Meeting Properly Published and Posted

1.3. Rules for Public Participation Stated

2. Roll Call

2.1. Excused/Unexcused Absences

All board members present.

3. Approval of Agenda

4. Approval of Minutes of Previous Meetings

Motion to Approve Minutes of Previous Meetings Passed with a motion by Dan Preister and a second by John Reeg.

David Baxa: Yea, John Nelson: Yea, Dan Preister: Yea, John Reeg: Yea, Jennifer Swantek: Yea, Chelsa Thompson: Yea

5. Program Spotlight - FCCLA Group

Isabella Ferris and Laynie Allen gave a presentation about their FCCLA STAR project and their experience at FCCLA Nationals in Nashville, Tennessee. McKenzie King was part of the project but was unable to be present tonight. They competed in the STAR project in the Chapter Service Project category. Their project, Bingo, Bracelets, and Beyond won first place nationally among 7th and 8th graders that they competed against. Garrett Alexander and Logan Kershaw also competed amongst fellow 7th and 8th graders and received 3rd place nationally for their project Chapter in Review. Both Garrett and Logan were unable to attend tonight. The process of

competing in a STAR project is very time consuming, but it teaches many skills that benefit them now and will benefit them in their future families, careers, and communities. They gave the school board and administration appreciation for all of their support in FCCLA.

6. Treasurer's Financial Report

Motion to Approve Treasurer's Financial Report Passed with a motion by John Nelson and a second by John Reeg.

David Baxa: Yea, John Nelson: Yea, Dan Preister: Yea, John Reeg: Yea, Jennifer Swantek: Yea, Chelsa Thompson: Yea

7. Approval of Claims

Motion to Approve Claims Passed with a motion by Dan Preister and a second by John Reeg.

David Baxa: Yea, John Nelson: Yea, Dan Preister: Yea, John Reeg: Yea, Jennifer Swantek: Yea, Chelsa Thompson: Yea

8. Reports of Administrators and Committees

8.1. Visitors

No visitors spoke.

8.2. Principal's Reports

PreK-6th grade Principal Report:

Genoa Medical Facility conducted health screens on Dec. 8th for PK-6th, and on Dec. 9th and 10th for 7th and 10th graders. Mrs. Buhl attended the Nebraska State Principals Conference in Lincoln. Dr. Andy Jacks was the keynote speaker. Sessions attended included School Law, Discipline, and Requirements Around Special Education. Acadience Testing for grades K-6 took place on December 15-17th. Starting in the 2nd semester, students in grades 1st-4th grade will be part of the ICU program. December 20th is the Elementary Holiday Concert.

7-12 Principal's Report:

Formal and informal staff evaluations are complete. Teaching staff have been completing Multicultural reports and turning into principals. Mr. Heier attended the State Principal Conference on Dec. 9th-10th. Sessions attended included Legislative Update, #PrincipalRodeo; NSASSP Law Session; Dr. Andy Jacks; Cell Phones-Yondr; Collaborative Leadership; Principal's Role in Meeting the Needs of Every Child. Mr. Heier received a 20 year certificate/pen. Mr. Heier gave an ICU update. He has had positive feedback from students' parents. It has decreased the ineligibility list immensely. Mr. Heier plans on having a survey for students and staff to see where improvements can be made. Planning and looking ahead to make sure seniors are in-line to graduate. Administration continues to work on 2022 second semester scheduling.

8.3. Activities Report

HS Boys Wrestling- 3rd at Ravenna, 5th at NBC, and 3rd place at Elgin. Jed Jones and Norman Groethe took 1st place at Elgin and there were 4 finalists. Boys Basketball 0-7 to start. Girls Basketball 1-6 to start. Girls Wrestling- 1st place at Lakeview and Fairbury and 3rd place at Crete. Both Libby Held and Lacy Lemburg have medaled in each meet so far this season. JH Wrestling and JH Girls B-Ball wrapped up their seasons last week. JH/HS Band and Choir Concert last Thursday- Elementary Concert is tonight. Football Districts released- Shelby, Madison, Cedar Bluffs, Cross County, and Clarkson-Leigh. Seven teams opted down- Twin River was the smallest team (51 boys). NCPA (Nebraska Chiropractic Physicians Association) Academic All-Staters for the Fall: Softball- Whitney Schmidt and Kamryn Lemburg, Football- Mason Rinkol and Ryder Kleckner, Volleyball- Raina Swanson and Racheal Strain, XC- Noah Ladd and Kirk Hebda, Play Production- Kamryn Lemburg and Natalie Reeg. They are in the process of hiring a Baseball Coach for the upcoming season.

8.4. Superintendent Report

Dr Weidner gave a Legislative update and will keep the board and community posted on any changes to public schools. He discussed the process and steps of adopting the resolution of the board of education to select the construction manager at risk contract delivery system. He discussed from getting the building/construction people in from the beginning, proposals, selection committee, reviewing proposals/pitches, and making a decision. Dr. Weidner will write an article and have it published in the newspaper to prepare the public in advance as to what is going on.

8.5. Board of Education Committee Report(s)

9. Old Business

10. New Business

10.1. Consider and Take Possible Action to (1) adopt a resolution selecting the construction management at risk contract delivery system, (2) designate members of the Construction Manager at Risk Selection Committee, (3) refer all construction manager at risk proposals to the Construction Manager at Risk Selection Committee, (4) authorize the administration to create and publish a Notice of Request for Proposals and to create the Request for Proposals and Proposal Instructions, and (5) take any other action deemed necessary or appropriate regarding the selection of the construction management at risk contract delivery system or required by the Political Subdivisions Construction Alternatives Act.

Motion to adopt a resolution selecting the construction management at risk contract delivery system, refer all construction manager at risk proposals to the Construction Manager at Risk Selection Committee, authorize the administration to create and publish a Notice of Request for Proposals and to create the Request for Proposals and Proposal Instructions, and take any other action deemed necessary or appropriate regarding the selection of the construction management at risk contract delivery system or required by the Political Subdivisions Construction Alternatives Act. Passed with a motion by John Reeg and a second by Chelsa Thompson. David Baxa: Yea, John Nelson: Yea, Dan Preister: Yea, John Reeg: Yea, Jennifer Swantek: Yea, Chelsa Thompson: Yea

10.2. Review of Results From Most Recent NWEA MAP Tests

Mr. Heier reviewed results from the most recent NWEA MAP Tests. Scores were above state average in 8 of the 15 areas. This was the first year for Zearn. The Dept. of Education is pushing Zearn math, it will take a couple of years to adjust and see improvement on those scores. Students did very well in the National Test and students will be tested again in the spring.

10.3. Consider and Take Possible Action to Accept Resignation(s)

No resignation(s) at this time.

10.4. Consider and Take Possible Action to Approve New Hire(s)

Motion to Approve New Hire Katie Shanle Passed with a motion by John Reeg and a second by John Nelson.

David Baxa: Yea, John Nelson: Yea, Dan Preister: Yea, John Reeg: Yea, Jennifer Swantek: Yea, Chelsa Thompson: Yea

11. Date, Time, and Location of Next Meeting

The next regular board meeting is scheduled for January 17, 2022 at 7:30 p.m. in the Media Center, Twin River Elementary School Building.

12. Executive Session

Motion to enter into Executive Session at 6:14 p.m. Passed with a motion by John Reeg and a second by Chelsa Thompson.

David Baxa: Yea, John Nelson: Yea, Dan Preister: Yea, John Reeg: Yea, Jennifer Swantek: Yea, Chelsa Thompson: Yea

Motion to come out of Executive Session at 6:22 pm Passed with a motion by John Reeg and a second by Chelsa Thompson.

David Baxa: Yea, John Nelson: Yea, Dan Preister: Yea, John Reeg: Yea, Jennifer Swantek: Yea, Chelsa Thompson: Yea

13. Adjournment

Motion to Adjourn at 6:22 p.m. Passed with a motion by John Reeg and a second by Chelsa Thompson.

David Baxa: Yea, John Nelson: Yea, Dan Preister: Yea, John Reeg: Yea, Jennifer Swantek: Yea, Chelsa Thompson: Yea

Jennifer Swantek, Board President

Dan Preister, Board Secretary

**Twin River Board of Education
Monthly Meeting
1-17-22**

PreK-6 Principal's Report

- I. Testing**
 - A. NWEA-MAPS this past week
 - B. NSCAS Winter Pilot (6th Math/3rd Reading)

- II. Planning for 2022-23**
 - A. Working on classroom projections, staffing, etc.
 - B. Discussions and decisions for administration

- III. ICU!!!**
 - A. **ICU System and the people working in it here at Twin River are making a positive difference! Data shows us this:**

 - B. **-Last year first semester (2020-2021) we had 78 failed courses in grades 7-12.**

 - C. **-This year first semester (2021-2022) we had 0 failed courses in grades 7-12!!!**
****Great job students and staff!!!....let's keep it rolling second semester!!**

**Twin River Board of Education
Monday, January 17, 2022**

- ICU
 - 4th Grade has joined ICU
 - ICU schedule to accommodate elementary classroom schedules

- Testing
 - NSCAS
 - 6th grade Math-Tuesday, January 18
 - 3rd grade Reading-Thursday, January 20
 - MAPS
 - K-6th grade-January 11-January 14
 - Acadence
 - 82% of all elementary students made benchmark; goal is 90%

Oral Reading Fluency		
	Beginning of Year	Middle of Year
1st Grade	X	60%
2nd Grade	58%	68%
3rd Grade	69%	86%
4th Grade	77%	85%
5th Grade	75%	75%
6th Grade	100%	97%

January 2022

- Wrestling is continuing a strong season
- Girls Wrestlers continue to have a successful season
- Boys Basketball still struggling 0-14- seeing improvement
- Girls Basketball- 4-10 wins against Madison, Schuyler, and Central City
- Speech- hosted first Twin River Speech Invite, was a successful day
 - Speech placed first at Wisner-Pilger invite on Saturday 1/15
- JH Boys Basketball season has started- 8 boys out
- Baseball Coach- Aaron Rinkol will be head baseball coach