

Board of Education Regular Meeting

SEM Library
205 E 5th Avenue
Sumner, NE 68878

Monday, May 9, 2022 Immediately Following the Elementary Spring Concert

Mrs. Jennifer Anderson:	Present
Mrs. Jana Hoos:	Present
Mr. Matthew Hothem:	Present
Mrs. Rachel Hrasky:	Present
Mr Chris Reiter:	Present
Mr Dirk Triplett:	Present

1. Declaration of Intend – Open Meetings Act

The regular May meeting of the Sumner-Eddyville-Miller School District Board of Education will be held on Monday, May 9, 2022, at 8:00 P.M., in the School Library, 205 East 2nd Avenue, Sumner, NE 68878

2. Call to Order

Notice of the meeting was posted on May 3, 2022 in the Villages of Sumner, Eddyville and Miller and posted to the SEM Mustang school web site and over the school reach notification system for the board meeting to be held on May 9, 2022 at 8:00p.m. Availability of the agenda was communicated in the published notice. All proceedings hereafter as shown were taken while the convened meeting was open to the attendance of the public. This meeting was conducted in accordance with the Open Meetings Act, Chapter 84, Article 14 posted in the School Library. President Chris Reiter opened the board meeting at 8:00pm

2.1. Pledge of Allegiance

2.2. Roll Call of Members

2.3. Approval of Agenda

Motion to approve the agenda with no teacher/staff report 4.1 Passed with a motion by Mr. Matthew Hothem and a second by Mrs. Jana Hoos.

Yea: 6, Nay: 0

2.4. Recognition of Public Wishing to Address the Board

Visitors - Families of Students of the Month. Erika Kappel, Laurie Smith, Sara Scoville, Lois McKenzie

3. Consent Agenda

Motion to approve Passed with a motion by Mrs. Jana Hoos and a second by Mrs. Rachel Hrasky.

Yea: 6, Nay: 0

3.1. Approval of Minutes

3.2. Approval of the Monthly bills, Claims and Payroll

3.3. Approval of Treasurer's Report and Budget Report.

4. Administrative Report

4.1. Teacher/Staff Report

4.2. Principal's Report

Students of the Month

2nd Grade: Paizlie Cumpston

4th Grade: Bo Hrasky

11th Grade: Braiden Wempen

4.3. Superintendent's Report

5. Board of Education Subcommittee Report(s)

Mr. Triplett - Addressed the Trees that died and could be replaced.

6. Business Items

6.1. Approveal of the Superintendent's Recommendation for Principal, Mr. Grant Torpin.

I move to accept the superintendents appointment of Mr. Grant Torpin as SEM Principal. Passed with a motion by Mrs. Rachel Hrasky and a second by Mrs. Jana Hoos.

Yea: 6, Nay: 0

6.2. Review of Policy 5001 - Compulsory Attendance and Excessive Absenteeism.

I move to revise policy 5001 as presented. Passed with a motion by Mrs. Jennifer Anderson and a second by Mrs. Rachel Hrasky.

Yea: 6, Nay: 0

6.3. Safety updates for "wood" shop.

Electrical and High Pressure Air needs to be fixed in the shop area. The ceiling and other areas will need to be repaired. Approve \$30,000 for the building committee to use as needed to make changes to the shop area, to correct the safety issues in that area.

Motion to approve the Building Committee to have a budget of up to \$30,000 to make safety improvements in the shop area. Passed with a motion by Mrs. Jennifer Anderson and a second by Mr Chris Reiter.

Yea: 6, Nay: 0

6.4. Approval of MJ Floors to refinish the gym floors.

Motion to approve the consent agenda, April minutes, May Bills and payroll Passed with a motion by Mr. Matthew Hothem and a second by Mr Dirk Triplett.

Yea: 6, Nay: 0

Motion to use MJ Floors to resurface the gym floors Passed with a motion by Mr. Matthew Hothem and a second by Mrs. Rachel Hrasky.

Yea: 6, Nay: 0

6.5. Recognition of payment for Building Bond (interest payment only payment).

Motion to make an interest payment for the Bond (Interest only payment) Passed with a motion by Mrs. Jana Hoos and a second by Mr Chris Reiter.

Yea: 6, Nay: 0

7. Discussion Items

7.1. Discussion of board goals, with reference to the March 2022 special meeting.

Mrs. Hrasky - Asked if there is a way to set a board goal to recognize academics. For example, the setting of a goal for math with the use of the new Math Curriculum.

Mr. Finkey and Mr. Reiter will work together to set goals for the board.

7.2. Review of NDE CIP External Visitation Report

Mr. Finkey addressed the external visit report. Goals will be more visible and communicated with higher frequency to ensure that everyone is on the same page.

7.3. Discussion of A Girl's Wrestling Program at SEM

Mr. Franzen surveyed the females to gage their interest, and 6 to 10 girls showed some interest. Coaching and salary would need to work through the negotiated agreement.

7.4. Discussion of Administrative (Principal/Superintendent) monetary incentive to be able to live in the district.

8. Adjourn

Motion to adjourn at 9:38pm Passed with a motion by Mrs. Rachel Hrasky and a second by Mrs. Jana Hoos.

Yea: 6, Nay: 0