

## September 12, 2022 Regular Board Meeting

SEM School Library  
205 E 5th Avenue  
Sumner, NE 68878

Monday, September 12, 2022 7:50 PM

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

Notice of the meeting was posted to the SEM Mustang school website and over the school reach notification system for the board meeting to be held on September 12, 2022 at 7:55 p.m. The agenda was available on the SEM Mustang school website. 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.

### 2. Call to Order

#### 2.1. Pledge of Allegiance

#### 2.2. Roll Call of Members

#### 2.3. Approval of Agenda

Motion to approve agenda passes Passed with a motion by Mr. Matthew Hothem and a second by Mrs. Rachel Hrasky.

Yea: 6, Nay: 0

#### 2.4. Recognition of Public Wishing to Address the Board

#### 2.5. Recognition of SEM Students of the Month

All students had

### 3. Consent Agenda

### 3.1. Approval of Minutes

we had to add times to July 19th minutes we went into executive decision at 8:49p.m. and out of closed session at 9:17pm. Approval of changes passed.

### 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

### 4.3. Superintendent's Report

## 5. Board of Education Subcommittee Report(s)

Dates were discussed for committee meetings

## 6. Business Items

### 6.1. Consider, Discuss, and Approve the 2022-2023 Sumner-Eddyville-Miller Schools Budget and Property Tax Request

Motion to pass resolution setting the property tax request passes Passed with a motion by Mrs. Jennifer Anderson and a second by Mrs. Rachel Hrasky.

Yea: 6, Nay: 0

### 6.2. Consider, Discuss, and Approve using Rural Education Achievement Program (REAP) Funds for the Purchase of Security Cameras for the SEM building.

SEM currently has 2 REAP grants. The first grant for \$20,215.00 must be obligated by September 30, 2022. Grant and I have decided that it would be best to use this money for replacing and adding additional security cameras.

Cost of all the cameras including installation is \$24,140.20. REAP Grant 1 would cover all of the cost except \$3,925.20. The remaining balance will be paid from REAP Grant 2. REAP Grant 2 is for \$20,024.00. The balance of REAP Grant 2 after paying \$3,925.20 would be \$16,098.80

Last month I mentioned I would like to buy Interactive Flat Screens for the classroom. Due to delay in merchandise availability, I am requesting that we wait to use the remaining portion of REAP Grant 2.

Motion to approve using REAP Grant Funds to purchase security cameras in the amount of \$24,140.20 Passed with a motion by Mr. Matthew Hothem and a second by Mrs. Jana Hoos.

Yea: 6, Nay: 0

### 6.3. Approve Amending Account Agreement and Authorization on all Five Points Bank Accounts

Motion to Approve amended Account Agreement and Authorization on all Five Points Bank Accounts. Add Authorized Signee: Candace Conradt Removal of Signee: Kevin Finkey Passed with a motion by Mr Dirk Triplett and a second by Mrs. Jennifer Anderson.

Yea: 6, Nay: 0

## 7. Discussion Items

### 7.1. AliCap Report

### 7.2. NASB Area Membership Meeting

The NASB Area Membership meeting is scheduled for September 21st in Kearney. Registration is 4:30 pm and the opening session starts at 5 pm. I have attached the program booklet. Let me know ASAP if you can attend and I will register you.

### 7.3. Board Training/Retreat

Tuesday, November 1, 2022 is the board training/retreat led by Karen Haase, KSB School Law. She will cover various board topics plus help set goals and create a strategic plan for the board and SEM schools!

Save the date?

### 7.4. Annual State Education Conference

State Education Conference is scheduled for **November 16-18, 2022** at the CHI Health Conference Center, Omaha

I need to know which board members can attend, and I need to choose the items and meals for which we would like to register.

Please note: Neither of the host hotels offer a free breakfast. You can register for Thursday and/or Friday breakfast through the conference registration process.

- Pre-Conference - \$75 (You may only register for one Pre-Conference session)
- State Education Conference - \$300 (until November 5)
- Thursday continental breakfast - \$15
- Thursday luncheon - \$34
- Friday continental breakfast - \$15
- Voting delegate - \$0 - **1 voting delegate per district (Board members only)**
- Friday luncheon - \$34

Conference registration will open **Tuesday, September 13, 2022**. Once I complete the Education Conference registration I will receive an email with your NASB Registration code and a Conference Hotel Room Request link. **The room request process will open on Tuesday, September 27, 2022.**

If we would like to request rooms at the Hilton hotel, I must register for Conference and complete the room request no

later than October 23.

If we would like to request a room at the Marriott hotel, I must register for Conference and complete the room request no later than November 4.

## 8. Adjourn

Motion to adjourn at 8:40pm. This motion passed Passed with a motion by Mrs. Jana Hoos and a second by Mrs. Rachel Hrasky.

Yea: 6, Nay: 0