

## **Board of Education Regular Meeting**

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

Wednesday, October 12, 2022 7:30 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 October 12, 2022 at 7:30 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 current Passed with a motion by Mrs. Jennifer Anderson and a second by Mrs. Rachel Hrasky.

Yea: 6, Nay: 0

### 3. Recognition

#### 3.1. Recognition of Students of the Month

recognized the students of the month

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

#### 4. Consent Agenda

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

Yea: 6, Nay: 0

##### 4.1. Approval of Minutes

##### 4.2. Approval of the Monthly bills, Claims and Payroll

##### 4.3. Approval of Treasurer's Report and Budget Report.

#### 5. Administrative Reports

##### 5.1. Principal's Report

##### 5.2. Superintendent's Report

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

Dirk gave report on Americanism meeting and Dr Conradt spoke on what different policies will need to be approved next meeting for Policy report

##### 6.1. Americanism Report

##### 6.2. Policy Committee Report

#### 7. Discussion Items

##### 7.1. Superintendent Search Discussion

Chris Reiter recommended we hire Dr Conradt for another year and vote will be done Nov 1st during special meeting.

##### 7.2. Superintendent Evaluation and Timeline

##### 7.3. Negotiations

##### 7.4. First Reading of Policies 3001, 3003.1, 3004.1, 3058, and 4064

#### 8. Business Items

##### 8.1. Consider, Discuss, and Approve Purchase of Property North of School (Lumberyard)

Motion to approve purchase of this property for \$40,000. out of the special building fund\_\_  
Passed with a motion by Mr. Matthew Hothem and a second by Mr Dirk Triplett.

Yea: 6, Nay: 0

8.2. Consider, Discuss, and Approve Paying K-6 Teachers plus McKenna Unick, and Hayley Kociemba a Stipend for Independent Work Hours to complete LETRS Training each year.

My recommendation is to pay \$1,000 to each teacher for the 1st year of training and \$1,200 to each teacher for the 2nd year of training.

48 hours per year outside of the school day @ \$20.00/hr = \$960  
60 hours per year outside of the school day @ \$20.00/hr = \$1,200                      48 hours per year  
outside of the school day @ \$25.00/hr = \$1,200  
60 hours per year outside of the school day @ \$25.00/hr = \$1,500

Motion to pay a stipend of \$1000 for the 2022-2023 school year (1st year of training) and 1200 for the 2023-2024 school year (2nd year of training). Passed with a motion by Mr Dirk Triplett and a second by Mr. Matthew Hothem.  
Yea: 6, Nay: 0

8.3. Consider, Discuss, and Approve New SEM Logo Design

Motion to approve the new logo design as presented and approved Passed with a motion by Mrs. Jennifer Anderson and a second by Mrs. Rachel Hrasky.  
Yea: 6, Nay: 0

8.4. Appoint a Board Member To Serve as a NASB Delegate Assembly Representative at State Education Conference in November

Motion to appoint Matt Hothem to serve as NASB Delegate Assembly Rep Passed with a motion by Mrs. Rachel Hrasky and a second by Mrs. Jennifer Anderson.  
Yea: 6, Nay: 0

9. Adjourn

Motion to adjourn at 8:58 pm Passed with a motion by Mr Chris Reiter and a second by Mrs. Jana Hoos.  
Yea: 6, Nay: 0