

Board of Education Regular Meeting

SEM Library
205 E 5th Avenue
Sumner, NE 68878

Monday, November 14, 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 November 14, 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 agenda as presented Passed with a motion by Mr Dirk Triplett and a second by Mrs. Rachel Hrasky.

Yea: 6, Nay: 0

2.4. Recognition of Student Achievement

2.5. Recognition of Public Wishing to Address the Board

3. Consent Agenda

Motion to approve consent agenda consisting of minutes, payroll and bills, and treasurer's report
Passed with a motion by Mr. Matthew Hothem and a second by Mrs. Jennifer Anderson.
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

4.1.1. PK-2 Reading Program

Miss Brown, Miss Lichty , and Mrs Ourada presented the new state standards for Pre K thru 2nd curriculum they are being taught to the kids

4.2. Principal's Report

4.3. Superintendent's Report

5. Board of Education Subcommittee Report(s)

5.1. Negotiations Committee

6. Business Items

6.1. Second Reading of Policies 3001, 3003.1, 3004.1, 3058, and 4064

Policy 4064 has 2 options. Option 2 needs Superintendent / parent permission before transporting when practical

Motion to approve policies 3001, 3003.1, 3004.1, 3058, and 4064 option 2 Passed with a motion by Mrs. Rachel Hrasky and a second by Mrs. Jennifer Anderson.

Yea: 6, Nay: 0

6.2. Consider, Discuss and Review Board Goals

Review board goals created during the board retreat/workshop on November 1, 2022

7. Discussion Items

8. Adjourn

Meeting adjourned at 8:22 pm

Motion to adjourn at 8:20 pm Passed with a motion by Mr Chris Reiter and a second by Mr. Matthew Hothem.
Yea: 6, Nay: 0