

Board of Education Regular Meeting

SEM Library
205 E 5th Avenue
Sumner, NE 68878

Monday, December 12, 2022 Immediately Following the 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

Notice of the meeting was posted to the SEM Mustang school website, SEM Facebook, and over the school reach notification system for the board meeting to be held on December 12, 2022 at 7:57 p.m. following the concert. 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 the current agenda 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 the consent agenda Passed with a motion by Mr. Matthew Hothem and a second by Mrs. Jana Hoos.

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's Report

4.1.1. Demonstration by FFA on Parliamentary Procedure

4.2. Principal's Report

4.3. Superintendent's Report

5. Board of Education Subcommittee Report(s)

5.1. Negotiations Board Committee

5.2. Building and Grounds Committee

6. Business Items

6.1. Consider, Discuss, and Approve Purchase of 5 Boxlight Interactive Flatscreens Using REAP Funds

Motion to approve purchase of 5 Boxlights at the cost of \$14,514.47 using REAP funds Passed with a motion by Mr. Matthew Hothem and a second by Mrs. Jennifer Anderson.

Yea: 6, Nay: 0

6.2. ICU Transportation

Motion that the ICU proctor will no longer take the students home instead parents will need to pick up was tabled until a later date. Passed with a motion by Mr. Matthew Hothem and a second by Mrs. Rachel Hrasky.

Yea: 6, Nay: 0

6.3. SEM Strategic Plan - Action Steps and Goals

Motion to approve the first draft of these action steps and goals and to adjust these items with ad hoc board committee work and bring back to January meeting Passed with a motion by Mrs. Jennifer Anderson and a second by Mr. Matthew Hothem.

Yea: 6, Nay: 0

6.4. Executive Session - Superintendent Evaluation

Board and superintendent agreed to not go into executive session.

7. Discussion Items

7.1. Mission Statement Discussion

7.2. 2021-2022 Annual Financial Summary and Audit Report

7.3. Other

7.4. Farewell to Chris Reiter and Dirk Triplett Retiring Board Members

8. Adjourn

Motion to adjourn at 9:39 p.m. Passed with a motion by Mr. Matthew Hothem and a second by Mrs. Jennifer Anderson.

Yea: 6, Nay: 0