

Board of Education Regular Meeting

SEM Library
205 E 5th Avenue
Sumner, NE 68878

Monday, January 16, 2023 7:00 PM

Mrs. Jennifer Anderson: Present
Mr. Kirby Burden: Present
Mrs. Jana Hoos: Present
Mr. Matthew Hothem: Present
Mrs. Rachel Hrasky: Present
Mrs. Laura Robbins: 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 January 16, 2023 at 7:00 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

Meeting was called to order at 7 p.m.

2.1. Recognition and Appreciation of Outgoing Board Members: Chris Reiter and Dirk Triplett

2.2. Pledge of Allegiance

2.3. Roll Call of Members

2.4. Oath of Office -- Administered by Dr. Conradt

2.4.1. Signatures for the 2023 Confidentiality Agreement, and review of the Board Code of Ethics.

2.5. Election of Board Officers

Motion made by Kirby Burden for Matt Hothem for President 2nd by Jana Hoos motion passes 5 to 1 Passed with a motion by Mr. Kirby Burden and a second by Mrs. Jana Hoos.

Yea: 6, Nay: 0

2.5.1. Election of Board President for 2023

Matt Hothem new Board President.

2.5.2. Election of Board Vice President for 2023

Matt Hothem nominated Kirby Burden and Jennifer Anderson Nominated Rachel Hrasky and Kirby Burden 2nd motion. Vote 3 to 3. Revote was again 3 to 3. 2nd revote again 3 to 3. 3rd vote was passed 4 to 2.

Motion passes 4 to 2 Rachel Hrasky new Board vice president Passed with a motion by Mrs. Jana Hoos and a second by Mr. Kirby Burden.

Yea: 6, Nay: 0

2.5.3. Election of the Board Secretary for 2023

Motion passes 5 to 1 Jana Hoos Board secretary Passed with a motion by Mrs. Rachel Hrasky and a second by Mr. Kirby Burden.

Yea: 6, Nay: 0

2.5.4. Determination of Sub-Committee Teams for the 2023 year.

Board Subcommittees

Budget & Finance- Laura Robbins, Jana Hoos, Jennifer Andersen

Negotiations- Jennifer Andersen, Jana Hoos, Laura Robbins

Building, Grounds, & Transportation- Rachel Hrasky, Matt Hothem, Kirby Burden

Americanism Committee & Curriculum- Matt Hothem, Jennifer Andersen, Jana Hoos

Policy & Handbook- Matt Hothem, Kirby Burden, Rachel Hrasky

2.5.5. Approval of Kris Shoemaker as the Board's Appointed Treasurer for 2023

Motion passes Kris Shoemaker Board Appointed Treasurer Passed with a motion by Mrs. Rachel Hrasky and a second by Mrs. Laura Robbins.

Yea: 6, Nay: 0

2.5.6. Kris Shoemaker as the Board Meeting Secretary for 2023

Motion passes Kris Shoemaker Board Meeting Secretary Passed with a motion by Mrs. Jennifer Anderson and a second by Mrs. Laura Robbins.

Yea: 6, Nay: 0

2.5.7. Appointment of Dr. Conradt as the District's Non-discrimination Compliance Coordinator.

Motion passes Dr Candance Conradt will be District's Non-discrimination compliance coordinator Passed with a motion by Mrs. Jennifer Anderson and a second by Mrs. Rachel Hrasky.

Yea: 6, Nay: 0

Motion passes to approve agenda Passed with a motion by Mrs. Jana Hoos and a second by Mr. Kirby Burden.

Yea: 6, Nay: 0

2.6. Approval of Agenda

2.7. Recognition of the December Students of the Month

Student's of the month were Paisley Arnold, Gavin Andersen and Wyatt Reed.

2.8. Recognition of Public Wishing to Address the Board

3. Consent Agenda

Motion to approve the consent agenda passed Passed with a motion by Mrs. Jennifer Anderson 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. District Reports

4.1. Teacher/Staff Report

Mrs. Pierce presented robotics in her classroom.

4.2. Principal's Report

4.3. Superintendent's Report

5. Board of Education Subcommittee Report(s)

5.1. Building and Grounds Committee

5.2. Negotiations Committee

6. Business Items

6.1. Consider, Discuss, and Approve Bid for Removal of Buildings at Lumberyard Site

Three bids were considered and received

Motion to approve bid #1 John Kohl and James Dale \$22,000 passes. Passed with a motion by Mrs. Jennifer Anderson and a second by Mrs. Rachel Hrasky.
Yea: 6, Nay: 0

7. Discussion Items

8. Adjourn

Motion to adjourn at 8:07 p.m. Passed with a motion by Mrs. Jana Hoos and a second by Mrs. Rachel Hrasky.
Yea: 6, Nay: 0