

March 13, 2023 Board of Education Regular Meeting

SEM Library
205 E 5th Avenue
Sumner, NE 68878

Monday, March 13, 2023 7:30 PM

| | |
|-------------------------|---------|
| Mrs. Jennifer Anderson: | Present |
| Mr. Kirby Burden: | Absent |
| 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 March 13, 2023 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

Motion to accept Mr. Burden's absence was passed Passed with a motion by Mrs. Rachel Hrasky and a second by Mrs. Laura Robbins.

Yea: 5, Nay: 0

2.3. Approval of Agenda

Motion to approve the current agenda Passed with a motion by Mrs. Jennifer Anderson and a second by Mrs. Jana Hoos.

Yea: 5, Nay: 0

2.4. Recognition of Student Achievement

Students of the month were: PreK -3 Natasha Torpin 4-8 Bo Hrasky, 9-12 Merry Day and were recognized.

2.5. Recognition of Public Wishing to Address the Board

3. Consent Agenda

Motion to approve the consent agenda Passed with a motion by Mrs. Jennifer Anderson and a second by Mrs. Rachel Hrasky.

Yea: 5, Nay: 0

3.1. Approval of Minutes

Motion made to approve minutes Passed with a motion by Mrs. Jennifer Anderson and a second by Mrs. Rachel Hrasky.

Yea: 5, Nay: 0

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. Principal's Report

4.2. Superintendent's Report

5. Board of Education Subcommittee Report(s)

6. Business Items

6.1. Approve Mr. Roger Doud's Resignation as Guidance Counselor effective May 31, 2023

Motion to approve the resignation of Mr. Roger Doud effective May 31, 2023 Passed with a motion by Mrs. Jennifer Anderson and a second by Mrs. Jana Hoos.

Yea: 5, Nay: 0

6.2. Consider, Discuss and Approve Emily Reitz as the SEM Agriculture/FFA Teacher for the 2023-2024 School Year

Motion to approve a contract for Emily Reitz as Ag Teacher/FFA Advisor for the 2023-2024 School Year. Passed with a motion by Mrs. Rachel Hrasky and a second by Mrs. Jana Hoos.

Yea: 5, Nay: 0

6.3. Approval of 23.4 FTE Certified Teachers for Contract Renewal for the 2023-2024 school year

Motion to approve contract renewal for 23.4 certified teachers for the 2023-2024 school year as stated. Passed with a motion by Mrs. Jana Hoos and a second by Mrs. Laura Robbins.

Yea: 5, Nay: 0

6.4. SEM Mission Statement

6.5. NASB Board Self-Assessment

6.6. Decide on Date, Time and Location of Board Retreat

Board retreat to be March 22,2023 at 6:30 p.m. at the school.

7. Discussion Items

7.1. Review Rule 10 Safety Report

8. Adjourn

Motion to adjourn at 8:09 p.m. Passed with a motion by Mrs. Jana Hoos and a second by Mrs. Rachel Hrasky.

Yea: 5, Nay: 0