

Monday, April 10 Board of Education Regular Meeting

SEM Library
205 E 5th Avenue
Sumner, NE 68878

Monday, April 10, 2023 8:00 PM

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|-------------------------|---------|
| 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, SEM Facebook, and over the school reach notification system for the board meeting to be held on April 10, 2023 at 8:00 pm. 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, unless noted as executive session. 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 8p.m.

2.1. Pledge of Allegiance

2.2. Roll Call of Members

2.3. Approval of Agenda

Motion for approval of agenda was passed. Passed with a motion by Mrs. Rachel Hrasky and a second by Mr. Kirby Burden.

Yea: 6, Nay: 0

2.4. Recognition of Student Achievement

Students of the month for April were Prek-3 Wylder Hoos, 4-8 Heath Henson, 9-12 Mikayla Schroeder

2.5. Recognition of Public Wishing to Address the Board

3. Consent Agenda

3.1. Approval of Minutes

Motion approved for approval of minutes monthly bills and treasurers report Passed with a motion by Mrs. Jana Hoos and a second by Mrs. Rachel Hrasky.

Yea: 6, Nay: 0

3.2. Approval of the Monthly bills, Claims and Payroll

Motion approved for consent agenda Passed with a motion by Mrs. Jana Hoos and a second by Mrs. Rachel Hrasky.

Yea: 6, Nay: 0

3.3. Approval of Treasurer's Report and Budget Report.

Motion passed for treasurer and budget report Passed with a motion by Mrs. Jana Hoos and a second by Mrs. Rachel Hrasky.

Yea: 6, Nay: 0

4. Administrative Report

4.1. Teacher/Staff Report

4.1.1. 4th Through 6th Grade Teachers

4.2. Principal's Report

4.3. Superintendent's Report

5. Board of Education Subcommittee Report(s)

5.1. Building and Grounds Committee Report

5.2. Budget and Finance Committee Report

6. Business Items

6.1. Consider, Discuss, and Approve the 2023-2024 School Year Calendar

Motion approved for 2023-24 school calender Passed with a motion by Mrs. Jennifer Anderson and a second by Mrs. Laura Robbins.

Yea: 6, Nay: 0

6.2. Consider, Discuss, and Approve Amending the 2022-2023 School Budget

Motion approved to amend 223-24 school budget Passed with a motion by Mrs. Jennifer Anderson and a second by Mrs. Rachel Hrasky.
Yea: 6, Nay: 0

6.3. Consider, Discuss, and Approve of Mission Statement

Proposed Mission Statement:

To cultivate students' critical thinking skills that empowers them to achieve their goals. Tabled until further notice.

6.4. Superintendent Evaluation - Possible Executive Session

Motion to approve superintendent evaluation Passed with a motion by Mrs. Jana Hoos and a second by Mrs. Jennifer Anderson.
Yea: 6, Nay: 0

7. Discussion Items

8. Adjourn

Motion to adjourn meeting at 8:57 p.m.

Motion to adjourn at 8:57p.m. Passed with a motion by Mrs. Rachel Hrasky and a second by Mr. Kirby Burden.
Yea: 6, Nay: 0