

May Regular Meeting

SEM Library
205 E 5th Avenue
Sumner, NE 68878

Monday, May 8, 2023 8:00 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, SEM Facebook, and over the school reach notification system for the board meeting to be held on May 8, 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 8 p.m.

2.1. Pledge of Allegiance

2.2. Roll Call of Members

2.3. Approval of Agenda

Motion to approve current agenda was passed. Passed with a motion by Mrs. Jennifer Anderson and a second by Mrs. Laura Robbins.

Yea: 6, Nay: 0

2.4. Recognition of Student Achievement

Students recognized were for the month of March Wylder Hoos, Heath Hensen, Mikayla Schroeder. For the month of April it was Hudson Craig, Joselyn Schroeder, Navarre Plagman.

2.5. Recognition of Public Wishing to Address the Board

3. Consent Agenda

Motion to approve consent agenda was passed. Passed with a motion by Mrs. Rachel Hrasky and a second by Mr. Kirby Burden.

Yea: 6, Nay: 0

3.1. Approval of Minutes

Motion was passed for approval of monthly bills budget and treasurer' report. Passed with a motion by Mrs. Rachel Hrasky and a second by Mr. Kirby Burden.

Yea: 6, Nay: 0

3.2. Approval of the Monthly bills, Claims and Payroll

Motion passed . Passed with a motion by Mrs. Rachel Hrasky and a second by Mr. Kirby Burden.

Yea: 6, Nay: 0

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

Motion passed. Passed with a motion by Mrs. Rachel Hrasky and a second by Mr. Kirby Burden.

Yea: 6, Nay: 0

4. Administrative Report

4.1. Principal's Report

4.2. Superintendent's Report

5. Board of Education Subcommittee Report(s)

5.1. Building and Grounds Committee

Building and Grounds Committee met and discussed plans for new ag building .

5.2. Americanism Committee

6. Business Items

6.1. Approve Scott Franzen for Interim 7-12 Principal for the 2023-24 school year

Motion to approve Mr. Scott Franzen as the Interim 7-12 Principal for the 2023-2024 School year was passed. Passed with a motion by Mrs. Rachel Hrasky and a second by Mrs. Laura Robbins.

Yea: 6, Nay: 0

6.2. Approve the Agreement Between Owner and Architect

Motion to approve agreement between owner and architect was passed. Passed with a motion by Mrs. Jana Hoos and a second by Mrs. Rachel Hrasky.

Yea: 6, Nay: 0

7. Adjourn

Motion to adjourn at 8:27 p.m. passed Passed with a motion by Mrs. Jennifer Anderson and a second by Mrs. Jana Hoos.

Yea: 6, Nay: 0