

Board of Education Regular Meeting

SEM Library
205 E 5th Avenue
Sumner, NE 68878

Monday, June 12, 2023 8:30 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 June 12, 2023 at 8:30 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, 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

2.1. Pledge of Allegiance

2.2. Roll Call of Members

2.3. Approval of Agenda

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

Yea: 6, Nay: 0

2.4. Recognition of Public Wishing to Address the Board

3. Consent Agenda

Motion to approve consent agenda was passed Passed with a motion by Mrs. Jana Hoos 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

Motion was approved 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 was approved Passed with a motion by Mrs. Jana Hoos and a second by Mrs. Rachel Hrasky.

Yea: 6, Nay: 0

4. Administrative Report

4.1. Superintendent's Report

5. Board of Education Subcommittee Report(s)

5.1. Building and Grounds Committee Report

Building and grounds committee reported that bids will be coming in for the new ag building and new crow's nest for football field.

6. Business Items

6.1. Approve Contract for Tiffany Claflin for Full Time Substitute Teacher for 2023-2024 School Year

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

Yea: 6, Nay: 0

6.2. Recognize SEM Education Association as Bargaining Agent for the District's Non-Supervisory Certificated Staff for the 2024-2025 Contract Year.

Motion to approve the SEM Education Association as exclusive bargaining agent for the district's non-supervisory certificated staff to begin bargaining next fall for the 2024-2025 contract year was approved. Passed with a motion by Mrs. Jennifer Anderson and a second by Mrs. Laura Robbins.

Yea: 6, Nay: 0

6.3. Consider, Discuss, & Approve Purchase of 3 Boxlights for Science Room, Math Room, and 3rd Grade Room from REAP Funds.

Remaining REAP Money for the 2022 year is \$1,584.33.

Reap money for 2023 school year is \$23,030.00

Motion to approve the purchase of 3 boxlights at the cost of \$8,647.25 out of REAP funds was approved. Passed with a motion by Mrs. Jana Hoos and a second by Mrs. Jennifer Anderson.
Yea: 6, Nay: 0

6.4. Consider, Discuss, & Approve Purchase of 3 Additional Camera Monitor Stations in our Building

Motion to approve the purchase of adding 3 additional monitoring stations at the cost of \$3,294.90 from REAP funds was approved. Passed with a motion by Mr. Kirby Burden and a second by Mrs. Laura Robbins.
Yea: 6, Nay: 0

6.5. Consider, Discuss, & Approve underground Sprinkler System on Portion of the School Property

Motion to approve bid from Tilley Sprinkler Systems & Landscaping for \$10,300 for underground sprinkler system was approved. Passed with a motion by Mrs. Rachel Hrasky and a second by Mrs. Jana Hoos.
Yea: 6, Nay: 0

7. Discussion Items

8. Adjourn

Motion to adjourn at 8:54 p.m. Passed with a motion by Mrs. Jennifer Anderson and a second by Mrs. Rachel Hrasky.
Yea: 6, Nay: 0