

## **Board of Education Regular Meeting**

Superintendent's Office  
PO Box 518  
Wood River, NE 68883-0518

Monday, February 8, 2021 7:00 PM

Craig Huxtable: Present  
Jodi Rauert: Present  
Ron Rickert: Present  
Crystal Stutzman: Present  
Joyce Willoughby: Present  
Anne Woitaszewski: Present

### 1. Routine Business

#### 1.1. Recognize the Nebraska Open Meetings Act

The Wood River Board of Education meeting was brought to order at 7:03pm. President Willoughby recognized the Nebraska Open Meetings Act is followed.

#### 1.2. Recognize Visitors

##### 1.2.1. WREA - MA+27 Discussion

The WREA came and talked about the MA+27 and what other schools in our array has the MA+27 in place. Mr. DeJong presented data and calculated what the total cost to the district would be if an MA+27 was put in place. Ms. Moore discussed that this would attract staff to stay at Wood River and to continue their education to help themselves be better teachers which in turn would help their students also.

##### 1.2.2. Sam Fisher - Fisher Tracks

Sam Fisher from Fisher Tracks came and gave a demonstration on how to preserve the running track. They are proposing a black structural spray which has a 5 year warranty and will last 8-10 years.

##### 1.2.3. Paul Launderville - Midwest Tennis and Track

Paul Launderville from Midwest Tennis and Track talked about what his company would do to repair the track. He discussed a structural spray that would last 7-9 years. After looking at the track he thinks the track does need the spray this year.

#### 1.3. Approval of Agenda

Woitaszewski made a motion to approve the agenda with a second from Huxtable. Passed with a motion by Anne Woitaszewski and a second by Craig Huxtable.

Yea: 6, Nay: 0

## 2. Presentations

### 2.1. Activity Director Report

Aub discussed the results from from Sub District Wrestling tournament and the Conference basketball results. He also discussed the upcoming district basketball schedule.

### 2.2. Elementary Principal Report

Elementary Principal Klanescky presented the MAP testing results.. They did see a positive growth from last fall until now in both math and reading. Other things happening now at the elementary are Parent Teacher Conferences and Dibbel testing is done. She also discussed how the students are using technology at the elementary.

### 2.3. MS/HS Principal Report

Dr. Lenz started out the MS/HS Principal report with the student of the month and the Semester 1 Honor Roll. Sophomores are going throught the John Balor PreACT and the Juniors are going through the John Baylor ACT prep. The majority of staff and students like the A/B Block scheduling. Dr. Lenz is looking into what it would look like next year if it was implemented again. Winter Ball is postponed to March 20th.

### 2.4. Superintendent Report

Mr. Zessin talked about a digital kiosk that would possibly have past yearbooks on it and some history of the school district. The Copier proposals have been looked at from Eakes and Konica Minolta. Some staff have been vaccinated with the new Covid vaccines. If the girls make it to state basketball the next board meeting could possibly be moved from the 2nd Monday in March to a later date.

## 3. Consent Agenda

Woitaszewski made a motion to approve the Consent Agenda with a second from Rauert. Passed with a motion by Anne Woitaszewski and a second by Jodi Rauert.

Yea: 6, Nay: 0

### 3.1. Approval of Prior Minutes

### 3.2. Approval of the February 2021 Claims

### 3.3. Approval of the February 2021 Financial Reports

### 3.4. Participation in Insurance Program for Board Members

### 3.5. Resignation of Derek Tomjack - Elementary Physical Education

### 3.6. Resignation of Julie Bruns - 1st Grade Teacher

#### 4. Discussions

##### 4.1. 2021-2022 Proposed District Calendar

The new 2021-2022 District Calendar was discussed for approval next month.

##### 4.2. Board Retreat - Facility Audit by Wilkins ADP

The board retreat will be February 24, 2021 at 11:00am.

#### 5. Regular Agenda - Business

##### 5.1. Discuss, Consider, and Take All Necessary Action regarding the approval of Wood River School's lawn care program.

Woitaszewski made a motion to approve the lawn care bid with a second by Rickert. Passed with a motion by Anne Woitaszewski and a second by Ron Rickert.

Yea: 6, Nay: 0

Benjamin's Landscaping has done the lawn care for the past two years.

##### 5.2. Discuss, Consider, and Take All Action Necessary Regarding the installment of a new main gym floor.

We have 3 bids from 3 different companies. It was decided to take time to look at all 3 bids and discuss more at a later date.

##### 5.3. Discuss, Consider, and Take All Action Necessary Regarding approving a structural spray for the track.

Rauert made a motion to accept the Fisher bid for the track improvement with a second by Stutzman. Passed with a motion by Jodi Rauert and a second by Crystal Stutzman.

Yea: 6, Nay: 0

There was discussion on whether we would want Midwest Tennis or Fisher Track to spray the track.

##### 5.4. Discuss, Consider, and Take All Action Necessary Regarding the 2021-2022 Negotiated Agreement for certificated staff.

Huxtable made a motion to approve the Negotiated Agreement for the certified staff with a second by Woitaszewski. Passed with a motion by Craig Huxtable and a second by Anne Woitaszewski.

Yea: 6, Nay: 0

##### 5.5. Discuss, Consider, and Take All Action Necessary Regarding the Evaluation and Terms of Employment for Kelly Klanecky, and Stuart Lenz for the 2021-2022 School Year

Woitaszewski made a motion to approve the elementary and high school principal contracts for the 21-22 school year with a second by Rauert. Passed with a motion by Anne Woitaszewski and a second by Jodi Rauert.

Yea: 6, Nay: 0

#### 6. Adjournment

Woitaszewski made a motion to adjourn with a second by Rickert. Passed with a motion by Anne Woitaszewski and a second by Ron Rickert.

Yea: 6, Nay: 0

The next board meeting will be the board retreat on February 24th at 11:00am with the March board meeting possibly the 10th.

The meeting was duly adjourned at 9:48pm

Dated the 8th day of February, 2021.

Attest:

Crystal Stutzman  
Secretary