

Board of Education Regular Meeting

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

Monday, April 10, 2023 7:00 PM

Dylan Gill: Present
Craig Huxtable: Present
Jodi Rauert: Present
Nick Rennau: Present
Crystal Stutzman: Present
Anne Woitaszewski: Present

1. Routine Business

1.1. Recognize the Nebraska Open Meetings Act

President Huxtable opened the meeting at 7:00 and recognized the Nebraska Open Meetings Act.

Present were Mr. Zessin, Mrs. Klanecky, Dr. Lenz, Mr. Hirschert and all board members.

1.2. Pledge of Allegiance

1.3. Recognize Visitors

WRHS students presented procedures they had come up with for an early dismissal for every Friday.

Dr. Lenz talked about the current credit requirements to graduate and what changes need to be made and other possible changes.

1.4. Approval of Agenda

Woitaszewski made a motion to approve the agenda with a second by Rennau. Passed with a motion by Anne Woitaszewski and a second by Nick Rennau.

Yea: 6, Nay: 0

2. Presentations

2.1. Activity Director Report

AD Hirschert gave an update on activities that have happened within the last week. Also discussing switching the concussion test IMPACT to Sway.

2.2. Elementary Principal Report

Mrs. Klanecky gave an update on the construction happening at the elementary. Mrs. Pieterzak has come to the elementary to work with 5th graders painting murals inside the elementary. STEM Day was held a couple weeks ago. The Edgerton Explorit Center brought their mobile planetarium. Bingo for books was held and there was a good turn out. Some upcoming events include PK & Kindergarten registration, Reading Cafe, Grandparents Day, and the spring concert.

2.3. MS/HS Principal Report

Dr. Lenz gave a state testing update that all 10th graders took the PreACT and all 11th graders took the ACT. Grades 6-8 are finishing the NSCAS. This coming Wednesday 10th graders will be visiting UNL and 11th graders will visit UNK which is part of the EdQuest grant. Some upcoming events include Prom, Community Service Day, Fine Arts Awards night, All Sports Awards Nights, and Honors night.

2.4. Superintendent Report

Mr. Zessin opened with asking what are the Core Values. Care, Support, Respect, Lead. The next Building and Grounds Committee will meet right before the next board meeting. The school did receive a penalty from the Affordable Care Act for offering para's health insurance.

3. Consent Agenda

Woitaszewski makes a motion to approve the Consent Agenda with a second by Gill. Passed with a motion by Anne Woitaszewski and a second by Dylan Gill.

Yea: 6, Nay: 0

3.1. Approval of Prior Minutes

3.2. Approval of the Monthly Claims

3.3. Approval of the Monthly Financial Reports

3.4. Resignation of Sarah Eschliman - Elementary Teacher

4. Discussions

4.1. Wood River Student Vision

Mr. Zessin discussed the new Student Vision and now is looking for a goal/measurement that will lead us to the vision for our students.

5. Regular Agenda - Business

5.1. Discuss, consider and take all necessary action regarding the early release of students in good standing on Fridays for the 2023-2024 school year.

Woitaszewski makes a motion to approve the early release on Friday's at the high school for the 2023-2024 year with a second by Rennau. Passed with a motion by Anne Woitaszewski and a second by Nick Rennau.

Yea: 5, Nay: 1

5.2. Discuss, consider and take all necessary action regarding graduation requirement modifications.

Gill made a motion to approve the graduation requirement modifications except the math change which will be discussed further with a second by Rauert Passed with a motion by Dylan Gill and a second by Jodi Rauert.

Yea: 6, Nay: 0

6. Adjournment

Woitaszewski made a motion to adjourn with a second by Gill. Passed with a motion by Anne Woitaszewski and a second by Dylan Gill.

Yea: 6, Nay: 0

The meeting was duly adjourned at 8:52am.

Dated the ____ day of _____, 2020.

Attest:

Crystal Stutzman
Secretary