

A meeting of the Board of Education of Kimball Public Schools was convened in open and public session on Monday, March 9, 2020 at 6:30 PM in the Jr-Sr High School: Room W5, 901 South Nadine Street, Kimball, NE 69145.

A notice of the meeting was given in advance by publication and/or posting in accordance with the Board approved method for giving notice of meetings. Notice of this meeting was given in advance to all members of the Board of Education. The secretary for the Board maintains a list of the news media, of the time and place of the meeting and the subject to be discussed at the meeting. Availability of the agenda was communicated in the publicized notice. All proceedings of the Board of Education except as may be hereinafter noted were taken while the convened meeting was open to the attendance of the public.

Present: Travis Cook, Clint Cornils, Heather Norberg, Matthew Shoup, Lynn Vogel, **Absent:** Carrie Tabor.

Motion was made by Matthew Shoup, seconded by Lynn Vogel to excuse the absence of Carrie Tabor. After discussion and upon roll call vote, the Board voted as follows:

Carrie Tabor: Absent
Travis Cook: Aye
Clint Cornils: Aye
Heather Norberg: Aye
Matthew Shoup: Aye
Lynn Vogel: Aye

Motion was made by Lynn Vogel, seconded by Clint Cornils to approve the agenda. After discussion and upon roll call vote, the Board voted as follows:

Carrie Tabor: Absent
Travis Cook: Aye
Clint Cornils: Aye
Heather Norberg: Aye
Matthew Shoup: Aye
Lynn Vogel: Aye

Motion was made by Travis Cook, seconded by Lynn Vogel to approve the minutes from February 17, 2020 and February 19, 2020. After discussion and upon roll call vote, the Board voted as follows:

Carrie Tabor: Absent
Travis Cook: Aye
Clint Cornils: Aye
Heather Norberg: Aye
Matthew Shoup: Aye
Lynn Vogel: Aye

Motion was made by Lynn Vogel, seconded by Travis Cook to approve the current bills less the Matthew Shoup and Norberg Automotive bills. After discussion and upon roll call vote, the Board voted as follows:

Carrie Tabor: Absent

Travis Cook: Aye
Clint Cornils: Aye
Heather Norberg: Aye
Matthew Shoup: Aye
Lynn Vogel: Aye

Motion was made by Lynn Vogel, seconded by Travis Cook to Approval of Shoup bill. After discussion and upon roll call vote, the Board voted as follows:

Carrie Tabor: Absent
Matthew Shoup: Abstain (With Conflict)
Travis Cook: Aye
Clint Cornils: Aye
Heather Norberg: Aye
Lynn Vogel: Aye

Motion was made by Lynn Vogel, seconded by Clint Cornils to Approval of Norberg bill. After discussion and upon roll call vote, the Board voted as follows:

Carrie Tabor: Absent
Heather Norberg: Abstain (With Conflict)
Travis Cook: Aye
Clint Cornils: Aye
Matthew Shoup: Aye
Lynn Vogel: Aye

Motion was made by Lynn Vogel, seconded by Clint Cornils to approve the Treasurer's Report. After discussion and upon roll call vote, the Board voted as follows:

Carrie Tabor: Absent
Travis Cook: Aye
Clint Cornils: Aye
Heather Norberg: Aye
Matthew Shoup: Aye
Lynn Vogel: Aye

Motion was made by Lynn Vogel, seconded by Travis Cook to Accept the resignation of Stephanie Scales. After discussion and upon roll call vote, the Board voted as follows:

Carrie Tabor: Absent
Travis Cook: Aye
Clint Cornils: Aye
Heather Norberg: Aye
Matthew Shoup: Aye
Lynn Vogel: Aye

Motion was made by Lynn Vogel, seconded by Matthew Shoup to approve the 2020 - 2021 School Calendar. After discussion and upon roll call vote, the Board voted as follows:

Carrie Tabor: Absent
Travis Cook: Aye
Clint Cornils: Aye

Heather Norberg: Aye

Matthew Shoup: Aye

Lynn Vogel: Aye

Motion was made by Travis Cook, seconded by Clint Cornils to approve the bid for the repair of the roof by Fisher Roofing. After discussion and upon roll call vote, the Board voted as follows:

Carrie Tabor: Absent

Travis Cook: Aye

Clint Cornils: Aye

Heather Norberg: Aye

Matthew Shoup: Aye

Lynn Vogel: Aye

Motion was made by Travis Cook, seconded by Matthew Shoup to approve the Ag Shop Light Project as presented. After discussion and upon roll call vote, the Board voted as follows:

Carrie Tabor: Absent

Travis Cook: Aye

Clint Cornils: Aye

Heather Norberg: Aye

Matthew Shoup: Aye

Lynn Vogel: Aye

Motion was made by Lynn Vogel, seconded by Clint Cornils to adjourn the meeting at. After discussion and upon roll call vote, the Board voted as follows:

Carrie Tabor: Absent

Travis Cook: Aye

Clint Cornils: Aye

Heather Norberg: Aye

Matthew Shoup: Aye

Lynn Vogel: Aye

ATTEST:

SCHOOLS
SCHOOLS

HEATHER NORBERG
MATT SHOUP

KIMBALL PUBLIC
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