

A meeting of the Board of Education of Kimball Public Schools was convened in open and public session on Monday, September 12, 2022 at 6:30 PM in the Kimball County Transit Service Meeting Room, 233 South Chestnut Street, Kimball, Nebraska 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.

Motion was made by Tom O'Brien, seconded by Chauncey Pedersen to approve the agenda. After discussion and upon roll call vote, the Board voted as follows:

Travis Cook: Aye
Jennifer Griebel: Aye
Albert Hargreaves: Aye
Lanny Little: Aye
Tom O'Brien: Aye
Chauncey Pedersen: Aye

Motion was made by Albert Hargreaves, seconded by Tom O'Brien to approve the minutes from Regular Board Meeting August 8, 2022 and Budget Work Session August 31, 2022. After discussion and upon roll call vote, the Board voted as follows:

Travis Cook: Aye
Jennifer Griebel: Aye
Albert Hargreaves: Aye
Lanny Little: Aye
Tom O'Brien: Aye
Chauncey Pedersen: Aye

Motion was made by Lanny Little, seconded by Jennifer Griebel to approve the current bills less the Matthew Shoup bill.. After discussion and upon roll call vote, the Board voted as follows:

Travis Cook: Aye
Jennifer Griebel: Aye
Albert Hargreaves: Aye
Lanny Little: Aye
Tom O'Brien: Aye
Chauncey Pedersen: Aye

Motion was made by Albert Hargreaves, seconded by Tom O'Brien to approve the Treasurer's Report. After discussion and upon roll call vote, the Board voted as follows:

Travis Cook: Aye
Jennifer Griebel: Aye
Albert Hargreaves: Aye
Lanny Little: Aye

Tom O'Brien: Aye
Chauncey Pedersen: Aye

Motion was made by Lanny Little, seconded by Albert Hargreaves to approve the adoption of the 2022-2023 School Term Budget for the General Fund, Depreciation Fund, Activities Fund, School Nutrition Fund, and Special Building Fund for Kimball County School District 53-0001. After discussion and upon roll call vote, the Board voted as follows:

Travis Cook: Aye
Jennifer Griebel: Aye
Albert Hargreaves: Aye
Lanny Little: Aye
Tom O'Brien: Aye
Chauncey Pedersen: Aye

Motion was made by Jennifer Griebel, seconded by Travis Cook to approve the Tax Request Resolution for the 2022-2023 School Term for the General Fund and Special Building Fund for Kimball County School District 53-0001. After discussion and upon roll call vote, the Board voted as follows:

Travis Cook: Aye
Jennifer Griebel: Aye
Albert Hargreaves: Aye
Lanny Little: Aye
Tom O'Brien: Aye
Chauncey Pedersen: Aye

Motion was made by Tom O'Brien, seconded by Lanny Little to approve the ALICAP Insurance Policy for the 2022-23 policy year. After discussion and upon roll call vote, the Board voted as follows:

Travis Cook: Aye
Jennifer Griebel: Aye
Albert Hargreaves: Aye
Lanny Little: Aye
Tom O'Brien: Aye
Chauncey Pedersen: Aye

Motion was made by Chauncey Pedersen, seconded by Albert Hargreaves to approve Board policies: 504.13, 504.14, 504.16, 504.18, 504.19, and 504.20 as reviewed. After discussion and upon roll call vote, the Board voted as follows:

Travis Cook: Aye
Jennifer Griebel: Aye
Albert Hargreaves: Aye
Lanny Little: Aye
Tom O'Brien: Aye
Chauncey Pedersen: Aye

Motion was made by Albert Hargreaves, seconded by Lanny Little to adjourn the meeting at 7:25 pm. After discussion and upon roll call vote, the Board voted as follows:

Travis Cook: Aye
Jennifer Griebel: Aye
Albert Hargreaves: Aye
Lanny Little: Aye
Tom O'Brien: Aye
Chauncey Pedersen: Aye

ATTEST:

TRAVIS COOK
THOMAS O'BRIEN
KIMBALL PUBLIC SCHOOLS
KIMBALL PUBLIC SCHOOLS
BOARD OF EDUCATION
BOARD OF EDUCATION