

A meeting of the Board of Education of Kimball Public Schools was convened in open and public session on Monday, December 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.

Present: Travis Cook, Jennifer Griebel, Tom O'Brien, Chauncey Pedersen, Ken Smith, **Absent:** Lanny Little.

Motion was made by Chauncey Pedersen, seconded by Jennifer Griebel to excuse the absence of Lanny Little. After discussion and upon roll call vote, the Board voted as follows:

Lanny Little:	Absent
Travis Cook:	Aye
Jennifer Griebel:	Aye
Tom O'Brien:	Aye
Chauncey Pedersen:	Aye
Ken Smith:	Aye

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:

Lanny Little:	Absent
Travis Cook:	Aye
Jennifer Griebel:	Aye
Tom O'Brien:	Aye
Chauncey Pedersen:	Aye
Ken Smith:	Aye

Motion was made by Tom O'Brien, seconded by Travis Cook to approve the minutes from the American Civics Committee Meeting November 14, 2022 and the Regular Board Meeting November 14, 2022. After discussion and upon roll call vote, the Board voted as follows:

Lanny Little:	Absent
Travis Cook:	Aye
Jennifer Griebel:	Aye
Tom O'Brien:	Aye
Chauncey Pedersen:	Aye
Ken Smith:	Aye

Motion was made by Chauncey Pedersen, seconded by Jennifer Griebel to approve the current bills. After discussion and upon roll call vote, the Board voted as follows:

Lanny Little: Absent
Travis Cook: Aye
Jennifer Griebel: Aye
Tom O'Brien: Aye
Chauncey Pedersen: Aye
Ken Smith: Aye

Motion was made by Travis Cook, seconded by Jennifer Griebel to approve the Treasurer's Report. After discussion and upon roll call vote, the Board voted as follows:

Lanny Little: Absent
Travis Cook: Aye
Jennifer Griebel: Aye
Tom O'Brien: Aye
Chauncey Pedersen: Aye
Ken Smith: Aye

Motion was made by Travis Cook, seconded by Chauncey Pedersen to approve the 2021-2022 fiscal year audit as presented by Trevor Schuessler with Rauner & Associates, P.C.. After discussion and upon roll call vote, the Board voted as follows:

Lanny Little: Absent
Travis Cook: Aye
Jennifer Griebel: Aye
Tom O'Brien: Aye
Chauncey Pedersen: Aye
Ken Smith: Aye

Motion was made by Tom O'Brien, seconded by Jennifer Griebel to approve the surplus property as presented. After discussion and upon roll call vote, the Board voted as follows:

Lanny Little: Absent
Travis Cook: Aye
Jennifer Griebel: Aye
Tom O'Brien: Aye
Chauncey Pedersen: Aye
Ken Smith: Aye

Motion was made by Tom O'Brien, seconded by Jennifer Griebel to approve board policies: 505.12, 505.13, 506.1, 506.2, and 506.3 as reviewed. After discussion and upon roll call vote, the Board voted as follows:

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

Ken Smith: Aye

Motion was made by Chauncey Pedersen, seconded by Jennifer Griebel to 9:34. After discussion and upon roll call vote, the Board voted as follows:

Lanny Little: Absent

Travis Cook: Aye

Jennifer Griebel: Aye

Tom O'Brien: Aye

Chauncey Pedersen: Aye

Ken Smith: Aye

Motion was made by Tom O'Brien, seconded by Chauncey Pedersen to enter into closed session at 9:07 P.M. for a strategy session with respect to collective bargaining clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual in compliance with the law. After discussion and upon roll call vote, the Board voted as follows:

Lanny Little: Absent

Travis Cook: Aye

Jennifer Griebel: Aye

Tom O'Brien: Aye

Chauncey Pedersen: Aye

Ken Smith: Aye

Motion was made by Tom O'Brien, seconded by Ken Smith to adjourn the meeting at 9:36 p.m.. After discussion and upon roll call vote, the Board voted as follows:

Lanny Little: Absent

Travis Cook: Aye

Jennifer Griebel: Aye

Tom O'Brien: Aye

Chauncey Pedersen: Aye

Ken Smith: Aye

ATTEST:

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