

A meeting of the Board of Education of Kimball Public Schools was convened in open and public session on Monday, March 13, 2023 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, Lanny Little, Tom O'Brien, Chauncey Pedersen, Ken Smith.

Motion was made by Jennifer Griebel, 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  
Lanny Little: Aye  
Tom O'Brien: Aye  
Chauncey Pedersen: Aye  
Ken Smith: Aye

Motion was made by Tom O'Brien, seconded by Ken Smith to approve the minutes from Regular Board Meeting February 13, 2023. After discussion and upon roll call vote, the Board voted as follows:

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

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

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

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

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

Motion was made by Lanny Little, seconded by Chauncey Pedersen to approve the 2023-2024 school calendar as presented. After discussion and upon roll call vote, the Board voted as follows:

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

Motion was made by Travis Cook, seconded by Tom O'Brien to approve the classified salaries/ administrative salaries/ and substitute pay for the 2023-24 school year. After discussion and upon roll call vote, the Board voted as follows:

Lanny Little: Abstain (With Conflict)  
Ken Smith: Abstain (With Conflict)  
Travis Cook: Aye  
Jennifer Griebel: Aye  
Tom O'Brien: Aye  
Chauncey Pedersen: Aye

Motion was made by Chauncey Pedersen, seconded by Ken Smith to approve the Transportation Building LED light quote. After discussion and upon roll call vote, the Board voted as follows:

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

Motion was made by Lanny Little, seconded by Jennifer Griebel to authorize Superintendent Mr. Trevor Anderson and Ms. Carmela Graves to make the Choice Gas Program selection for the school district. After discussion and upon roll call vote, the Board voted as follows:

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

Chauncey Pedersen: Aye

Ken Smith: Aye

Motion was made by Tom O'Brien, seconded by Lanny Little to approve Wireless Access Points purchase pending E-rate funding. After discussion and upon roll call vote, the Board voted as follows:

Travis Cook: Aye

Jennifer Griebel: Aye

Lanny Little: Aye

Tom O'Brien: Aye

Chauncey Pedersen: Aye

Ken Smith: Aye

Motion was made by Lanny Little, seconded by Ken Smith to approve the overnight out-of-state trip to the West River Math Competition. After discussion and upon roll call vote, the Board voted as follows:

Travis Cook: Aye

Jennifer Griebel: Aye

Lanny Little: Aye

Tom O'Brien: Aye

Chauncey Pedersen: Aye

Ken Smith: Aye

Motion was made by Chauncey Pedersen, seconded by Jennifer Griebel to approve certificated contract for Ms. Kathleen Winckler for the 2023-24 school year. After discussion and upon roll call vote, the Board voted as follows:

Travis Cook: Aye

Jennifer Griebel: Aye

Lanny Little: 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 601.01, 601.02, 602.02, and 602.03 as reviewed. After discussion and upon roll call vote, the Board voted as follows:

Travis Cook: Aye

Jennifer Griebel: Aye

Lanny Little: Aye

Tom O'Brien: Aye

Chauncey Pedersen: Aye

Ken Smith: Aye

Motion was made by Lanny Little, seconded by Tom O'Brien to approve repealing Board policy 602.04. After discussion and upon roll call vote, the Board voted as follows:

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

Motion was made by Chauncey Pedersen, seconded by Jennifer Griebel to adjourn the meeting at 8:07 p.m.. After discussion and upon roll call vote, the Board voted as follows:

Travis Cook: Aye  
Jennifer Griebel: Aye  
Lanny Little: 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