

A meeting of the Board of Education of Kimball Public Schools was convened in open and public session on Monday, April 10, 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, Chauncey Pedersen, Ken Smith, **Absent:** Tom O'Brien.

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

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

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

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

Motion was made by Ken Smith, seconded by Jennifer Griebel to approve the minutes from the American Civics Committee Meeting - March 13, 2023, Regular Board Meeting - March 13, 2023 and Special Board Meeting - April 4, 2023. After discussion and upon roll call vote, the Board voted as follows:

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

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

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

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

Motion was made by Chauncey Pedersen, seconded by Lanny Little to approve the Amended VALTS agreement as presented. After discussion and upon roll call vote, the Board voted as follows:

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

Motion was made by Lanny Little, seconded by Ken Smith to approve the flooring quote from RSW Floors for district facilities. After discussion and upon roll call vote, the Board voted as follows:

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

Motion was made by Lanny Little, seconded by Ken Smith to approve vestibule quote from Hays Contracting for district facilities. After discussion and upon roll call vote, the Board voted as follows:

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

Chauncey Pedersen: Aye

Ken Smith: Aye

Motion was made by Chauncey Pedersen, seconded by Travis Cook to approve asphalt quote from McNally Asphalt Paving for district facilities. After discussion and upon roll call vote, the Board voted as follows:

Tom O'Brien: Absent

Travis Cook: Aye

Jennifer Griebel: Aye

Lanny Little: Aye

Chauncey Pedersen: Aye

Ken Smith: Aye

Motion was made by Ken Smith, seconded by Chauncey Pedersen to approve the resignation of Meredith Christiansen at the end of the 2022-23 school year. After discussion and upon roll call vote, the Board voted as follows:

Tom O'Brien: Absent

Travis Cook: Aye

Jennifer Griebel: Aye

Lanny Little: Aye

Chauncey Pedersen: Aye

Ken Smith: Aye

Motion was made by Chauncey Pedersen, seconded by Lanny Little to to approve the surplus property. After discussion and upon roll call vote, the Board voted as follows:

Tom O'Brien: Absent

Travis Cook: Aye

Jennifer Griebel: Aye

Lanny Little: Aye

Chauncey Pedersen: Aye

Ken Smith: Aye

Motion was made by Lanny Little, seconded by Travis Cook to approve board policies: 603.01, 603.02, 603.03, 603.04, 603.05 as reviewed. After discussion and upon roll call vote, the Board voted as follows:

Tom O'Brien: Absent

Travis Cook: Aye

Jennifer Griebel: Aye

Lanny Little: Aye

Chauncey Pedersen: Aye

Ken Smith: Aye

Motion was made by Chauncey Pedersen, seconded by Jennifer Griebel to adjourn the meeting at 7:43. After discussion and upon roll call vote, the Board voted as follows:

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