

The regular meeting of the Board of Education of the Creighton Community School District No. 13 was held on July 13, 2020 at 7:00 PM in the High School Library.

Notice of the meeting was given in advance thereof by publication in the Creighton News, as shown by the Affidavit of Publication attached to the minutes. Notice was also posted at the City Offices, front door of the high school, and front door of the elementary school.

Notice of the meeting was simultaneously sent to all the members and a copy of their acknowledgement and receipt of notice and agenda is attached to these minutes. Availability of the agenda was communicated in the advance notice as was the notice to the members of this meeting. All proceedings hereafter shown were taken while the convened meeting was opened to the attendance of the public. The agenda for the meeting is attached and incorporated into these minutes.

President Morrill called the meeting to order at 7:00 p.m.

Morrill announced that the Open Meetings Laws Act Poster was displayed on the wall at the entrance.

Duane Fanta moved to Duane, Matt. excuse Dixie. ill. Seconded by Matt Fritz. Motion Carried. Dixie Hanefeldt: Absent, Greg Kuhlman: Yes, Kay Morrill: Yes, Amy Borgmann: Yes, Duane Fanta: Yes, Matt Fritz: Yes
Yes: 5, No: 0, Absent: 1

The Pledge of Allegiance was recited.

Greg Kuhlman moved to approve the agenda. Seconded by Amy Borgmann. Motion Carried. Dixie Hanefeldt: Absent, Kay Morrill: Yes, Amy Borgmann: Yes, Duane Fanta: Yes, Matt Fritz: Yes, Greg Kuhlman: Yes
Yes: 5, No: 0, Absent: 1

None

Roof - close to finalized by next month. about 270,000 left. Sparqs - suppose to be updating policies. Classified contracts - all back. may need to hire another para. ED contracts - sent out. Maintenance - about done with summer work - Julie, Bob, Bruklynn done Wed.

20-21 school year - survey sent to staff, parents is on website. Have gotten PPE items - ideas we are planning to do as of right now. Crisis committee will be return to school committee.

Tackle Football - Little Kids - Talk to lawyer - liability issues,
Johnson bid - new unit - \$33,000 bill

NRCSA renewal by Sept. 15, Area Membership Meetings info coming,

Personnel/Finance - June 19th meeting - AD pay - split between Ryon and Robby, possibly me and Michele, ED contracts - 25%, then all if start season, 3% for noncertified staff, math series - wait for now,

Recommendations as listed.

Policy committee - all in agenda.

McDowell Thank yous - Amanda Juracek, Carson Lilly, and Haley Novacek

policy - all recommendations from Jim Luebbe - NASB lawyer
Matt Fritz moved to approve consent agenda. Seconded by Amy Borgmann. Motion Carried.
Duane Fanta: Yes, Matt Fritz: Yes, Dixie Hanefeldt: Yes, Greg Kuhlman: Yes, Kay Morrill: Yes,
Amy Borgmann: Yes
Yes: 6, No: 0

3% recommendation from committee
Duane Fanta moved to 3% raise for classified staff for 20-21 school year. Seconded by Matt Fritz. Motion Carried.
Dixie Hanefeldt: Yes, Greg Kuhlman: Yes, Kay Morrill: Yes, Amy Borgmann: Yes, Duane Fanta: Yes, Matt Fritz: Yes
Yes: 6, No: 0

Student Fees - changes are lunch prices. increased lunch prices by a dime for students. PK - 6
2.55, 7-12 - 2.75

Duane Fanta moved to approve the changes to students fees policy for upcoming school year.
Seconded by Matt Fritz. Motion Carried.

Amy Borgmann: Yes, Duane Fanta: Yes, Matt Fritz: Yes, Dixie Hanefeldt: Yes, Greg Kuhlman:
Yes, Kay Morrill: Yes
Yes: 6, No: 0

Some handbook changes due to policy changes,

Three digital days per semester for students - hopefully people won't send kids when they are

sick as much now. Parent says they want to use a digital day, teacher puts assignments up, student has to have homework done by 10:00 next day. What about kid who had to quarantine for days? Administrative discretion probably give them days of digital days. Will have stuff up to digital starting the first day of school, 4-12 online, some teachers possibly already have the lesson recorded from quarantine time, maternity leaves, etc.

24 hour rule - parent can't contact coach/sponsor until 24 hours after game/event, then can have meeting with them and have their kid with them, If continue after told 24 rule, could ban from next game etc depending on how extreme,

Extended Campus Coursework - Ryon - What we are already doing and just putting it in writing so we can stay consistent.

Duane Fanta moved to Approve the inclusion of three items listed to handbook and leave off the sentence on three digital days in good standing off. (exclude that sentence from handbook).

Seconded by Greg Kuhlman. Motion Carried.

Dixie Hanefeldt: Yes, Greg Kuhlman: Yes, Kay Morrill: Yes, Amy Borgmann: Yes, Duane Fanta: Yes, Matt Fritz: Yes

Yes: 6, No: 0

New policies - Recommended by Jim Luebbe at NASB.

Return to school committee will be our crisis committee, meeting on Thursday, Temporary Waiver will overrule board policy during pandemic, classroom environment - use of essential oils.

Amy Borgmann moved to Include the new policies, number listed below, to policy handbook.

Seconded by Matt Fritz. Motion Carried.

Dixie Hanefeldt: Yes, Greg Kuhlman: Yes, Kay Morrill: Yes, Amy Borgmann: Yes, Duane Fanta: Yes, Matt Fritz: Yes

Yes: 6, No: 0

Roof bill - small payment this time. 29650.71 - bill this month.

Matt Fritz moved to approve payment to Radec for Roof, 29650.71. Seconded by Greg Kuhlman. Motion Carried.

Amy Borgmann: Yes, Duane Fanta: Yes, Matt Fritz: Yes, Dixie Hanefeldt: Yes, Greg Kuhlman: Yes, Kay Morrill: Yes

Yes: 6, No: 0

Robby - see what some of your thoughts are on coming back to school, everyone wants to know about masks, opt in/opt out, require, none?

Thursday meet with Return to School committee.

As of right now, plan on starting on 19th

Amy - if not 6 feet apart, then probably need masks or plexiglass. She feels outside, probably okay. What doing for lunch,

all face forward, teacher in front, plexiglass on front and one side, if following guidelines, kids shouldn't really walk down hall when other kids are,

CDC gives recommendations, local control then makes decisions, Amy - biggest risk of spread is

lunchroom, maybe bring lunch to room,

How do bussing?

Kay read surveys that were sent to staff and to parents.

Use Schoolreach to alert parents that the survey is available on the school website or is available for pickup at the school office?

Matt - on 4-H council and then went to fair board meeting - He said it was 50/50 on have fair vs can't believe that you are holding it,

Taking Temps - Take right at the door. Possibly take temp before they get on bus. Staff do temps.

Amy - If someone is in class and comes back positive, if six feet apart and pexiglass, then probably wouldn't have to quarantine whole class for 14 days.

What about games at night. Do fans have to wear them at games at night?

None at this time.

Duane Fanta moved to adjourn the meeting 8:04. Seconded by Matt Fritz. Motion Carried.

Duane Fanta: Yes, Matt Fritz: Yes, Dixie Hanefeldt: Yes, Greg Kuhlman: Yes, Kay Morrill: Yes,

Amy Borgmann: Yes

Yes: 6, No: 0

Jennifer Hoffman, Secretary