

The regular meeting of the Board of Education of the Creighton Community School District No. 13 was held on September 14, 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.

The Pledge of Allegiance was recited.

Matt Fritz moved to approve the agenda. Seconded by Duane Fanta. Motion Carried.

Amy Borgmann: Absent, Greg Kuhlman: Yes, Kay Morrill: Yes, Duane Fanta: Yes, Matt Fritz: Yes, Dixie Hanefeldt: Yes
Yes: 5, No: 0, Absent: 1

Roof is almost complete. Tin work and gutter drops in yet. New personnel is great. Maintenance very busy - cleaning, making dividers. Masks at volleyball game - most people pretty good. School year plan - going pretty good. people watching the dial. Title IX notice - KSB version - combines some of the things - KSB is our legal counsel so want to use their policy. Kortney teaching an online class to Verdigre. Retirement plaques to Jay and Randy. Safety committee meet next week. P/T Conferences - not making parents feel obligated to be here, can meet with teacher if want yet. Bus barn lease - Jim still thinking about fuel tank use. New bus came and was used on Friday.

all officials for next year are hired, senior ACT test on October 6th - free to students, no writing portion with it, SIP - will look at MAP scores for this fall - what kind of deficits are we seeing from the spring online learning, deficits aren't really too big right now. Rapid response team.

Watched NASB video. Area membership meetings - virtual this year, topics to be covered. Candidates forum if anyone is interested. Appoint delegate for NASB state convention in next few months. Upcoming committee work, analyze bus info for next school year. Negotiations - recognize the teachers association. Committee changes,

Policy - discussed new policies that deal with Title IX to have all the new additions, etc. Check on trying to put dates on when policies were revised or adopted. If all on website why do we need to have a hard copy? Committee recommends approval of all changes.

American Civics - no changes from last year to this year. Met once, will meet once more again. Feel the list is taken care of.

Finance - Met Sept 9. First National Capital Markets shared with the school what they could do to provide support for budget and finance. \$15,000 for two years. Discussed if cost is worth it or if board can understand budget with out it. No recommendation from committee.

McDowell thank yous - Sierra Nielsen and Alex Homan

Amy Borgmann moved to approve the consent agenda as listed. Seconded by Dixie Hanefeldt. Motion Carried.

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

The proposed tax request for the General Fund is- \$4,015,151.00
tax levy - .789337

The proposed tax request for the Special Building Fund is- \$50,505.00
tax levy- .009929

Total-

Tax request- \$4,065,656.00

Tax levy- .799266

Greg Kuhlman moved to Approve the proposed tax request and levy of -20-21 as stated.
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

Property tax resolution template. Tells what the tax requesting will be and the tax levy. Shows
how each board member voted. Have to show went up 2%

2020- 2021 Budget

General Fund- \$6,465,200.00

Depreciation Fund- \$374,361.00

Employee Benefit Fund- \$27,372.00

Activities Fund- \$253,543.00

School Nutrition Fund- \$159,145.00

Special Building Fund- \$99,797.00

Qualified Capital Purpose Undertaking Fund- \$51,168.00

Cooperative Fund- \$5,847.00

Student Fee Fund- \$11,602.00

Total- \$7,448,035.00

Duane Fanta moved to Approve the fund budgets of \$7 million for. Seconded by Greg Kuhlman.
Motion Carried.

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

Duane Fanta moved to Recognize CTA for 22-23 negotiating agreement. Seconded by Dixie
Hanefeldt. Motion Carried.

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

watched video

Dixie Hanefeldt moved to Register Kay for area membership meeting. Seconded by Duane
Fanta. Motion Carried.

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

all virtual.

Kay Morrill moved to Kay move to register Matt. Seconded by Dixie Hanefeldt. Motion Carried.
Amy Borgmann: Yes, Duane Fanta: Yes, Matt Fritz: Yes, Dixie Hanefeldt: Yes, Greg Kuhlman:

Yes, Kay Morrill: Yes
Yes: 6, No: 0

Adjourn at 8:40.

Jennifer Hoffman, Secretary