

The regular meeting of the Board of Education of the Creighton Community School District No. 13 was held on October 12, 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.

Greg Kuhlman moved to approve the agenda. 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

Roof - final payment, warranty is started, 20 years EPDM, 35 years on metal around it on fading, etc. Started on Sept. 18. Watch risk dial every Wednesday. Full masks right now. Title 9 - Discrimination and harassment policy. Safety committee meeting through Rule 10. Meeting this week. Have to do two day virtual training. Each school has template with safety plan so schools are all consistent among schools. PT conferences went good, smaller turnout, teachers did contact some parents where they had concerns. Building lease for buses, hasn't said more on fuel barrel. leased bus had a short.

Policy committee - Robby is putting the dates that they were last updated on the policy and then he will send it to Barb to put on the website. Will then distribute on flash drives or through

Google Drive. Sparqs is going to put policies online, ,currently have a glitch in their system. New policies sent out to sups on Thursday. listed below. Negotiations - two year agreement. Don't need to meet with CTA this year. American civics listed on website, Sub pay - hasn't changed. \$100 a day, para \$10.00 an hour, Audit - Oct. 22, Enrollment - 20-21. Total is 279.

VB/FB Postseasons start soon. XC districts Thursday. NSAA state championships changed a little bit for WR format and VB will all be at Pinnacle. One Act we dont know much about yet. Discussing how to do conference one acts. Instructional - teachers doing a good job of balancing kids in person and in quarantine. Build off of what we did last year. MAP testing is completed. Seniors took free ACT last week. Selected for NAEP testing for 8th grade math. Safety - rapid response team training was completed. Using health department to detemine days when students/staff can come back after exposure/quarantine, NSAA mask mandate for post season play,

Upcoming NASB meetings,EHA Alternative Network webinar, Labor Relations Conference is virtual, Upcoming committee work, Bus - get more days worth of info to look at.

Nothing

Nothing

Matt Fritz moved to approve the consent agenda of a, c, and d. Kay pull R and K from financials. A C and D of consent agenda. Seconded by Duane Fanta. 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 Pay R and K. Seconded by Dixie Hanefeldt. Motion Carried.

Greg Kuhlman: Yes, Kay Morrill: Abstain (With Conflict), Amy Borgmann: Yes, Duane Fanta: Yes, Matt Fritz: Yes, Dixie Hanefeldt: Yes  
Yes: 5, No: 0, Abstain (With Conflict): 1

Matt Fritz moved to Duane delegate for November 13. Kay back up. Seconded by Dixie Hanefeldt. Motion Carried.

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

NASB conference -

Labor Relations - Matt approved and registered.

State Conference - Nov 18-20

Kay wants to go, Amy virtual, Matt

Duane Fanta moved to Kay, Matt and Amy attend virtual or in person. Seconded by Dixie Hanefeldt. Motion Carried.

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

Yes: 6, No: 0

adjourn at 7:31.

Jennifer Hoffman, Secretary