

The regular meeting of the Board of Education of the Creighton Community School District No. 13 was held on February 8, 2021 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 Amy Borgmann. Motion Carried.

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

Yes: 5, No: 0

legislative - Mike Delaney - NCSA went over rules. Statewide reporting system, 673 - behavior awareness for staff, LB 210 - kids could do EC activities and any home school kid could just come in and compete, LB88 - Allow students to say whatever they want with no repercussions,

Policies are all updated, NASB still suppose to put on Sparws. Principal contract evaluation done. NASB workshops coming up, Vaccines coming in March it sounds like for staff. Prom - move to big gym, State aid - \$38,555 - low option numbers right now, legislature - Mike Delaney - N

Activities - 3 WR at districts, Girls subs next week, Conference Speech @ Wynot on Wednesday, ESU 1 - content level zoom meetings, SIP - lead evaluator for Arlington, vaccination zoom this week, health department/state patrol info on vaping, drugs, etc,

Committees - Set up after we get the sixth board member.

Greg, Duane, and Robby met on Feb. 3. Reviewed numbers, Committee recommend do busing on our own like we did this year. May need to purchase bus or mini bus. May need to get a new van for rotation, Activity bus - currently leasing, small bus similiar to price of van - can hold more and maybe a little safer on the road,

None

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

Matt Fritz moved to Accept the resignation of Kay Morrill. Seconded by Dixie Hanefeldt.
Motion Carried.

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

Eric Meyer, Eric Schroeder, Erik Burns, and Toni Tauber all submitted letters of interest to be a school board member. Will ask them each four questions (all the same questions).

Four questions were listed below.

1. Eric Meyer - education important to family, help all kids, value bring stability, able to work with lots of people

Eric Burns - owns business, school important to town, important to kids, good school, keep moving forward in positive direction, board looking at future

Toni - has kids in system, chose to move back here, runs some businesses, no alter motives, give back to school that kids are in,

Eric Sc. - kid in school/wife as para, unique viewpoint to board/area, budget stretch - creative, not complain be part of solutions

2. Eric Burns - open minded, easily available throughout day, listen to everybody's opinions, don't be judgemental

Toni - depends what their concern is, misconception that board is in charge of everything in school, refer to chain of command,

Eric Schroeder - listen to concerns, find out info people need or resource they need, follow chain of command,

Eric Meyer - echo alot of others, small collective group representing district as concern, take concerns, thoughts, ideas to group

3. Toni - won't vote yes just because everyone else did, but can support the whole board decision,

Eric Schroeder - vote independently, but have to follow the majority decision

Eric Meyer - want whats best for pilot even if dont vote for something still want what is best for the group

Eric Burns - has opinion but need to support majority

4. Eric Schroeder - manage taxpayer dollars, provide best education to every kid in school

Eric Meyer - offer quality education for all students in what they pursue after school with out burdening tax payers

Eric Burns - agree, prepare kids for life after high school, forward thinking board, ready for unexpected, good education

Toni - provide oversight for the school through planning and policy, implementing policy

Discussion?

Dixie - glad to see everyone here mentioned here for kids,

Read Oath.

Amy Borgmann moved to Amy move elect Toni. Seconded by Matt Fritz. Motion Carried.

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

Yes: 5, No: 0

Transportation for 21-22 school year.

MidStates is out of Wayne - Holiday Express - Grand Island - and what we do, explained breakdown sheet

If we buy bus and something happens we have the cost then, (engine 17000 or transmission 9000) still way below the other cost,

May need transportation director - custodians may do again but may need to pay a little more, bus drivers - Rick, Thelma will have bus, Stan and Jim who knows. Robby drives quite a bit right now too. May need to start advertising for bus drivers now if we need,

Need activity bus, mini bus needs level one not CDL. 56 passenger probably as big as we want to go because may get pretty big to take as a spare on routes. Track probably the biggest group to take. BB - brings the bus and van,

Could we have Level one training here for people? Maybe do it during an inservice day?

Dixie - Verdigre pays alot higher for activities than route so makes it more attractive to people. Combine bus supervisor with license, Maybe add to AD and make a position,

Matt Fritz moved to Matt move to run bus service ourselves. Seconded by Dixie Hanefeldt.
Motion Carried.

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

compare contracts - 179,000 next year.

ESU uses these contracts to come up with their personnel for the next year. Little over 50%
SPED reimbursement. If you end up needing more services you just have to pay for them. If
don't use all of the hours then you don't have to pay for them except FTE ones.

Matt - struggle with ESU 1, feels underserving our kids,

Amy - can parent/kids be surveyed who use ESU 1 services to see if they feel like they are
missing something in the service,

Dixie - like to see parents surveyed who use the services that ESU offers.

How can you survey parents of kids in confidential program

Duane - is there a review process on the ESU services? Robby could talk to Bill/Stuart. If
district isn't satisfied on services what is the next step - DH, Robby can have someone else come
in but hard to find people specialized in specific areas.

Could case worker send letters to the families under them and then compile that info and turn it
in.

Matt - inviting as a school - very, butt heads with ESU over services, guesses some people are
happy with services and maybe some are not.

Dixie - can we give feedback to the ESU - Ryon/Robby - we get a pretty general survey,
They go through evaluation etc just like we do.

How do you hold ESU accountable - Matt, Is it Robby's job? If you complain to Dept of Ed
they go back on school.

Amy - thinks caseworker should know the most about the child,

Greg - gathering if there is a problem it comes back on school who hires ESU but may not be
anyone to come and fill that unit because there are not alot of people in that area. Does anyone
know if one ESU is better than another? Is that what you are getting at, thinking, want to think?

Greg - what happens in a month if we table it.

Dixie - get together to the three people in SPED department visit with them about doing survey
3-5 targeted open ended questions.

Greg - what area are we looking at?

Matt Fritz moved to Table ESU contract to next month. Seconded by Dixie Hanefeldt. Motion
Carried.

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

NASB membership. Give us alot of info, lobbying, etc.

Dixie Hanefeldt moved to approve NASB dues for the next year. Seconded by Matt Fritz.
Motion Carried.

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

Order them now so they aren't backordered before the next school year. Use REAP grant for it. This would be for another 30 Chromebooks. \$10,956.60. Some COVID money we can use in technology too. Next thing up on Ryon's technology list.

Matt Fritz moved to make chromebook purchase. Seconded by Greg Kuhlman. Motion Carried.
Greg Kuhlman: Yes, Amy Borgmann: Yes, Duane Fanta: Yes, Matt Fritz: Yes, Dixie Hanefeldt:
Yes
Yes: 5, No: 0

21-22 School Calendar proposal. Replica of this year. Do we want to continue with 2:30 dismissals? Inservices still held on some Fridays. Starting right after Knox County Fair. PTC on Wednesday. T/TH VB whole month. need to have during middle of first quarter.

Friday 2:30 outs - working good. kids like it, moving forward good.

Duane interested in President's Retreat on March 14-15.

Greg Kuhlman moved to Duane Presidents retreat March 14-15. Seconded by Matt Fritz. Motion Carried.

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

COVID money coming - looks like 130000 coming now. switches, beef up technology,

Greg Kuhlman moved to adjourn the meeting 8:36. Seconded by Matt Fritz. Motion Carried.

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

Jennifer Hoffman, Secretary