

The regular meeting of the Board of Education of the Creighton Community School District No. 13 was held on October 14, 2019 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.

Dixie Hanefeldt moved to approve the agenda. Seconded by Matt Fritz. Motion Carried.

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

Yes: 6, No: 0

Can you see this? One Act Conference here, APL refresher slides, SIP exit presentation review sheet, SIP team did great, unit accredited - makes sure processes happen at all levels, Ryon looking at test scores,

PreMake NASB Monthly update link, Committe work, Kay - area membership meeting - strategic planning and cohesive leadership,

Thank you from Derek Wortman for McDowell Trust.

Amy Borgmann moved to approve the consent agenda. 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

Have to have Title IX coordinator - has been Supt usually in the past, now recommend have AD, etc, If problem they go to AD, then guidance counselor, to Ryon, to Robby. Discrimination coordinator. Change in handbook.

Matt Fritz moved to Make Randy Title IX Coordinator. 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

Seth came and talked to Duane, Matt, Greg and Robby. New phones, answering machine, recording for calls, Caller ID, 1000 minutes of long distance, licensing, majority buy the system, leasing will cost more. life expectancy 10-15, warranty 7, local support, Committee recommends to go with Great Plains Phone System,

Duane Fanta moved to Moved by to accept bid from Great Plains Communications for new phone system for \$11,390.08 Seconded by. Seconded by Matt Fritz. Motion Carried.

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

go to closed session to discuss negotiations before November 1 meeting date. Go in to closed session at 8:08 p.m. Go out at 8:51.

Greg Kuhlman moved to Exit closed session at 8:51. 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

in at 8:08 out at 8:51. Adjourn meet at 8:58. Greg, Matt

Dixie Hanefeldt moved to Moved by that the board enter into closed session to hold a strategy session related to collective bargaining to protect the public interest. Seconded by. Seconded by Matt Fritz. Motion Tabled.

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

Jennifer Hoffman, Secretary