

Board of Education Meeting
Stapleton Public Schools
District 57-0501
January 15, 2024

President F. Kramer called the regular meeting of the Stapleton Public Schools Board of Education to order at 7:00 p.m. on Monday, January 15, 2024, in the library at Stapleton Public Schools.

The Pledge of Allegiance was recited; the board norms were read aloud.

President F. Kramer observed Open Meeting Law requirements.

Rich Burnside: Present, Chance Connell: Present, Kim K. Kramer: Present, Frank Kramer: Present, Kristy Opela: Present, Rex Walz: Present.

Notice of the meeting was published in the Stapleton Enterprise on Thursday, January 11, 2024, and posted at five local businesses along with notice to the president of the board and all members prior to the meeting date.

The Board reviewed Board Policy 2005: Board Member Conflict of Interest Statement and Policy 2002: Organizational Meeting of the Board of Education.

Motion failed as unanimous ballot was not cast. Moved by Walz, seconded by Burnside, to have executive positions remain the same and cast unanimous ballot. Motion carried.

Burnside: Aye, Connell: Aye, K. Kramer: Aye, Kramer: Aye, Opela: Nay, Walz: Aye
Moved by Burnside, seconded by Connell, to have 2024 executive positions remain the same for 2023. Motion carried.

Burnside: Aye, Connell: Aye, K. Kramer: Aye, Kramer: Aye, Opela: Aye, Walz: Aye

President Kramer will have committee appointments at the February meeting.

President _____ appointed _____ to the School's Foundation Board.

Board Committees Calendar will be set in February.

The Board reviewed Board Policy 2012: Board Ethics/Code of Conduct.

President F. Kramer asked if there was any public comment and referred to the guidelines in the agenda. No guests present wished to speak.

Moved by Burnside, seconded by K. Kramer, to approve the December 11, 2023, regular board meeting minutes. Motion carried.

Burnside: Aye, Connell: Aye, K. Kramer: Aye, Kramer: Aye, Opela: Aye, Walz: Aye

Moved by Walz, seconded by Kramer, to approve the claims as presented. Motion carried.

Burnside: Aye, Connell: Aye, K. Kramer: Aye, Kramer: Aye, Opela: Aye, Walz: Aye

The treasurer's report was presented by Superintendent Redinger.

Bryan Regier gave his Community Liaisons' report which included: Chamber of Commerce Annual Banquet January 21st and Spelling Bee is January 31st.

The Activities Director's report given by Jeremiah Johnson included the following: updates on season record for winter sports, Kaden Allen and Kaden Blake have improved dramatically in boys wrestling due to hitting the weight room, NSAA legislative meeting attended in Kearney, will need to purchase shot clocks for basketball soon, planning winter schedules for next year, football schedule released February 7th, ten participants in Speech, working with Missy Kramer to schedule large fundraiser outside the community to support athletic program needs, and congrats to Mr. Regier and high school band members for being recognized for a "Excellence in Academic Achievement" award from NSBA for having a cumulative GPA over 3.5.

7-12 Principal Johnson's report included: second quarter and first semester honor roll announced with celebration January 29, goals for second semester, worked with teachers on semantic-mapping at last in-service, SEL goals planned out for second semester, winter testing schedule, hosting a UNL Accounting/Finance workshop January 17 with Trinity Hansen and second semester formal teacher evaluations.

PK-6 Principal Isom report was reported by Mr. Johnson which included: IEPs/MDTs/BIP/ELP A21, benchmarks and student progress, accelerated reader celebration for first semester with thank you to Booster Club for the money toward celebration, Language Arts curriculum adoption, goals for second semester, and establishment of 4-6 grade honor roll.

Negotiations Committee presented highlights on their meetings with certified and Superintendent. Thank you to Mr. Redinger for working so well with his salary increase with state mandates.

Superintendent Redinger's report presented information on the following: board member workshop on the January 24th, NRCSA Conference, late start schedules on Friday, and building and grounds list updated.

Moved by Walz, seconded by Connell, to authorize Jeana Hanna and Brian Redinger to check balances, access safe deposit box, use the online banking system, transfer money between accounts, and to send payroll information for all bank accounts held at Community First Bank. Motion carried.

Burnside: Aye, Connell: Aye, K. Kramer: Aye, Kramer: Aye, Opela: Aye, Walz: Aye

Moved by Connell, seconded by Walz, to authorize Board Officers to sign checks for the General Fund; Contingency Fund; Special Building Fund; Depreciation Fund; Employee Benefit Fund; Bond Fund; Cooperative Fund; Qualified Capital Purpose Undertaking Fund; Lunch Fund; Activity Fund. Motion carried.

Burnside: Aye, Connell: Aye, K. Kramer: Aye, Kramer: Aye, Opela: Aye, Walz: Aye

Moved by Opela, seconded by Kramer, to designate Community First Bank of Stapleton as the official depository for the school district funds. Motion carried.

Burnside: Aye, Connell: Aye, K. Kramer: Aye, Kramer: Aye, Opela: Aye, Walz: Aye

Moved by Walz, seconded by Connell, to designate KSB Law Firm as the official legal counsel. Motion carried.

Burnside: Aye, Connell: Aye, K. Kramer: Aye, Kramer: Aye, Opela: Aye, Walz: Aye

Moved by Burnside, seconded by Opela, to designate the Stapleton Enterprise as the official news publication for the school district. Motion carried.

Burnside: Aye, Connell: Aye, K. Kramer: Aye, Kramer: Aye, Opela: Aye, Walz: Aye

Moved by Walz, seconded by K. Kramer, to approve a conditional teaching contract with Katie Powers for 2024-25, as presented. Motion carried.

Burnside: Aye, Connell: Aye, K. Kramer: Aye, Kramer: Aye, Opela: Aye, Walz: Aye

The Board reviewed past and present expectations of the Community Liaison.

The Board reviewed Board of Education Policies 5000 thru 5036.

Moved by K. Kramer, seconded by Opela, to approve moving forward with superintendent's contract as presented. Motion carried.

Burnside: Aye, Connell: Aye, K. Kramer: Aye, Kramer: Aye, Opela: Aye, Walz: Aye

The next regular board meeting will be held on Monday, February 12, 2024, at 7:00 p.m. in the library at Stapleton Public Schools.

President F. Kramer adjourned the meeting at 8:15 p.m.

Kim Kramer, Secretary