

MINUTES OF BOARD OF EDUCATION

Regular	North Bend Central – Board Room	7:30 P.M.	August 8, 2022
Kind of Meeting	Meeting Place	Time	Date

	PRESENT	ABSENT
President.....	Dan Wesely	
Vice Pres.....	Jeff Bauer	
Secretary.....	Francis Emanuel	
Treasurer.....	Bob Feurer	
Member.....		Justin Taylor
Member.....	Doug Hoops	
Superintendent.....	Galen Boldt	
Recording Secretary.....	Kyrsten Mottl	

1. OPENING:

A. CALL TO ORDER: President Wesely called the Board meeting to order at 7:31 p.m.

B. ROLL CALL: Present: Dan Wesely, Jeff Bauer, Francis Emanuel, Bob Feurer, Doug Hoops

C. EXCUSE ABSENT BOARD MEMBERS: Justin Taylor

D. ACKNOWLEDGE POSTED OPEN MEETING ACT: President Wesely announced and informed the public that a current copy of the Open Meetings Act is posted on the wall of the meeting room and directed the public to its location.

2. REVIEW OF THE AGENDA:

A. PUBLICATION NOTICE: Notice of the meeting was given in advance by publication and/or posting in accordance with the Board approved method for giving notice of meetings. Notice of this meeting was given in advance to all members of the Board of Education and published in the August 2, 2022 “North Bend Eagle”. The Secretary of the Board maintains a list of the news media requesting notification of meetings and advance notification to the listed media of the time and place of the meeting and the subjects to be discussed at this meeting was provided. Availability of the agenda was communicated in the publicized notice and a current copy of the agenda was maintained as stated in the publicized notice. All proceedings of the Board of Education, except as may be herein after noted, were taken while the convened meeting was open to the attendance of the public.

B. Changes to the agenda: none

C. Notes regarding agenda: none

D. Closed session: none

3. RECOGNITION OF VISITORS/PUBLIC COMMENT: Andy Swanson asked the board to address what the security plan is while the renovation project is finishing at the elementary school. President Wesley said it would be addressed in the agenda.

4. BUSINESS ITEMS:

A. APPROVAL OF PRIOR MINUTES: The Board reviewed the minutes of the July 11, 2022 Board Meeting. President Wesley approved the minutes as presented.

B. APPROVAL OF BILLS: Motion (Bauer) second (Feurer) to approve the August bills as follows: General Fund – \$11,5331.39; Building Fund - \$599,383.18; Depreciation Fund - \$3742.24. Motion Carried 5-1 Taylor Absent;

5. BUSINESS ITEMS:

A. SECOND READING OF RECOMMENDED BOARD POLICIES:

a. **SUPPORT SERVICES TRANSPORTATION 5410:** Motion (Emanuel), second (Hoops) to table the editing of the policy 5410 and continue with the 21-22 transportation routes until modifications to the policy can be made. Motion carried 5-1. Taylor absent.

b. **TITLE IX 2209:** Motion (Feurer) , second (Bauer) to approve second reading of policy 2209. Motion carried 5-1. Taylor Absent.

B. FIRST READ OF RECOMMENDED BOARD POLICIES

a. **SELECTION AND REVIEW OF LIBRARY MEDIA 2329:** The following 2022-23 Board Policy revisions and additions were presented for the first reading. Board Policy Selection and Review of Library Media 2329. Motion (Hoops) second (Emanuel) to adopt the Selection and Review of Library Media to adopt option 2-Committee Review on Selection Process and option 1-Superintendent Review in the requested review of Library Materials on first reading. Motion carried 5-1. Taylor Absent.

6. REPORTS:

A. **SUPERINTENDENT REPORT:** Dr. Boldt shared he spoke with the City Clerk, they do not plan to do anything on current Highway 30. Dodge County Sheriff's Office informed Dr. Boldt the SRO program is not available this year due to staff shortages. NASB area meeting is August 24th. He also updated the board on the final payment of the roof replacement, shared an update on bus rollover payments and offered the board a demonstration for Sparq software offered by NASB. The board decided to have the demonstration on September 12th board meeting. Dr. Boldt also reminded the board of the timeline for NRSCA superintendent search and will invite them to the September 12th Board Meeting.

B. **HS PRINCIPAL REPORT:** Mrs. Petersen shared details of the Back to School Blast on August 10th, the first day of school plan, Classroom culture, new staff at the high school and classroom changes.

C. **ELEMENTARY PRINCIPAL REPORT:** Mrs. Beaver talked about the new ELA curriculum preparation, new teachers at the Elementary and the Open House on August 17th.

D. **ACTIVITIES DIRECTOR REPORT:** Mrs. Petersen shared updates on fall sports coaches.

E. **ELEMENTARY RENOVATION REPORT:** Dr. Boldt went through the timeline with the elementary renovation project. He will do a walk through on Monday. He also shared the schedule with Rogge General Contractors on doors and windows. The door security was removed, Rogge will put all security back on the doors at their expense along with the security system, until the new doors are installed.

F. **USE OF ESSERS FUNDS REPORT:** Dr. Boldt explained that the ESSERS breakdown is on the website and went over the plan for the funds. The public has the opportunity to have input on the use of these funds by filling out the form online.

G. **PRELIMINARY BUDGETING REPORT:** Dr. Boldt laid out the plan for the budget that he has so far. Overall the tax asking will be similar to the current year.

7. HEARINGS: none

8. PERSONNEL (Executive Session May Be Called.)

A. **CONSIDERATION TO HIRE BUSINESS TEACHER:** Motion (Bauer) Second (Wesely) to hire Aaron Nelson as the 22-23 Business Teacher. Motion Carried. 5-1 Taylor absent.

B. **VOLUNTEER COACHES FOR FALL ACTIVITIES:** Addressed in the reports.

C. **COOK RECOMMENDATION:** Motion (Emanuel) Second (Bauer) to hire Jamie Brodd as a cook. Motion Carried. 5-1. Taylor absent.

9. REMINDERS AND DATES:

A. **NEXT MEETING:** The annual budget meeting will be held on Sunday, August 28th, 2022 at 6:00pm.

B. **NEXT REGULAR MEETING:** Monday, September 12th 7:00pm

ADJOURNMENT: Motion (Bauer), second (Emanuel) to adjourn the meeting at 9:27 p.m. Motion Carried 5-1. Taylor Absent.

Respectfully submitted,

Kyrsten Mottl, Recording Secretary