

MINUTES OF BOARD OF EDUCATION

Regular North Bend Central – Media Center 7:30 P.M. September 12, 2022
Kind of Meeting Meeting Place Time Date

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

1. OPENING:

A. **CALL TO ORDER:** President Wesely called the Board Meeting to order at 7:34p.m.

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

C. **EXCUSE ABSENT BOARD MEMBERS:** None

Annual Budget Hearing:

The 2022-23 Budget Hearing began at 7:34 p.m. Dr. Boldt outlined the basic parameters of the budget and summarize the modifications he made since the August 28th meeting to outline priorities of the budget. Dr. Boldt shared comparison information related to valuation, levy, general fund revenue and general fund expenditures. He also summarized the current standing of each of the other funds associated with the overall budget and shared the modifications he made after receiving direction from the Board at the previous meeting.

There was no public testimony.

Motion (Bauer), second (Feurer) to close the budget hearing at 7:38p.m. Motion Carried 6-0.

Annual Tax Request Hearing:

The 2022-23 Tax Request Hearing began at 7:38p.m. p.m. President Wesely asked Dr. Boldt to outline the basic parameters of tax asking. Dr. Boldt stated that the overall tax asking for this budget is lower than the previous year by \$61,431.44

There was no public testimony.

Motion (Bauer), second (Taylor) to close the Tax Request Hearing at 7:43 p.m. Motion Carried 6-0.

Regular meeting 7:44pm

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 Septmber 7, 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: none

4. BUSINESS ITEMS:

A. CONSIDERATION TO ADOPT 22-23 DISTRICT BUDGET: Motion (Bauer), second (Emanuel) to adopt the 2022-23 budget as recommended for the General Fund, Special Building Fund, Bond Fund, Qualified Capital Purposes Undertaking Fund, Depreciation Fund, Activity Fund, Student Fee Fund, Contingency Fund, Employee Benefit Fund, and Lunch Fund. Motion Carried 6-0.

B. CONSIDERATION TO ADOPT 22-23 TAX RESOLUTION: : Motion (Bauer), second (Hoops) to adopt the 2022-23 Tax Request Resolution with the tax requests set at \$6,904,076.56 for the General Fund, \$832,323.00 for the Special Building Fund, \$383,838.00 for the Bond Fund and \$235,121.00 in the Qualified Capital Purposes Undertaking Fund. Motion Carried.6-0.

B. APPROVAL OF PRIOR MINUTES: The Board reviewed the minutes of the August 28, 2022 Board Meeting. President Wesley approved the minutes as presented.

D. APPROVAL OF BILLS: Motion (Emanuel) second (Taylor) to approve the September bills as follows: General Fund – \$69,377.91; Building Fund - \$15302.59; Motion Carried 6-0.

5. BUSINESS ITEMS:

A. SECOND READING OF POLICIES

a. SELECTION AND REVIEW OF MEDIA 2329: Motion (Hoops) , second (Emanuel) to approve second reading of policy 2329. Motion carried 6-0.

6. REPORTS:

A. SUPERINTENDENT REPORT: Dr. Boldt reported on the construction project at the elementary and the delays on the doors and windows. There is maintenance on the sprinklers on the high school football field. Dr. Boldt asked the board to do a building walk around the buildings at 6:30p.m. prior to the October meeting. The Early Childhood Program was approved by NDE Office of Early Childhood. Dr. Boldt is also working on creating job descriptions and his goal is they are completed by December. He also encouraged the board to attend the NASB State Conference.

B. HIGH SCHOOL PRINCIPAL REPORT: Brenda Petersen reported next week will be mid-term. Teachers are doing a lot of training with the English Language Arts new curriculum and some additional training from Mike Feit from the ESU #2. She also reported on expectations of students and the process of teaching those expectations in TAP, she also gave an update on the lunch program and events coming up for teachers.

C. ELEMENTARY PRINCIPAL REPORT: Tessie Beaver gave an update on construction, assessments that will be taking place, new curriculum and Girls on the Run, a new program put on by Elementary volunteers.

D. ACTIVITIES DIRECTOR REPORT: Jon Baehr reported on the numbers of athletes in each sport and other activities, such as One Acts are just getting started. We are still looking for competition opportunities for our new sports. We will host conference track this year. The Booster Club has been revamped, Rich Samuelsen is the president.

7. PERSONNEL: Motion (Taylor), second (Bauer) to hire Lorraine Bayer as a library media paraprofessional at the elementary school. Motion Carried 6-0.

Motion (Hoops) , second (Feurer) to hire Matthew Gaona as a nighttime custodian at the high school. Motion Carried 6-0.

8. PRESENTATION:

A. SUPERINTENDENT SEARCH: Nebraska Rural Community Schools Association (NRCSA) representatives, Jack Moles and Rob Hanger, presented the timeline for the Superintendent search and set some dates for the process with the board.

9. REMIDERS AND DATES:

C. NEXT MEETING: MONDAY, OCTOBER 10, 2022: The next regular monthly Board Meeting is scheduled for Monday, October 10, 2022 starting at 6:30p.m. with a building walk through at North Bend Elementary.

D. NASB STATE CONFERENCE: NOVEMBER 16-18, 2022: Dr. Boldt reminded the Board that the annual state conference will occur November 16-18 in Omaha.

ADJOURNMENT: Motion (Bauer), second (Hoops) to adjourn the meeting at 9:53p.m. Motion Carried

Respectfully submitted,

Kyrsten Mottl