

Regular North Bend Central – Media Center 7:30 P.M.
August 9, 2021

Kind of Meeting Meeting Place Time
Date

	<u>PRESENT</u>	<u>ABSENT</u>
<u>President.....</u>	<u>Dan Wesely</u>	
<u>Vice Pres.....</u>	<u>Jeff Bauer</u>	
<u>Secretary.....</u>	<u>Francis Emanuel</u>	
<u>Treasurer.....</u>	<u>Bob Feurer</u>	
<u>Member.....</u>	<u>Justin Taylor</u>	
<u>Member.....</u>	<u>Doug Hoops</u>	
<u>Superintendent.....</u>	<u>Dan Endorf</u>	
<u>Recording Secretary.....</u>	<u>Kyrsten Mottl</u>	

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1. OPENING:
 2. CALL TO ORDER: President Wesely called the Board meeting to order at 7:30 p.m.
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1. ROLL CALL: Present: Dan Wesely, Jeff Bauer, Francis Emanuel, Bob Feurer, Doug Hoops and Justin Taylor.
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1. EXCUSE ABSENT BOARD MEMBERS: None

1. 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:

1. 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 3, 2021 "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.

1. B. Approval of agenda:

1. C. Notes regarding agenda: none

1. D. Closed session: none

3. RECOGNITION OF VISITORS/PUBLIC COMMENT: John Ortmeier addressed the board regarding changes to the state health standards. He also spoke in favor of

enhancing the Public Comment section of meetings as well as livestreaming the meetings.

4. BUSINESS ITEMS:

1. APPROVAL OF PRIOR MINUTES: The Board reviewed the minutes of the July 15, 2021 Board Meeting Dan Wesley approved the minutes as presented. The board also reviewed the minutes of the July 27, 2021 Board Meeting, Dan Wesely approved the minutes as presented.

486. APPROVAL OF BILLS: Motion (Feurer), second (Bauer) to approve the August bills as follows: General Fund – \$120,486.66; Building Fund - \$1217.95; Depreciation Fund - \$3400.00. Motion Carried 6-0;

1. C. Board Discussion on Public Comment and Live Streaming of Board Meetings: After committee meetings on public comment and livestreaming of Board meetings last week, President Wesely asked Board members for their thoughts on adding to the Public Comment portion of meetings. Board members provided feedback with some referencing the committee meetings held last week. After much discussion, Justin Taylor recommended putting together an exploratory committee and bringing more information to the September meeting. Other Board members were receptive to the idea. Justin Taylor, Bob Feuerer and Francis Emanuel were appointed to the committee to study the Public Comment agenda item of Board meetings.

The Board also discussed livestreaming of the meetings. The committee meetings of last week were again referenced and much discussion ensued. The Board directed Dr. Endorf to research the number of schools using livestreaming and their level of satisfaction with using this technology at Board meetings.

1. Clark-Enersen Architectural Presentation on Potential Elementary School Project: The architectural firm Clark-Enersen visited the district in the Spring and met with administration and staff on two occasions. Brainstormed ideas from these meetings were presented to the Board with some basic price estimates included. The Board discussed next steps and a basic timeline from Clark-Enersen with the goal of being ready for construction as soon as school is dismissed in May. The Board also discussed the distinction between Needs and Wants with the renovation of bathrooms, windows, case work, doors and hallways being preliminary priorities of the project.

920. Consideration of ESSERS III use of Funds: Dr. Endorf shared the official notice of funds awarded to the district to be \$421,920. Endorf and the Board discussed the purpose of the ESSERS funds, the public feedback requested, the Return to School document, and the need to allocate at least 20% of the funds toward 'learning loss.' After hearing from the Clark-Enersen engineer, the Board chose to pursue replacement of units in the 4th/5th grade wing rather than purchase bipolar ionization for the existing HVAC units.

Tessie Beaver shared that this year's kindergarteners received only a portion of the pre-school experience last year due to COVID. She added that needs in this grade level cause her to recommend to the board an additional teacher for kindergarten in 2021-22 and first grade in 2022-23. Endorf and Beaver discussed the process for finding a teacher at this point in the summer and stated that they were in contact with the University of Nebraska about accessing a student-teacher for the first semester and providing that person with much support. The district would then hire a teacher for second semester.

Motion (Emanuel), second (Bauer) to hire an additional teacher using ESSERS III funds for the 2021-22 and 2022-23 school years. Motion Carried 6-0.

Motion (Feurer), second (Taylor) to use ESSERS III Funds to concentrate on HVAC upgrades and filtration throughout the district. Motion carried 6-0.

5. REPORTS:

1. CORONAVIRUS COMMITTEE REPORT: Principal Tessie Beaver reported that grade levels will start the 2021-22 school year in two sections. Increased hand sanitizer use and frequency, continued managing student interactions, and social distancing will be used when possible. Mrs. Beaver shared the many difficulties if the elementary school would need to go back to the three cohort model. Mrs. Petersen reported that High School and Middle School schedules and classrooms will return to normal on August 17th with teachers and students sanitizing classrooms at the end of each class period and sanitizing stations located throughout the school. Mrs. Petersen also cautioned that it would be quite difficult to go back to the COVID social distancing arrangement from last year since teacher and student schedules are in place and school begins on August 17th. Dr. Endorf reminded the Board of the Risk Dial, the School Reopening Plan and that FFCRA leave ended. Justin Taylor asked to be replaced on the Corona Committee; Jeff Bauer will replace him.

1. ELEMENTARY ROOF PROJECT REPORT: Endorf reported the roof project was pushed back another week and asked the Board whether to move forward or postpone. The Board recommended to keep moving forward with project, now set to begin the week of August 23rd.

5237. SECOND READ OF RECOMMENDED BOARD POLICIES: Motion (Bauer), second (Emanuel) to approve second reading of the following board policies: 2110, 2230, 2251, 2331, 4412, 4414, 4472, 4473, 5111, 5120R, 5121, 5122, 5123, 5124, 5209 and 5237. Motion carried 6-0.

5. REPORTS

6. 2021-22 DISTRICT ENROLLMENT REPORT: Dr. Endorf shared the enrollment report as the 2021-22 school year begins.

6. PERSONNEL (Executive Session May Be Called.)
7. Fall Volunteer Coaches Report: Dr. Endorf shared that there are three fall sport volunteer coaches: Josh Beaver- football, Marissa Ortmeier-softball and Jeff Voss-Cross Country.
8. Consideration to Hire Classified Staff: Motion (Bauer) Second (Hoops) to hire Kristin Uhing as a paraprofessional at the elementary school. Motion carried 6-0.
9. REMINDERS AND DATES:

19. NASB STATE CONFERENCE (NOV. 17-19): Endorf reminded the Board that the annual state conference will occur November 17-19.
20. NEXT MEETING: The annual budget meeting will be held on Sunday, August 29th.

ADJOURNMENT: Motion (Hoops), second (Bauer) to adjourn the meeting at 11:00 p.m. Motion Carried 6-0.

Respectfully submitted,

Kyrsten Mottl, Recording Secretary