

Regular North Bend Central – Media Center 6:30 P.M.
September 12, 2021
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.....Dan Endorf
Recording Secretary.....Kyrsten Mottl

1. A. CALL TO ORDER: President Wesely called the Board meeting to order at 6:30 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 September 8, 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.

B.Approval of Agenda: none

C.Notes regarding agenda: none

D.Closed session: none

3. RECOGNITION OF VISITORS/PUBLIC COMMENT: Kris Kavan addressed the board regarding out-of-district busing and asked the board to consider accommodating drop-off to their residence rather than using drop-off points. Melanie Huscher also addressed the board regarding the bus route for out-of-district students.

4. BUSINESS ITEMS:

A. APPROVAL OF PRIOR MINUTES: The Board reviewed the minutes of the August 29, 2021 Board Meeting. President Wesely approved the minutes as presented.

B. 2021-22 BUDGET REPORT: Dr. Endorf reviewed the August 29th special meeting on the 2021-22 budget and reminded the Board of the meeting on September 15th at 8:00 p.m. to consider approval of the budget.

C. APPROVAL OF BILLS: Motion (Feurer), second (Bauer) to approve the September bills as follows: General Fund - \$29284.88; Depreciation Fund – \$4535.00 Motion Carried 5-0-1 Taylor absent;

5. BUSINESS ITEMS:

A. CONSIDERATION OF INSURANCE PACKAGES: Dr. Endorf shared with the board the bid process, timeline and the bids received. Bauer and Hoops shared the bids presented at the insurance committee meeting. Motion (Bauer) second (Emanuel) to select North Bend Insurance as the district's insurance carrier for at least the next three years; 5-0-1 Taylor absent.

B. CONSIDERATION OF TEMPORARY EARLY RETIREMENT INCENTIVE PROGRAM FOR THE 2021-22 SCHOOL YEAR: There are four teachers that meet the ERIP guidelines for the current school year. Dr. Endorf spoke to the Board regarding a temporary ERIP for the 2021-2022 school year. Motion (Emanuel), second (Feurer) to approve the offer of a one-year temporary Early Retirement Incentive Program (ERIP) for the 2021-22 school year as presented. Motion Carried 5-0-1 Taylor absent.

6. REPORTS:

A. DISTRICT BUSING REPORT: Dan Wesely shared the history of the bus routes for the district. Discussion was held about the current approach to transporting students who reside outside the district. Jeff Bauer recommended having the transportation director research who would be affected by changes with the bus routes and Dr. Endorf suggested putting together a committee of the board to look into the feasibility of extending bus routes outside the district's boundaries by means other than pick-up points.

B. CLARK-ENERSEN REPORT ON ELEMENTARY: Representatives from Clark-Enersen went over the elementary school project with the board and began the process to prioritize all aspects of the project to further develop the scope and estimated cost of the potential project.

C. HIGHWAY 30/79 EXPRESSWAY REPORT: Dr. Endorf shared a draft of a letter to the Nebraska Department of Transportation concerning the need for an overpass at the intersection of Highway 30 and Highway 79. In the absence of an overpass, the district advocates for an R-Cut to be installed at this intersection. Motion (Hoops) Second (Emanuel) to send the letter as presented on the district's behalf to the Nebraska Department of Transportation. Motion Carried 5-0-1. Taylor absent.

D. CORONAVIRUS AND SCHOOL REOPENING REPORT: Dr. Endorf reminded the board of the protocol the district will follow for Coronavirus cases; three or more cases from the same classroom or group will cause Endorf to bring the Coronavirus Committee together to decide how to proceed and if changes with the district's Risk Dial are necessary.

E. POLICY UPDATE: Dr. Endorf shared that all board members are required to watch a Title IX video. The video will be sent to Board members through email.

7.REMINDERS AND DATES:

A. NEXT MEETING: The next Board Meeting is scheduled for Wednesday, September 15, 2021 at 8:00 p.m.

B. NASB STATE CONFERENCE: Nov. 18-19, 2021: Dr. Endorf reminded the Board that the annual state conference will occur November 18-19 in Omaha.

ADJOURNMENT: Motion (Hoops), second (Emanuel) to adjourn the meeting at 10:29p.m. Motion Carried 6-1-0.