

MINUTES OF BOARD OF EDUCATION

Regular _____ North Bend Central – Media Center 6:30 P.M. October 10,2022
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 | |

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1. **A. CALL TO ORDER:** President Wesely called the Board meeting to order at 7:33p.m.
 - B. ROLL CALL:** Present: Dan Wesely, Francis Emanuel, Bob Feurer, Doug Hoops and Justin Taylor.
 - C. EXCUSE ABSENT BOARD MEMBERS:** Jeff Bauer
 - 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 October 5, 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

 3. **RECOGNITION OF VISITORS/PUBLIC COMMENT:** none

 4. **PRESENTATION:**
 - A. SUPERINTENDENT SEARCH:** Finalist selection/pre-interview meeting will be November 7 @6:30pm. Fred Helmink and Rob Hanger with NRCSA shared the information collected in the faculty/staff and community committee meetings. They reviewed the process and requirements for the upcoming meetings and interviews.

 5. **BUSINESS ITEMS:**
 - A. APPROVAL OF PRIOR MINUTES:** The Board reviewed the minutes of the September 12, 2022 Board Meeting. President Wesely approved the minutes as presented.
 - B. APPROVAL OF BILLS:** Motion (Emanuel), Second (Feurer) to approve the October bills as follows: General Fund - \$102575.90; Building Fund \$877,328.64. Motion Carried 5-0. Bauer absent.

6. BUSINESS ITEMS:

A. SUPERVISION PROPOSAL: Dr. Boldt presented a proposal asking for designated supervisors selected to supervise students and crowds during home and away events. The supervisors would be paid with a stipend, amount to be determined. Motion (Emanuel), Second (Feurer) to authorize supervision funds of \$2500 for the current school year with administrators and AD determining assignments of staff and distribution of stipends. Motion Carried 5-0 Bauer absent. A summary of the proposal will be reviewed at the conclusion of the school year.

B. SPARQ PROPOSAL: Dr. Boldt shared the contract and the board discussed a date of January 1st. Motion (Hoops) Second (Feurer) to approve the Sparq SaaS agreement for digital delivery and filing of all Board of Education materials and documents. Motion Carried 5-0 Bauer Absent.

C. MATERIAL CHALLENGE/EXCLUSION FORMS APPROVAL: Motion (Hoops) Second (Taylor) to approve forms 2329E. Motion Carried 5-0 Bauer absent.

7. REPORTS:

A. SUPERINTENDENT REPORT: Dr. Boldt shared the tires in the tree line will be dropped off to the Prague tire recycling this month. Enrollment was up in option enrollment and overall enrollment is 586. Dr. Boldt also reported his work continues on job descriptions. First negotiations meeting for 23-24 will be at the end of the October. Dr. Boldt also asked for the general intent of the new transportation policy.

Bob asked to revisit our bus safety procedure and that we need to revisit. Dr. Boldt will discuss with the Transportation Director. Dr. Boldt requested a safety committee meeting take place.

Snow days: Dr. Boldt will plan to follow same protocol as last year and reach out to a team of people to help decide if school will cancel.

Snow removal update: Dr. Boldt shared that since the bidding process before has not brought in multiple bids and asked the board to approve the same removal service as previous year.

B. HIGH SCHOOL PRINCIPAL REPORT: Mrs. Petersen shared events of Homecoming week; Today's In-service covered 4th module of classroom culture, Perkins update, PT Conferences and College/Career visits are back to taking place as normal with large groups.

C. ELEMENTARY PRINCIPAL REPORT: Mrs. Beaver shared events at the Elementary for Homecoming, Pink Out and Fire Prevention week. She also shared the training that is taking place during In-service days, Health Screenings coming up and she Bullying Prevention Month.

D. ACTIVITIES DIRECTOR REPORT: Jon Baehr updated the board about the fall events that have and will take place. He shared the new assistant coaches for Girls Wrestling, Jr. High Wrestling, One-Acts and Speech and about the newly formed Booster Club.

E. AMERICAN EDUCATION WEEK (Nov. 14 – 18): The board will provide breakfast at each school one day during American Education week.

8. REMIDERS AND DATES:

A. Pre-selection Meeting with NRCSA: 3:30 Faculty; 5:30 Community; 6:30 BOE; November 7, 2022.

B. NEXT MEETING: MONDAY, NOVEMBER 14, 2022: The next regular monthly Board Meeting is scheduled for Monday, November 14, 2022 at 7:00 p.m.

C. NASB State Conference: Nov 16-18, 2022

ADJOURNMENT: Motion (Hoops), second (Emanuel) to adjourn the meeting at 9:49p.m. Motion Carried 6-1. Bauer Absent.

Respectfully submitted,

Kyrsten Mottl, Recording Secretary