

MINUTES OF BOARD OF EDUCATION

Regular	North Bend Central –Tiger Den	7:30 P.M.	July 11, 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. **A. CALL TO ORDER:** Vice-President Bauer called the Board meeting to order at 7:29 p.m.
- B. ROLL CALL:** Present: Jeff Bauer, Francis Emanuel, Bob Feurer, Doug Hoops and Justin Taylor.
- C. EXCUSE ABSENT BOARD MEMBERS:** Dan Wesely
- D. ACKNOWLEDGE POSTED OPEN MEETING ACT:** Vice President Bauer 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 July 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
 - D.** Closed session: none

3. **RECOGNITION OF VISITORS/PUBLIC COMMENT:** Brad Martindale spoke in favor of continuing live streaming the board meetings.

4. **BUSINESS ITEMS:**
 - A. APPROVAL OF PRIOR MINUTES:** The Board reviewed the minutes of the June 13, 2022 Board Meeting and the May 17, 2022 Board Meeting. Vice President Bauer approved the minutes as presented.
 - B. APPROVAL OF BILLS:** Motion (Feurer), second (Hoops) to approve the July bills as follows: General Fund- \$156,980.06; Building Fund - \$739,796.72; Depreciation Fund - \$139,267.86; Motion Carried 5-0-1 Wesely Absent.

5. **BUSINESS ITEMS:**
 - A. CONSIDERATION OF 2022-23 LUNCH PRICES:** Dr. Boldt reviewed lunch prices and recommended keeping the prices the same as last year. Motion (Hoops), second (Emanuel) to keep the lunch and breakfast rates for 2022-23 the same as the previous year. Motion Carried 5-0-1 Wesely Absent.

B. SECOND READ OF RECOMMENDED BOARD POLICIES: Motion (Feurer), second (Taylor) to approve second reading of board policy 1310. Motion carried 5-0-1, Wesely Absent.

After board discussion, the second reading and approval of Board Policy 5410 was tabled until next month.

C. FIRST READ OF RECOMMENDED BOARD POLICIES: The following 2022-23 Board Policy revisions and additions were presented for the first reading: Board Policy Title IX. Motion (Feurer), Second (Hoops) to adopt the Title IX policy as written by Karen Haase with KSB Law. Motion Carried 5-0-1. Wesely absent.

D. APPROVAL OF SRO SERVICES: After board discussion about the service provided in the past year the board decided to table SRO Services approval until next month. Dr. Boldt will reach out to Logan View and the Dodge County Sheriff's Dept. for more information.

E. CONTINUES LIVE STREAMING OF BOE MEETINGS: Motion (Feurer), Second (Hoops) to continue live streaming board meetings. 4-0-2 Wesely Absent, Emanuel Abstained. Motion Carried.

REPORTS:

A. SUPERINTENDENT REPORT: Galen shared the maintenance summer worklist is mostly completed. Elementary has some dead trees that need to be removed and discussed the renovation project at the elementary. Dr. Boldt's focus next month will be the budget. The budget workshop date was set. August 28th at 6:00pm. The meeting will start with the Americanism committee at 6pm.

B. SCHOOL SAFETY REPORT: Dr. Boldt shared the security and safety audit that was completed in May.

7. HEARINGS:

A. AMERICANISM HEARING AND REPORT: Americanism Hearing will be held August 28th at 6:00p.m.

8. PERSONNEL:

A. CONSIDERATION TO HIRE BUSINESS TEACHER: Tabled until August.

B. CONSIDERATION OF BOWLING COACH: Motion (Hoops), second (Taylor) to hire Dan Nelson as the Bowling Coach for the 2022-2023 school year. Motion Carried 5-0-1 Wesely absent.

C. VOLUNTEER COACHES FOR FALL ACTIVITIES: No update at this time.

D. PARAPROFESSIONAL RECOMMENDATIONS: Motion (Hoops), second (Feurer) to hire Elsa Rasmussen as a Paraprofessional for the 2022-2023 school year. Motion Carried 5-0-1 Wesely Absent.

8. REMINDERS AND DATES:

A. NEXT MEETING: The next monthly Board Meeting scheduled for Monday, August 8, 2022 at 7:30 p.m.

ADJOURNMENT: Motion (Emanuel) second (Feurer) to adjourn the meeting at 9:20 p.m. Motion Carried 5-0-1 Wesely absent.

Respectfully submitted,

Dan Wesely, President

Francis Emanuel, Secretary