

Regular North Bend Central – Media Center 7:00 P.M. January 17, 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.....Dan Endorf
Recording Secretary.....Kyrsten Mottl

1. A. CALL TO ORDER: President Wesely called the Board meeting to order at 7:00 p.m.

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

C. EXCUSE ABSENT BOARD MEMBERS: none.

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 January 4, 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: Negotiations

3. RECOGNITION OF VISITORS/PUBLIC COMMENT: none

4. BUSINESS ITEMS:

A. APPROVAL OF PRIOR MINUTES: The Board reviewed the minutes of the December 27, 2021 Board Meeting. President Wesely approved the minutes as presented.

B. APPROVAL OF BILLS: Motion (Bauer), Second (Taylor) to approve the January bills as follows: General Fund - \$112,547.58 Sinking Fund - \$111,247.28; Depreciation Fund - \$8510.00 Motion Carried 6-0.

C. REORGANIZATION OF THE BOARD:

1. The following Board members took the oath of office for 2022: Dan Wesely, Francis Emanuel, Bob Feurer, Jeff Bauer, Justin Taylor and Doug Hoops.

2. Motion (Emanuel), Second (Bauer) to recess the regular meeting at 7:22 p.m. for the purpose of electing officers. Motion Carried 6-0. Superintendent Endorf assumed the chair and requested nominations for President. Motion (Emanuel), Second (Bauer) to re-elect the current officers for 2022. Discussion followed. Voting by Secret Ballot: 4 Yes – 2 No. Motion Carried. Officers for 2022 are as follows: President – Dan Wesely; Vice-President – Jeff Bauer; Secretary – Francis Emanuel; Treasurer – Bob Feurer. Motion (Bauer), Second (Taylor) to declare the meeting back in Open Session at 7:31pm. Motion Carried. 6-0.

3. All Board members received a copy of the Conflict-of-Interest policies in their Board packets. Dr. Endorf summarized the policy.

4. President Wesely appointed members to the three standing committees.

Facilities/Transportation – Jeff Bauer, Bob Feurer, Dan Wesely

Negotiations/Personnel/American Civics – Francis Emanuel, Doug Hoops, Justin Taylor

Curriculum/Student Activities – Board as a whole.

5. Motion (Bauer), Second (Feurer) to appoint Dr. Endorf as the school district's representative for all local, state, and federal programs with the authority to sign documents on behalf of the school district; to designate Platte Valley Bank as the depository for school district funds; to appoint Romans, Wiemer & Associates as the school district's auditor; to appoint AI's Repair as the district's bus mechanic; to approve continuing membership in the ESU #2 consortia for Title I and Perkins Vocational Education programs and to authorize the Superintendent to enter into such other consortia for the expenditure of local, state, and federal funds as from time to time may be necessary with this authority to be subject to the oversight of the Board; to appoint Mike Murray as the designated Asbestos Coordinator; to appoint the firm of KSB Law as the school district's legal counsel; to appoint Kyrsten Mottl as the Recording Secretary for the Board; to appoint Bob Feurer as the Board's representative on the North Bend Central Foundation Board of Directors; and to appoint Justin Taylor as the Board's representative on the district's Safety/Security Committee. Motion Carried 6-0.

D. CONSIDERATION OF SCHOLARSHIP COMMITTEES: Motion (Taylor), second (Emanuel) to approve the local scholarship committees as presented. Motion Carried 6-0.

E. CONSIDERATION TO ACCEPT ERIP APPLICATION: One certificated staff member applied for the Early Retirement Incentive Program (ERIP). Motion (Emanuel), Second (Taylor) to approve the ERIP application from Jill Lorence as well as her resignation to occur at the end of the 2021-22 school year. Motion Carried 6-0.

5. REPORTS:

A. SCHOOL IMPROVEMENT/NSCAS REPORT: Aaron Sterup and Randi Mimick explained the NSCAS results in comparison to other schools and spoke to the board about curriculum development for ELA and science.

B. 2022-23 PRE-SCHOOL PROGRAM REPORT: Dr. Endorf shared an update on preschool program plan for 2022-23 and Mrs. Beaver explained the pre-school introductory letter that explains the out-of-district application process. Justin Taylor recommended posting the letter on the website and time stamp the applications as they come in. Tessie would like direction by the March meeting as how to proceed at that time.

C. ELEMENTARY RENOVATION PROJECT REPORT: Dr. Endorf shared the process with signing contracts for the renovation project and stated that the general contractor and architect are in communication regarding the summer construction project.

6. PERSONNEL:

A. CONSIDERATION TO HIRE PARAPROFESSIONAL: Motion (Bauer), Second (Taylor) to hire Will Wagner as a paraprofessional for the remainder of the 2021-22 school year. Motion Carried 6-0.

B. NEGOTIATIONS (CERTIFIED STAFF, CLASSIFIED STAFF): Motion (Feurer), Second (Hoops) to go into executive session at 8:32pm. 6-0 Motion carried. President Wesely declared the meeting back in open session at 10:40 p.m.

7. REMINDERS AND DATES:

A. NEXT MEETING: MONDAY, FEBRUARY 14, 2022: The next regular monthly Board Meeting is scheduled for Monday, February 14, 2022 at 7:00 p.m.

ADJOURNMENT: Motion (Emanuel), second (Taylor) to adjourn the meeting at 10:47. Motion Carried 6-0.

Respectfully submitted,

Kyrsten Mottl, Recording Secretary