

**MINUTES OF BOARD OF EDUCATION**

**Regular** \_\_\_\_\_ **North Bend Central – Media Center** \_\_\_\_\_ **7:30P.M.** \_\_\_\_\_ **March 14,**  
**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.....**

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1. **A.**
  - **ROLL CALL: Present: Dan Wesely, Jeff Bauer, Francis Emanuel, Bob Feurer, Justin Taylor and Doug Hoops.**
  - **EXCUSE ABSENT BOARD MEMBERS: none**
  - **ACKNOWLEDGE POSTED OPEN MEETING ACT: President Wesely announced and informed the public**
2. **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.**
3. **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 March 8, 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.**

  - **Changes to the agenda: none**
  - **Notes regarding agenda: none**
  - **Closed session: Resignation of Craig Schmeckpeper**
4. **RECOGNITION OF VISITORS/PUBLIC COMMENT: Nichole Cosgrove addressed the board regarding the discussion of adding bowling to NBC sports.**
5. **BUSINESS ITEMS:**

**A. SCIENCE CURRICULUM ADOPTION:** Mrs. Sterup and Mrs. Gall addressed the board and shared the 3-d learning they are currently using. Mrs. Petersen explained the use of open resources, which are available online in lieu of purchasing textbooks, and instead using textbook dollars to purchase supplemental materials. Mrs. Beaver spoke about the elementary science curriculum. The elementary will go with Amplify Science, which would include investigation notebooks instead of standard textbooks. Motion (Feurer), second (Emanuel) to adopt the science curriculum as presented. Motion Carried 6-0.

**B. ENGLISH CURRICULUM ADOPTION:** Mrs. Beaver shared that a team of teachers at the elementary researched three different English curriculums and prefer the EL for K-5 curriculum. Mrs. Petersen shared that we are already using the EL curriculum and will continue using it through 7<sup>th</sup> grade. Her recommendation for 8<sup>th</sup>-12<sup>th</sup> grade is Into Literature. Motion (Bauer), second (Feurer) to direct building principals to enter into negotiations with the presented companies. Motion Carried 6-0

**CALL TO ORDER:** President Wesely called the Board meeting to order at 7:29 p.m.

Board of Education Meeting \_\_\_\_\_ March 14,  
2022 \_\_\_\_\_ Page 2 of 3

**C. APPROVAL OF PRIOR MINUTES:** The Board reviewed the minutes of the February 14, 2022 Board Meeting. President Wesely approved the minutes as presented.

**D. APPROVAL OF BILLS:** Motion (Bauer), second (Hoops) to approve the March bills as follows: General Fund - \$94567.15; Sinking Fund - \$32,062.52. Motion Carried 6-0.

**E. SCHOOL CALENDAR ADJUSTMENT FOR 2021-22:** Motion (Feurer), second (Emanuel) to adopt March 25, 2022 to the calendar as an in-service day. Motion Carried 6-0.

**F. SCHOOL CALENDAR FOR 2022-23:** Dr. Endorf shared two calendar options for the 2022-23 school year. Motion (Hoops), second (Feurer) to adopt 2022-2023 calendar option C that was presented. Motion Carried 6-0.

## **5. REPORTS:**

**A. BOWLING REPORT:** Mr. Baehr and Mr. Nelson shared the costs and details of adding bowling as an NSAA

**sport.**

- **GIRLS WRESTLING REPORT:** Mr. Baehr and Mr. Streff shared the cost and details of adding girls wrestling.
- **LEGISLATIVE REPORT:** Dr. Endorf discussed current legislative issues and the potential impacts these issues

**will have on school districts throughout Nebraska and specifically North Bend Central.**

**D. OPTION ENROLLMENT REPORT:** Dr. Endorf shared with the Board that LB 890 and 891 appear to have little momentum moving forward in the legislature which means that option enrollment revenue for the district will most likely remain similar to previous years.

**E. 2022-23 SUPPLIES REPORT: Dr. Endorf shared the purchasing process and recommendations for teacher supplies for the 2022-23 school year.**

**F. SUMMER PROJECTS REPORT: Dr. Endorf said the Facilities committee met once and would like to meet again prior to the April meeting. He also spoke about the elementary renovation project and next steps in the process. Justin Taylor recommended having someone called to get an estimate to fix the falling bricks on the south side of the high school building so we can get on a schedule for summer repair.**

**6. PERSONNEL: Motion (Emanuel), second (Bauer) to enter into Closed Session to discuss, consider and take necessary action and accept the resignation of Craig Schmeckpeper, and to receive legal advice concerning the same because it involves the evaluation and job performance of a person and is necessary to prevent needless injury to the reputation of a person that has not requested a public meeting, and it is clearly necessary for the protection of the public interest and to preserve the attorney-client privilege. Motion Carried 6-0 at 9:26 p.m. Motion (Bauer) Second (Hoops) to return to Open Session at 10:15 p.m. Motion Carried 6 – 0.**

**A. TEACHER RESIGNATION: Motion (Bauer), second (Emanuel) to accept the resignation of Craig Schmeckpeper. Motion Carried 6-0.**

**B. TEACHER RESIGNATION: Motion (Emanuel), second (Feurer) to accept the resignation of Kim Hanson. Motion Carried 6-0.**

**C. DISCUSS, CONSIDER AND TAKE NECESSARY ACTION TO HIRE CUSTODIAN: Motion (Bauer), second (Taylor) to hire Harvey Bret Adams as a Custodian. Motion Carried 6-0.**

**D. DISCUSS, CONSIDER AND TAKE NECESSARY ACTION TO HIRE BAND TEACHER: Motion (Hoops), second (Feurer) to hire Ryan Baldwin as the Band Teacher for the 2022-23 school year. Motion Carried 6-0.**

**E. TEACHER CONTRACTS FOR 2022-23: Motion (Emanuel), second (Feurer) to approve teacher contracts as presented for the 2022-23 school year. Contracts are due back to the Superintendent by April 15<sup>th</sup>. Motion Carried 6- 0.**

**F. PRINCIPAL CONTRACTS FOR 2022-23: Motion (Emanuel), second (Bauer) to enter into Closed Session to discuss, consider, conduct a strategy session, and take action with respect to bargaining the terms of administrator**

**Board of Education Meeting \_\_\_\_\_ March 14,  
2022 \_\_\_\_\_ Page 3 of 3**

**contracts because it is clearly for the protection of the public interest. Motion Carried 6-0 at 10:25 p.m. Motion (Feurer) Second (Bauer) to return to Open Session at 10:38 p.m. Motion Carried 6 – 0.**

**Motion (Emanuel), second (Bauer) to accept principal contracts and packages for 2022-23 as presented. Motion Carried 6-0.**

#### **7. REMINDERS AND DATES:**

**A. NEXT MEETING: Monday, April 11, 2022: The next regular monthly Board Meeting is scheduled for Monday, April 11, 2022 at 7:30 p.m. with a Board work session scheduled for March 21, 2022 at 5:00 p.m. at the North Bend Library.**

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

**Respectfully submitted,**

\_\_\_\_\_ **Dan Wesely, President**

\_\_\_\_\_ **Francis Emanuel, Secretary**