

The Board of Education met on Monday, July 11, 2022, at 5:30 pm. Members present: Brian Aaberg, Brad Anderson, Angie Herman, Scott Russell and Beth Sonderup. Absent-David Ciancio.

Public notice of this meeting was published in the Nance County Journal on July 6, 2022.

Called the meeting to order at 5:30 pm.

Recognized Open Meetings Act.

Recognized visitors.

Approved the agenda as presented.

Spotlight – Dr. Anderson and Mrs. Carlson gave a review of the Annual District Report.

Dr. Anderson provided an overview of the school budget including both our current fund positions for the 21-22 year and anticipated fund totals for 22-23. There will be a lot of work done over the next several weeks to complete and finish out the 21-22 budget year (ending in August) and prepare for the 22-23 budget year. More specific budget details will be provided at the August meeting.

It was moved by Anderson and seconded by Russell to convene the Student Fees Policy Hearing at 5:51 pm. Roll call vote Aye-5, Nay-0. Dr. Anderson provided information of the district use of student fees and how this relates to our current policy 5045.

It was moved by Anderson and seconded by Herman to adjourn the Student Fees Policy Hearing at 5:54 pm. Aye-5, Nay-0.

Dr. Anderson provided an update on our building and grounds projects. The new bleachers should be installed starting August 1.

It was moved by Aaberg and seconded by Sonderup to approve the elementary A/C compressor replacement by Rasmussen Mechanical Services, Inc. Aye-5, Nay-0.

It was moved by Sonderup and seconded by Anderson to convene the Parental Involvement Policy Hearing at 6:01 pm. Aye-5, Nay-0. Dr. Anderson and Mrs. Carlson provided an explanation and review of both parent involvement policies 5018 and 5057.

It was moved by Russell and seconded by Anderson to adjourn the Parent Involvement Policy Hearing at 6:07 pm. Aye-5, Nay-0.

It was moved by Herman and seconded by Aaberg to approve the 2022 Census Report as presented. Aye-5, Nay-0.

It was moved by Russell and seconded by Sonderup to approve the increase of student hot lunch meal prices for 2022-23 as follows: Breakfast \$2.45, Lunch K-6 \$3.20, Lunch 7-12 \$3.30, and Milk \$.50. Aye-5, Nay-0.

It was moved by Anderson and seconded by Aaberg to approve policies 5045 Student Fees, 5018 Parent and Guardian Involvement in Education Practices, 5057 District Title I Parent and Family Engagement, 5054 Anti-Bullying, 6037 Selection and Review of Library Media, the Safe Return Plan, the ESSERS III Plan, and the Staff Handbook as reviewed and revised. Aye-5, Nay-0.

It was moved by Aaberg and seconded by Herman to approve the nurse contract with Genoa Hospital for 22-23. Aye-5, Nay-0.

It was moved by Sonderup and seconded by Anderson to approve Bus Driver's pay for 2022-2023 as presented. Aye-5, Nay-0.

A discussion was held regarding the baseball coop membership with Central City and Centura for 2022-23 and 2023-24. After the discussion this item was tabled until the August board meeting.

It was moved by Anderson and seconded by Herman to enter into Executive Session to discuss legal advice regarding insurance practices at 7:08 pm. Aye-5, Nay-0.

It was moved by Sonderup and seconded by Aaberg to return to Regular Session at 7:14 pm. Aye-5, Nay-0.

Approved the minutes from the regular June 14, 2022, board meeting.

Approved the Treasurer's report as presented.

Approved the payment of bills as presented.

Adjourned the meeting at 7:18 pm.

Scott Russell, Secretary
Board of Education