

**NIOBRARA PUBLIC SCHOOL
MINUTES OF REGULAR BOARD MEETING
August 12, 2019**

PRESENT

Gerald Kemp
Matt Moody
Orvil Holz
Ward Adema
Leon Klug
Brian Stark: absent
Margaret Sandoz
Angie Guenther

Visitors: Teri Schacht and Bob Soukup

Chairman Kemp called the regular meeting to order at 7:00 p.m. It was noted that LB898 dealing with Open Meeting Laws was duly posted. The Pledge of Allegiance was recited by all present.

Motion by Adema and seconded by Klug to approve the minutes from the regular meeting held on July 8, 2019. RCV: Adema-aye, Moody-aye, Holz-aye, Klug-aye, Kemp-aye. Stark-absent. Motion approved.

Bills were presented:

Motion by Holz and seconded by Moody to approve the bills as presented. RCV: Moody-aye, Adema-aye, Holz-aye, Klug-aye, Kemp-aye. Stark-absent. Motion approved.

Motion by Klug and seconded by Holz to approve financial report. RCV: Holz-aye, Klug-aye, Kemp-aye, Adema-aye, Moody-aye. Stark-absent. Motion approved.

Motion by Holz and seconded by Klug to approve prepayment of NCPPD in the amount of \$100,000, prepayment to Carlson Home and Auto of \$50,000 and \$200,000 transfer to Depreciation for future repairs and maintenance. RCV: Klug-aye, Kemp-aye, Adema-aye, Moody-aye, Holz-aye. Stark-absent. Motion Approved.

Bob Soukup with Carlson West Povondra discussed potential updates or replacement of existing bus barn with Board.

Motion by Holz and seconded by Moody to accept and approve the changes to the Safe Pupil Transportation Plan as presented. RCV: Kemp-aye, Adema-aye, Moody-aye, Holz-aye, Klug-aye. Stark-absent. Motion Approved.

Motion by Moody and seconded Klug to purchase a Scrub Ride from Hillyard in the amount of \$13,846.85 from Depreciation Fund. RCV: Adema-aye, Moody-aye, Holz-aye, Klug-aye, Kemp-aye. Stark-absent. Motion Approved.

Teri Schacht gave teacher report and Jill Stark submitted her written report.

The next meeting is scheduled for September 9, 2019 at 7:00p.m. The meeting was adjourned at 8:18 p.m.

Respectfully Submitted,
Susan Hillman, Recording Secretary