

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

PRESENT

Gerald Kemp
Leon Klug
Orvil Holz-absent
Brian Stark-absent
Ward Adema
Matt Moody
Margaret Sandoz, Superintendent
Angie Guenther, Principal

Visitors: Jen Pritchett and Kandi Eisenhauer

Chairman Kemp called the regular meeting to order at 5:00 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 Moody to approve the minutes from the regular meeting held on October 14, 2019. RCV: Adema-aye, Moody-aye, Klug-aye, Kemp-aye. Holz-absent, Stark-absent. Motion approved.

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

The financial report was presented. Motion by Adema and seconded by Klug to approve the financial report. RCV: Klug-aye, Kemp-aye, Adema-aye, Moody-aye. Holz-absent, Stark-absent. Motion carried.

Motion by Moody and seconded by Klug to accept and approve the Annual Performance Report for 2018/2019 school year as presented. RCV: Kemp-aye, Adema-aye, Moody-aye, Klug-aye. Holz-absent, Stark-absent. Motion carried.

Motion by Klug and seconded by Adema to approve the request of the NEA to be the bargaining agent for the 2021-2022 contract year. RCV: Adema-aye, Moody-aye, Klug-aye, Kemp-aye. Holz-absent, Stark-absent. Motion approved.

Motion by Kemp second by Klug to replace Moody with Kemp on the Negotiations Committee and Kemp with Moody on the Instruction and Americanism Committee. RCV: Moody-aye, Klug-aye, Kemp-aye, Adema-aye. Holz-absent, Stark-absent. Motion carried.

Motion by Moody and seconded by Adema to approve the Tessier's contract in the amount of \$19,950. RCV: Klug-aye, Kemp-aye, Adema-aye, Moody-aye. Holz-absent, Stark-absent. Motion carried.

Motion by Kemp and a second by Moody to accept and approve as presented the 2018-2019 audit conducted by Michael J. Pommer, CPA as presented. RCV: Kemp-aye, Adema-aye, Moody-aye, Klug-aye. Holz-absent, Stark-absent. Motion carried.

Motion by Adema and seconded by Klug to approve payment to Carlson West Povondra-\$1000, for bus barn planning and to JWood Sports Flooring for repair and resurfacing of gym floor-\$46,735, from the Depreciation Fund. RCV: Adema-aye, Moody-aye, Klug-aye, Kemp-aye. Holz-absent, Stark-absent. Motion approved.

Motion by Adema and seconded by Moody to accept and approve proposals for the Demonstration Grant and the Climate Improvement Grant for \$84,000 per grant. RCV: Moody-aye, Klug-aye, Kemp-aye, Adema-aye. Holz-absent, Stark-absent. Motion carried.

Jen Pritchett and Kandi Eisenhauer gave the teacher reports.

Angie Guenther gave the Principal's Report.

Margaret Sandoz gave the Superintendent's Report. It was the consensus of the board to continue working on bus barn and drainage issues.

Motion by Klug and second by Moody to go into executive session at 6:05-6:56 to discuss Superintendent's evaluation. RCV: Klug-aye, Kemp-aye, Adema-aye, Moody-aye. Holz-absent, Stark-absent. Motion carried.

The next meeting is scheduled for December 9, 2019 at 7:00 p.m. The meeting was adjourned at 6:57 p.m.

Respectfully Submitted,
Susan Hillman, Recording Secretary