

**MINUTES OF REGULAR BOARD MEETING
March 8, 2021**

This agenda was published in Niobrara Tribune, February 26, 2021.

PRESENT

Matt Moody
Ward Adema
Leon Klug
Susan Bolling
Diane Teadtke
Matt Paulsen
Margaret Sandoz, Superintendent
Adrian Bowen, Principal

President Moody called the regular meeting to order at 6:03 p.m. It was noted the Open Meeting Laws was duly posted. The Pledge of Allegiance was recited by all present.

Motion by Klug and second by Bolling to approve the Agenda. RCV: Klug-aye, Paulsen-aye, Bolling-aye, Teadtke-aye, Adema-aye, Moody-aye. Motion approved.

Motion by Bolling and seconded by Adema to approve the minutes from the regular meeting held on February 8, 2021. RCV: Paulsen-aye, Bolling-aye, Teadtke-aye, Adema-aye, Moody-aye, Klug-aye. Motion approved.

Motion by Adema and seconded by Teadtke to approve the bills as presented. RCV: Bolling-aye, Teadtke-aye, Adema-aye, Moody-aye, Klug-aye, Paulsen-aye. Motion approved.

Motion by Klug and seconded by Paulsen to approve the financial report. RCV: Teadtke-aye, Adema-aye, Moody-aye, Klug-aye, Paulsen-aye, Bolling-aye. Motion approved.

Motion by Bolling and seconded by Teadtke to approve the contract for Scott Kraus as presented for the K-12 Physical Education position for the 2021-2022 School Year. RCV: Teadtke-aye, Adema-aye, Moody-aye, Klug-aye, Paulsen-aye, Bolling-aye. Motion approved.

Mrs. Bauer gave her teacher report.

Adrian Bowen, Val Mullinax and Sarah Higgins gave administrative reports.

Margaret Sandoz gave the Superintendent's Report.

Mrs. Sandoz was directed by the Board to handle the remaining flood damage and insurance claim concerning the football field.

Motion by Adema and seconded by Teadtke to go into executive session at 7:38 to discuss impending litigation. RCV: Adema-aye, Moody-aye, Klug-aye, Paulsen-aye, Bolling-aye, Teadtke-aye. Motion approved.

Motion by Klug and seconded by Bolling to come out of executive session at 7:44 p.m. RCV: Klug-aye, Paulsen-aye, Bolling-aye, Teadtke-aye, Adema-aye, Moody-aye. Motion approved.

Work session was held.

The meeting was adjourned at 8:05 p.m. The next meeting is scheduled for, April 12, 2021 at 6:00 p.m.

Respectfully Submitted,
Susan Hillman, Recording Secretary