

**MINUTES OF BOARD OF EDUCATION**

Regular	High School Library	5:00 PM	January	11 <sup>th</sup>	2018
Kind of Meeting	Meeting Place	Time	Month	Day	Year

**MEMBERS**

Present	Absent
Randy Wood, President	
Trish Schumacher, V.P.	
Rick Horstman	
Justin Ansley	
Brett Cullan	
Casper Ningen	
Superintendent of Schools	
Troy Turek	
Secretary – Board of Education	

**01-18-01  
Recognition  
of Open  
Meeting  
Rules &  
Roll Call**

Mr. Ningen directed everyone’s attention to the open meeting rules poster posted on the Library door. Meeting was called to order and roll call was taken; all Board Member present. Other’s present: Superintendent Casper Ningen, Board Clerk Mary Curtis, Mr. Kløver, Mr. Arneson, Mrs. Plog, Christy Ningen, and Jake Brummer.

**01-18-02  
Reorganizat  
ion of the  
Board**

Nominations for Board President were opened. Justin Ansley nominated Randy Wood, Rick Horstman seconded. Trish Schumacher made a motion for nominations to cease and Wood be elected by unanimous ballot, the motion was seconded by Troy Turek; Voting Aye: Schumacher, Turek, Cullan, Ansley, Horstman, Wood; Voting Nay: None.

Nominations for Vice President were opened. Troy Turek nominated Trish Schumacher; seconded by Justin Ansley. Brett Cullan motioned for nominations to cease and Schumacher elected by unanimous ballot, seconded by Rick Horstman; Voting Aye: Cullan, Ansley, Horstman, Wood, Schumacher, Turek; Voting Nay: None.

Nominations for Secretary were opened. Troy Turek nominated Justin Ansley; Justin Ansley nominated Troy Turek. Brett Cullan motioned for nominations to cease, second by Trish Schumacher. Troy Turek elected Secretary by Ballot Vote.

A motion was made by Schumacher to appoint Mary Curtis as Board Clerk/Treasurer, seconded by Turek; Voting Aye – Schumacher, Turek, Cullan, Ansley, Horstman, Wood, Voting Nay—None.

A motion to have Casper Ningen remain as the Board’s Authorized Representative for the remainder of his contract was made by Ansley and seconded by Horstman; Voting Aye – Ansley, Horstman, Wood, Schumacher, Turek, and Cullan, Voting Nay – None. A new representative will be elected at the July/August meeting.

A motion for Harold Adamson to remain as the Bus Mechanic was made by Turek and seconded by Ansley; Voting Aye – Turek, Cullan, Ansley, Horstman, Wood and Schumacher, Voting Nay – None.

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A motion to keep the Committee members the same was made by Turek and seconded by Ansley; Voting Aye – Turek, Cullan, Ansley, Horstman, Wood and Schumacher, Voting Nay – None.

A motion to keep Terry Curtiss and Karen Haase as School Attorney's was made by Schumacher and seconded by Ansley; Voting Aye – Schumacher, Turek, Cullan, Ansley, Horstman and Wood, Voting Nay – None.

A motion to keep Gardner, Loutzenhiser, and Ryan as the District Auditor was made by Turek and seconded by Schumacher; Voting Aye – Turek, Cullan, Ansley, Horstman, Wood, and Schumacher, Voting Nay – None.

By State law schools are not allowed to deposit funds in a Credit Union account therefore a motion for Bank of the West to remain as the Depository for School Funds was made by Horstman and seconded by Schumacher; Voting Aye – Horstman, Wood, Schumacher, Turek, Ansley, Voting Nay – None, Abstain – Cullan.

**1-18-03**  
**Approval of**  
**Minutes**

December's Regular meeting minutes were approved as presented.

**1-18-04**  
**Approval of**  
**Agenda**

The Agenda was approved as presented.

**1-18-05**  
**Financial**  
**Reports &**  
**Claims**

Total available funds in the General Fund as of January 11, 2018 are \$1,694,743.59, and in the Building Fund \$1,045,236.68. General Fund Bills in the amount of \$84,568.49 and payroll of \$399,294.78 were presented. A motion to approve the financial report and pay January's expenses was made by Ansley and seconded by Turek. Voting aye— Ansley, Horstman, Wood, Schumacher, Turek and Cullan Nay – None.

**1-18-06**  
**Requests to**  
**Address Board**

Several Thank you notes for the Chamber Bucks were received and presented to the Board.

**1-18-07**  
**Adoption of**  
**State Science**  
**Standards**

Mr. Kluver, Mr. Brummer, and Mr. Arneson presented the new Nebraska Science Standards. The new standards do not change the information that is required, just how and when it is taught. It will give the students more opportunities in different classes, while giving the teachers more information on how to teach the curriculum. A motion to accept the standards was made by Turek and seconded by Cullan; Voting Aye- Turek, Cullan, Ansley, Horstman, Wood and Schumacher, Nay – None.

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**1-18-08  
Acceptance of  
Retirement and  
Resignation**

A letter was read from 5<sup>th</sup> Grade Teacher Cindy Lanik. She requested the board except her retirement and allow her to participate in the Early Retirement program. A motion to accept her retirement and her participation in ERIP was made by Turek and seconded by Cullan; Voting Aye – Turek, Cullan, Ansley, Horstman, Wood and Schumacher, Voting Nay – None.

A resignation letter was read from 4<sup>th</sup> Grade Teacher Sarah McCabe. A motion to accept her resignation was made by Cullan and seconded by Schumacher; Voting Aye – Cullan, Ansley, Horstman, Wood, Schumacher and Turek, Voting Nay – None.

**1-18-09  
Information/  
Possible Action**

None

**1-18-10  
Administrative  
Reports**

Mr. Arneson shared more information on the new science standards and has Lisa Myles coming from the ESU to explain the standards further to the staff. The calendar committee is working on next year's calendar and will present it at February's meeting.

Mr. Kløver reported that the junior class will be attending an ACT workshop in Bridgeport March 19<sup>th</sup>; the window to take the ACT is in April. He will attend PowerSchool administrative workshops with Mrs. Wood and Mrs. Hucke in March, April and May. The teachers are gearing up to begin observations in other schools.

Mrs. Plog gave an update on the new Twitter account "HemingfordGUBN". If there is anything you would like to Tweet please let her or Mr. Dean know. She reported that "School within a School" is going well. She is happy with the success the students are having.

Mary Curtis asked the board to consider direct deposit for the employees. She would like to start with the local banks and then move forward with other banks. She will gather more fee information from other banks for the board to act on at February's Meeting.

Mr. Ningen plans to visit the Legislature in Lincoln a couple days in February. He presented handouts used and bills that are proposed for the year.

**1-18-11  
Adjourn**

The meeting adjourned at 6:48pm.

The next meeting will be Monday, February 12, 2018 at 5pm.

Mary Curtis  
Board Clerk

Troy Turek  
Secretary