

BOARD OF EDUCATION, - SCHOOL DISTRICT #25
Chappell, Nebraska
Regular Meeting
July 11, 2023

A regular meeting of the Board of Education, School District #25, Chappell, Nebraska, was held on July 11, 2023, in the Elementary Gymnasium at the Creek Valley Elementary School. Notice of the meeting was published as required by law. The meeting was called to order at 6:00 p.m. by President Klingman.

Present and voting were: Board of Education members Matt Klingman, Doug Mashek, Troy Isenbart, Stephanie Owen, Lucas Hanson and Deann Speirs. Others present were Superintendent Loren Engel, Principal Amy Hostetler and Business Manager Jena Hansen.

D. Mashek moved and D. Speirs seconded a motion to approve the agenda as presented. Voting aye: M. Klingman, D. Mashek, T. Isenbart, S. Owen, L. Hanson and D. Speirs. Voting nay: none. Motion carried.

D. Mashek moved and L. Hanson seconded a motion to move consent agenda item "A" to New Business Item "D". Voting aye: M. Klingman, D. Mashek, T. Isenbart, S. Owen, L. Hanson and D. Speirs. Voting nay: none. Motion carried.

T. Isenbart moved and D. Speirs seconded a motion to approve the consent agenda as presented:

- a. Financial Reports
- a. Minutes of June 13, 2023 Board Meeting
- b. Approval of General Fund Bills
- c. Option Enrollment
- d. For Adams Bank & Trust: Loren Engel will replace Patrick Ningen as a signer for district funds held at Adams Bank & Trust.

Voting aye: M. Klingman, D. Mashek, T. Isenbart, S. Owen, L. Hanson and D. Speirs. Voting nay: none. Motion carried.

Creek Valley Schools

General Fund

20/20 TECHNOLOGIES LLC	Monthly Tech Agreement	\$3,293.24
95 PERCENT GROUP INC.	Phonics Subscription	\$98.00
ABBEY OLIVERIUS	2nd Semester Mileage Reimbursement	\$570.08
ADAMS MEGA SERVICES	Sprinkler Repairs	\$225.00
AGEDNET.COM	Web Subscription	\$465.00
AMANDA ALEXANDER	2nd Semester Mileage	\$731.09
BLACK HILLS ENERGY	Utilities	\$435.67
BRAD FRAASS	2nd Semester Mileage	\$482.38
Carolina Biological Supply	Science Supplies	\$56.31
CENTURYLINK	Local Phone Service	\$283.95
CHAPPELL LUMBER	Supplies	\$1,640.51
CHAPPELL REGISTER	Advertising & Printing	\$258.06
Chappell Super Foods	Supplies	\$399.04

CNN ELECTRICAL SERVICES, LLC	Baseball Field Lights Repair	\$174.15
CRANMORE PEST CONTROL	Pest Control	\$160.00
Culligan Water Conditioning	Soft Water Rental	\$59.00
DAS STATE ACCOUNTING	Networking Fees	\$238.13
DAVID YOUNG	2nd Semester Mileage	\$1,156.32
DREAMBOX LEARNING, INC.	Reading Plus Subscription	\$5,671.75
EAKES OFFICE SOLUTIONS	Quarterly Copy Charges	\$2,994.97
Esu #10	Technology Training	\$125.00
Esu #13	SPED, Psych, Vision, DL	\$21,360.74
ESU COORDINATING COUNCIL	Movie License	\$570.00
EWELL EDUCATIONAL SERVICES	judgingcard.com Subscription	\$400.00
FRENCHMAN VALLEY COOP	Grounds Supplies	\$1,170.00
FRENCHMAN VALLEY COOP	Grounds Chemical & Fuel	\$551.49
Hansen's Petroleum	Fuel	\$540.04
HOMETOWN LEASING	Copier Lease	\$1,118.49
Huskerland Prep Report	Subscription	\$110.00
Ideal Linen Supply	Supplies	\$956.28
INNOVATIVE OFFICE SOLUTIONS	Supplies	\$260.17
KANKAKEE SPIKEBALL INC.	PE Equipment	\$242.00
Kurtzer's	Grounds Supplies	\$17.50
LINCOLN JOURNAL STAR	Subscription	\$78.00
LOOKOUT BOOKS	Library Books	\$638.79
MACMILLAN HOLDINGS LLC	Textbooks	\$1,126.18
MATHESON TRI-GAS INC	Welding Supplies	\$203.60
Mcgraw-hill, Inc.	HS Math Curriculum	\$12,191.18
Mcgraw-hill, Inc.	HS Math Curriculum	\$1,955.41
Mcgraw-hill, Inc.	HS Math Curriculum	\$1,159.74
MCI	Long Distance	\$61.67
MELCHIOR CONTRACTING, LLC	Gym Floor Refinish	\$4,300.00
MOBIUS COMMUNICATIONS COMPANY	Security Monitoring	\$88.00
MUNICIPAL UTILITIES	Utilities	\$3,828.28
NCSA	Membership Dues	\$1,554.00
NCSA	NCE Conference	\$405.00
NCSA	Legal Implications Training	\$150.00
NE ASSOCIATION CURR, INST, ASSESSMENT	Membership Fee	\$40.00
NEBRASKA DEPARTMENT OF EDUCATION	NEMTSS Summit Registration	\$125.00
NEBRASKA STATE FIRE MARSHAL	Code Inspection Fees	\$60.00
POPPE'S	DOT Bus Inspection	\$105.00
PREMIER AUTO PARTS AND SERVICE	Supplies	\$86.97
REALLY GOOD STUFF	Supplies	\$30.92
SCHOLASTIC INC	Supplies	\$161.87
SIDNEY REGIONAL MEDICAL CENTER	OT Services	\$1,215.09
SOAR PEDIATRIC THERAPY, LLC	PT Services	\$2,216.93
SOAR PEDIATRIC THERAPY, LLC	PT Services	\$1,480.98

Star Herald	Subscription	\$293.07
THE MATH LEARNING CENTER	Bridges Math Curriculum	\$4,041.36
THERAPY NOTES, LLC	Subscription	\$25.00
TIME MANAGEMENT SYSTEMS	Time & Attendance Software	\$172.25
U.S. BANK	Multiple	\$5,914.42
VIAERO	Internet Service	\$61.36
VOYAGER SOPRIS LEARNING	Acadience Reading	\$275.00
WAGeworks	Cafeteria Fund Fees	\$186.50
Sub Total		\$91,045.93

Superintendent Reports: Superintendent Engel addressed the board regarding expectations of himself, the board and the staff. He spoke about challenges of the education industry and the marketplace for people. He mentioned how he would like to format future packets and meeting locations. He also offered celebration to the summer custodial staff for their behind the scenes work to get the grounds and facilities ready for the upcoming school year.

Committee Reports: The finance committee met to discuss changes in recent legislature and how that will impact our state funding, and we began preliminary discussion on the 2023-2024 budget. The CVELC committee met to gather a status update on enrollment and handbooks, and possible day restructure for the preschool. Lastly, the board spoke about an annual board retreat to be held before school begins, and having Shari Becker, NASB facilitate the retreat.

Financials Report: Business Manager, Hansen updated the board on interest earning from the previous months, and that all ESSER funds have been received. She and Loren will be attending a workshop to begin 2023-2024 budget preparation.

Old Business:

- a. Discuss CVELC Handbook and Registration Materials
- b. Approve CVELC Compensation Plan

T Isenbart moved and S. Owen seconded a motion to approve CVELC Compensation Plan. Voting aye: M. Klingman, D. Mashek, T. Isenbart, S. Owen, L. Hanson and D. Speirs. Voting nay: none. Motion carried.

Old Business continued:

- c. Discuss CVELC calendar and Schedule
- d. Approve CVELC Rates for '23-'24

D. Speirs moved and L. Hanson seconded a motion to approve CVELC Rates for '23-'24. Voting aye: M. Klingman, D. Mashek, T. Isenbart, S. Owen, L. Hanson and D. Speirs. Voting nay: none. Motion carried.

New Business:

D. Speirs moved and L. Hanson seconded a motion to approve the updated 2023-2024 Technology Contract with 20/20 Technologies. Voting aye: M. Klingman, D. Mashek, T. Isenbart, S. Owen, L. Hanson and D. Speirs. Voting nay: none. Motion carried.

M. Klingman moved and L. Hanson seconded a motion to table item “b”, Approve Certificated Staff Tuition Reimbursement Plan” to the August 8, 2023 Board Meeting. Voting aye: M. Klingman, D. Mashek, T. Isenbart, S. Owen, L. Hanson and D. Speirs. Voting nay: none. Motion carried.

L. Hason moved and D. Mashek seconded a motion to approve policy sections 404, 405 and 406. Voting aye: M. Klingman, D. Mashek, T. Isenbart, S. Owen, L. Hanson and D. Speirs. Voting nay: none. Motion carried.

M. Klingman moved and D. Speirs seconded a motion to approve the non-highlighted Extra Duty Assignments for the 2023-2024 school year. Voting aye: M. Klingman, D. Mashek, T. Isenbart, S. Owen, L. Hanson and D. Speirs. Voting nay: none. Motion carried.

M. Klingman moved and D. Speirs seconded a motion to go into Executive session for the purpose of discussing personnel matters and saving the reputation of others. Voting aye: M. Klingman, D. Mashek, T. Isenbart, S. Owen, L. Hanson and D. Speirs. Voting nay: none. Motion carried.

Executive Session Began at 7:24 p.m.

D. Mashek moved and M. Klingman seconded a motion to come out of executive session. Voting aye: M. Klingman, D. Mashek, T. Isenbart, S. Owen, L. Hanson and D. Speirs. Voting nay: none. Motion carried.

Executive Session Ended at 7:42 p.m.

D. Speirs moved and T. Isenbart seconded a motion to adjourn. Voting aye: M. Klingman, D. Mashek, T. Isenbart, S. Owen, L. Hanson and D. Speirs. Voting nay: none. Motion carried.

Meeting adjourned at 7:42 p.m.

Troy Isenbart
Secretary