

Verdigre Public School Board of Education Meeting
Wednesday, May 14, 2023
Verdigre Public School Board Room

The meeting was called to order at 5 pm. Members present in person were Mike, Alisha, Tiffany, Bryce, Ellison & Robyn. Also present were Mr. Kucera, Mrs. Faehnrich, Nancy Pavelka and 6 guests. The Nebraska Open Meetings Act and the Public Participation Policy were recognized.

A motion was made by Alisha and seconded by Ellison to approve the agenda. Roll call voting: 6 ayes. Motion carried.

No board member absence.

No public comment.

A motion was made by Bryce and seconded by Robyn to approve the minutes of the April Meeting. Roll call voting: 6 ayes. Motion carried.

Mr. K. shared the Treasurer's Report.

A motion was made by Alisha and seconded by Ellison to approve the Treasurer's report as presented. Roll call voting: 6 ayes. Motion carried.

Mr. K. and Nancy presented bills.

A motion was made by Robyn and seconded by Ellison to approve the bills as presented. Roll call voting: 6 ayes. Motion carried.

Jeanette shared next year's milk bid. A motion was made by Bryce and seconded by Alisha to approve the Hiland 2025-2026 milk bid as presented. Roll call voting: 6 ayes. Motion carried.

Jeannette shared a proposal for the 2025-2026 lunch prices and an update on the plans for the lunch program. A motion was made by Ellison and seconded by Robyn to set lunch meal price for 2025-2026 at \$3.20 for PK-6 and \$3.30 for 7-12 and breakfast meal price at \$2.35. This is to meet the amount reimbursed by the state. Roll call voting: 6 ayes. Motion carried.

The policy committee met and presented the 7000's policy series. A motion was made by Robyn and seconded by Alisha to approve the updated 7000's policy series as presented. Roll call voting: 6 ayes. Motion carried.

Nancy shared a cost analysis for different Title 1/PK program options.

A motion was made by Alisha and seconded by Robyn to go into Executive Session at 5:36, as is necessary for the protection of needless injury to the reputation of any individuals. Mr. Kucera & Mrs. Faehnrich were invited. Roll call voting: 6 ayes.

The board returned to regular session at 6:00 p.m.

Mrs. Faehnrich presented the 2025-2026 Calendar as recommended by the calendar committee. A motion was made by Alisha and seconded by Ellison to approve the 2025-2026 calendar as presented. Roll call voting: 6 ayes. Motion carried.

Mr. K shared the Classified Staff Work Agreements. A motion was made by Tiffany and seconded by Alisha to approve the 2025-2026 Classified Staff Work Agreements as presented. Roll call voting: 6 ayes. Motion carried.

Mr. K shared the Head Custodian Work Agreement. A motion was made by Alisha and seconded by Tiffany to approve the 2025-2026 Head Custodian work agreement, as presented, 4% base increase, staying consistent with past increases. Roll call voting: 6 ayes. Motion carried.

Mr. K presented the multi-cultural reports. A motion was made by Ellison and seconded by Robyn to approve the 2024-2025 Multi-Cultural Reports as present. Roll call voting: 6 ayes. Motion carried.

Principal's Report: Mrs. Faehnrich shared an update on the elementary track & field day. MAP award movie day – all kids improved on their MAP scores in at least one area. Technology and Building & Grounds reviews were completed - a bid on a chain link fence was provided to the board. Mulch needs were discussed. New sinks & clay drops in the art room. Application for foreign exchange student. A Technology list of needs was provided. Discussed new speaker system.

Robyn left at 6:30.

Superintendent's Report: Mr. K shared hire Parker & Carter to maintain the playground, help weed eat. Legislative update provided. Kendall won a \$5,000 grant for virtual reality headsets. Discussed yearbook contract. State reporting is ongoing. Verdigre gym selected for juror selection. Bus 14 is in the shop. Our fleet has 3 buses.

The next meeting will be Wednesday, June 11th at 5 pm.

The meeting adjourned at 7:02 pm.

Tiffany Pischel, Secretary Board of Education