

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

A regular meeting of the Board of Education, School District #25, Chappell, Nebraska, was held on April 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, Lucas Hanson and Deann Speirs. Others present were Superintendent Patrick Ningen, Principal Amy Hostetler and Business Manager Jena Hansen.

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

Celebration of Excellence – Mrs. Riley and some 5th grade students presented their terrariums and what they have learned about ecosystems, food webs, plants and energy.

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

- a. Financial Reports
- a. Minutes
- b. Option Enrollment

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

D. Mashek moved and L. Hanson seconded a motion to approve the General Fund bills payable this month as presented. Voting aye: M. Klingman, D. Mashek, T. Isenbart, L. Hanson and D. Speirs. Voting nay: none. Motion carried.

Creek Valley Schools

General Fund

ACT	Testing Supplies	\$30.50
ACT	Testing Supplies	\$30.50
ALIENS AND STRANGERS MUSIC	Music Supplies	\$107.98
ALIENS AND STRANGERS MUSIC	Instrument Repairs	\$105.00
ALIVE OUTSIDE	Weight Room Rower & Bike	\$2,607.99
ALL STAR AUTO GLASS	Windshield Repairs	\$250.00
BLACK HILLS ENERGY	Utilities	\$5,385.66
BLUFFS SANITARY SUPPLY	Custodial Supplies	\$1,027.43
CENTURYLINK	Local Phone Service	\$284.87
CHAPPELL LUMBER	Supplies	\$1,239.63
CHAPPELL REGISTER	Advertising & Printing, Supplies	\$873.05
Chappell Super Foods	Supplies	\$187.77
CREEK VALLEY ACTIVITY FUND	Transfer	\$15,000.00
CREEK VALLEY SCHOOLS	Transfer to Lunch Fund	\$10,000.00

CROWNE PLAZA KEARNEY	Travel	\$259.90
Culligan Water Conditioning	Soft Water Rental	\$59.00
DAS STATE ACCOUNTING	Networking Fees	\$238.13
DHHS - DIVISION OF PUBLIC HEALTH	Application Fee	\$25.00
EAKES OFFICE SOLUTIONS	Printing	\$3,098.96
Esu #13	SPED, DL, Psych, Speech, Vision	\$19,681.01
FLASHFORGE USA	3D Printer Parts	\$166.20
Hansen's Petroleum	Fuel	\$1,192.54
HARRIS SCHOOL SOLUTIONS	Activities Accounting Software	\$898.03
HARRIS SCHOOL SOLUTIONS	Timekeeping Software	\$2,094.75
HARRIS SCHOOL SOLUTIONS	YE Tax Forms	\$210.40
Holiday Inn	Travel	\$599.75
HOMETOWN LEASING	Copier Lease	\$1,174.41
HOMETOWN LEASING	Copier Lease	\$1,118.49
Ideal Linen Supply	Custodial Supplies	\$1,602.04
J.W. PEPPER & SON, INC.	Music Supplies	\$187.40
LAKESHORE LEARNING	DC Furniture	\$1,147.70
MARICK'S WASTE DISPOSAL	Waste	\$395.00
MATHESON TRI-GAS INC	Welding Supplies	\$209.92
MCI	Long Distance	\$68.77
MOBIUS COMMUNICATIONS COMPANY	Security Monitoring	\$88.00
MUNICIPAL UTILITIES	Utilities	\$4,788.44
NCECBVI	Vision Services	\$496.80
NCSA	NSABO Conf. Registration	\$180.00
POWERSCHOOL	SIS Software	\$3,511.98
PREMIER AUTO PARTS AND SERVICE	Supplies	\$112.62
PROTEX CENTRAL, INC	Remote Alarm Monitoring 2023	\$480.00
RAMADA BY WYNDHAM MIDTOWN GRAND ISLAND SCHOOLSin	Travel	\$114.95
SCHOOLSin	DC Furniture	\$1,133.29
SIDNEY REGIONAL MEDICAL CENTER	OT Services	\$1,737.40
SOAR PEDIATRIC THERAPY, LLC	PT Services	\$1,764.82
THERAPY NOTES, LLC	Subscription	\$50.00
TIME MANAGEMENT SYSTEMS	Time & Attendance Software	\$172.25
TODD'S CUSTOM WELDING & SERVICE	Kubota Repair	\$144.57
TRIPLE O'S BUILDING SUPPLY	ES Siding	\$1,494.63
U.S. BANK	Multiple	\$3,552.61
VIAERO	Internet Service	\$157.36
WAGeworks	Cafeteria Fund Fees	\$186.50
WEATHERCRAFT COMPANIES	Roof Repairs	\$803.00
Sub Total		\$92,527.00

D. Speirs moved and T. Isenbart seconded a motion to approve the Depreciation Fund bills payable this month as presented. Voting aye: M. Klingman, D. Mashek, T. Isenbart, L. Hanson and D. Speirs. Voting nay: none. Motion carried.

Depreciation Fund

Sutton Home Gallery	Refrigerator	\$1,009.99
---------------------	--------------	-------------------

Superintendent Ningen offered commendations to Corinne Fischer of Points West Community Bank for presenting to the 7th grade students about saving money, checking accounts, budgets and financial planning.

Committee Reports: The CVELC committee met get an update on DHHS Application, SU2Q, Rule 11, Budget & Grants and Enrollment.

D. Speirs moved and D. Mashek seconded a motion to appoint Stephanie Owen as new board member. Voting aye: M. Klingman, D. Mashek, T. Isenbart, L. Hanson and D. Speirs. Voting nay: none. Motion carried.

Stephanie was then sworn in as a new Board of Education member.

L. Hanson moved and D. Mashek seconded a motion to approve Troy Isenbart, new board secretary. Voting aye: M. Klingman, D. Mashek, S. Owen, L. Hanson and D. Speirs. Voting nay: none. Abstain: T. Isenbart. Motion carried.

T. Isenbart moved and D. Speirs seconded a motion to approve Board Policy, Section 204 (School Board Meetings), Section 205 (School Board Policy Process), and Section 206 (Board Member Services), with suggested changes to policy numbers 204.10, 205.04, 206.01. 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. Mashek seconded a motion to approve Shonda Russell as sixth grade teacher for 2023-2024 school year. Voting aye: M. Klingman, D. Mashek, T. Isenbart, S. Owen, L. Hanson and D. Speirs. Voting nay: none. Motion carried.

T. Isenbart moved and L. Hanson seconded a motion to approve Dorothy Koch as elementary paraeducator for the 2022-2023 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. Mashek seconded a motion to approve Chloe Stupka as part-time childcare paraeducator for the 2022-2023 school year. Voting aye: M. Klingman, D. Mashek, T. Isenbart, S. Owen, L. Hanson and D. Speirs. Voting nay: none. Motion carried.

L. Hanson moved and D. Speirs seconded a motion to approve Taylor Dickey as assistant track coach for the 2022-2023 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. Mashek seconded a motion to approve Jeffery Maddox as assistant track coach for the 2022-2023 school year. 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 approve the senior class for graduation. Voting aye: M. Klingman, D. Mashek, T. Isenbart, S. Owen, L. Hanson and D. Speirs. Voting nay: none. Motion carried.

M. Klingman moved and T. Isenbart seconded a motion to table action item “j” “Approve proposed 2023-2024 school year calendar” to the May board meeting. Voting aye: M. Klingman, D. Mashek, T. Isenbart, S. Owen, L. Hanson and D. Speirs. Voting nay: none. Motion carried.

L. Hanson moved and D. Mashek seconded a motion to approve VALTS contract 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.

D. Speirs moved and M. Klingman seconded a motion to approve the purchase of track hurdles, blocks and block cart. 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 approve the purchase of used pickup to replace custodial van. Voting aye: none. Voting nay: M. Klingman, D. Mashek, T. Isenbart, S. Owen, L. Hanson and D. Speirs. Motion failed.

D. Speirs moved and L. Hanson seconded a motion to approve the classified staff list 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.

Discussion Items:

- a. Moving sixth grade students to the 7-12 building
- b. New math curriculum
- c. Superintendent evaluation

Audience Communication:

Marge Freeman addressed the board providing her view of school atmosphere.

D. Mashek moved and D. Speirs 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 7:29 p.m.

Troy Isenbart
Secretary