

Special Board of Education Meeting - Board Retreat

Monday, July 31, 2023 5:30 PM

Boone Central High School Art Room
605 South 6th St.
Albion, NE 68620

Karrie Fogleman: Present
Justin Frey: Present
Ed Knott: Present
Andy Roberts: Present
Kathleen Rolf: Present
Ben Stuhr: Present

1. Open the Meeting, Recognition of Open Meetings Law and Publication of Meeting

Notice of the meeting was given in advance by publication to the public and to all members of the Board of Education. Availability of the agenda was communicated in advance. The Open Meetings Act was available for review.

2. Roll Call

3. Reports

3.1. 2023-24 Budget

4. Discussion Items

4.1. Elementary 3 Track

Discussion that needs to be ongoing and make decisions in a timely manner. Monitor this early in the semester to help make a decision.. Mrs. Kayton will report on this in November at our Board meeting.

4.2. AG Shop

Current space issues within the classroom and shop area. Look at renovations in the future close to the year of 2027. Discuss with the architect in the near future.

4.3. 11 passenger van

Look at a replacement. Also, discuss with [Trevor VanDeWalle](#) on the transportation needs for the future.

4.4. Budget and areas of needed improvement over the next 3-5 years/long term planning

Discussed during reports.

Speaker in the main gym.

Scorevision- Jon gives an update at the next meeting. Budgetary items.

4.5. High School Baseball

Discussion about what this looks like. Thorough discussions happened during the school year 2020.

4.6. Preschool

Mrs. Kayton will make a report back in regards to 3-4 year old preschool.

4.7. Policy on birth based gender activity participation

Agenda for September board meeting. Make a decision in October in regards to this.

4.8. Property tax authority

Discussion item at the next board meeting.

5. Adjournment

Chairperson

Superintendent