

Board of Education Regular Monthly Meeting

Tuesday, October 15, 2024 7:00 AM

Board Meeting Room, Silver Lake Elementary
615 North Webster
Bladen, Nebraska 68928

1. Opening the Meeting

President Lutkemeier opened the meeting at 7:00 am. The meeting notice was advertised in the October 10, 2024 publication of the Webster County Sun. "The Open Meetings Act" poster was displayed in the meeting room.

1.1. Call to Order

1.2. Pledge of Allegiance

1.3. District Mission Statement

1.4. Nebraska Open Meetings Law

1.5. Publication of the Meeting

1.6. Board Member Roll Call

1.7. Excuse Absent Board Members

2. Approval of the Agenda

Approve the agenda as presented passed with a motion by Eric Parr and a second by Daren Niemeyer.

Todd Bartels: Yea, Alan Bonifas: Yea, Allen Ehrman: Yea, Shaun Fisher: Yea, Brant Karr: Yea, Brian Karr: Yea, Leon Lutkemeier: Yea, Daren Niemeyer: Yea, Eric Parr: Yea

3. Celebration of Excellence

4. Public Comment

The guest in attendance was Jennifer Karr. No comments were offered.

5. Information Items

5.1. Superintendent

1. Superintendent evaluations will be handed out at the end of the meeting. Please complete and return to Board President Lutkemeier prior to the November meeting.
2. Negotiations team would like to meet 30 minutes prior to November board meeting. Board members (Daren, Leon, Alan). Mr. Lutkemeier please make sure we have our introductory meeting prior to November 1st.
3. Auditor was out on September 20th.

4. School Bus accident (Insurance is working with us) Dennis will do mechanical work, we are shopping out the framework to be done. Insurance has approved repairs. I would anticipate a \$500 deductible to be out of pocket.
5. Beef booster signage order has been placed, should be finalized and delivered prior to the November BOE meeting. One for each location.
6. NASB State Conference November 20th, 21st and 22nd. Gail has rooms booked.
7. Lawn Mower updates will be made next calendar year.
8. Roseland Community Center has been reserved for the Board and Staff Holiday Meal on Saturday December 7th.

5.2. Elementary Principal

Enrollment as of 9/09/2024 Total Enrollment: 135

PreK- 26 (17 all day, 9 half day) Kindergarten - 9

1st Grade - 18

2nd Grade - 14

3rd Grade - 17 4th Grade - 23 5th Grade - 16 6th Grade - 12

Elementary Principal Report October 15, 2024

Completed Events:

5th and 6th Grade at Water Jamboree

October 1 - 4th Grade to Health and Fitness Day @ Hastings College October 8th - Fire Safety Week (Holstein Fire Department) Kindergarten Trip to the Pumpkin Patch

Homecoming Week

Book Blast

October 11th: End of the 1st Quarter

Upcoming Events:

October 17th: Parent/Teacher Conferences

October 18th: Teacher In-Service

October 28-31: Red Ribbon Week

October 31: Parent Breakfast at Elementary

October 31: Trunk or Treat at Elementary 5:30-7:30 November 5th: Animals Inside and Out for 4th Grade November 12th: Elementary Quiz Bowl at SL

Professional Development:
2 teachers attended the NeMTSS conference

5.3. Secondary Principal

Professional Development

- October 2nd - Region 4 Principals Meeting
- October 17th - ESU 9 Principals Meeting
- October 18th - Staff In-Service
- November 9th-11th - AD Clinic - Kearney
- November 11th - NSAA District IV Meeting - Kearney
- November 19th-20th - APL - Kearney

JH/HS Academics

- October 8th - Juniors and Seniors @ To Kill a Mockingbird Show
- October 9th - Flu Shots
- October 9th - Picture Retake Day
- October 11th - End of the 1st Quarter
- October 16th - Criminal Justice Trip
- October 17th - 12:30 pm Dismissal - Parent-Teacher Conferences
- October 18th - No School Teacher In-Service
- October 22nd - 2:30 PM Dismissal
- October 26th - National ACT Date
- October 29th - 31st - Red Ribbon Week
- October 29th - Freshmen to CCC and Hastings College - Campus Tours
- November 1st - No School
- November 6th - Juniors @ Franklin College Fair
- November 11th - Veterans Day Program @ 10:30 am
- November 11th - Parent / Staff / Community Presentation - Coach Mark Potter

- November 12th - Coach Mark Potter Presentation to 7-12 Students @ Adams Central

JH/HS Safety Drills

* October 23rd - Fire Drill

JH/HS Sports / Activities

- October 1st - HS VB @ Silver Lake Quad
- October 2nd - FFA @ Land Judging
- October 3rd - JH VB @ Giltner
- October 3rd - XC @ TVC
- October 4th - VB vs Dorchester
- October 4th - FB vs Dorchester
- October 4th - Homecoming Dance
 - Homecoming Court - Casey Conway, Lane Conway, Clay Plambeck, Cody Plambeck, Sophia Butler, Paige Faimon, McKenna Pankoke, Emma Schmidt
 - Homecoming King and Queen - Cody Plambeck, Paige Faimon
 - Dance - 93 Students/Dates in Attendance
- October 5th - JH VB @ Silver Lake Invite
- October 7th - JH FB vs Shelton
- October 7th - JV FB vs Wauneta Palisade @ Cambridge
- October 7th - JH VB vs Shelton
- October 7th - HS VB @ BDS
- October 10th - JH VB @ Wilcox-Hildreth
- October 10th - XC @ McCool Junction
- October 10th - HS VB @ Wilcox-Hildreth
- October 11th - FFA @ Feed a Farmer Event
- October 11th - HS FB @ Red Cloud
- October 14th - JH VB @ Silver Lake Tri
- October 15th - HS VB @ Franklin Tri

- October 15th - JH VB vs Pawnee City @ Meridian
- October 17th - XC @ Districts (McCool Junction)
- October 18th - FB @ Meridian
- October 19th - HS VB @ TVC
- October 21st - HS VB @ TVC
- October 21st - JH FB @ Wilcox-Hildreth
- October 22nd - HS VB @ SL Tournament - Senior Night
- October 23rd - Oct. 26th - FFA @ Nationals
- October 25th - HS FB vs Harvard - Senior Night
- October 25th - XC @ State
- October 25th - Youth Dance Camp
- October 25th - FBLA Blood Drive
- October 28th - 29th - VB @ Sub-Districts
- November 1st - HS FB @ 1st Round of Playoffs

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- November 2nd - HS VB @ District Finals
 - November 6th - 9th - HS VB @ State
 - November 7th-8th - FFA @ P2C Conference
 - November 8th - HS FB @ 2nd Round of Playoffs

Other:

- Peer Education Project
- ACT Update - results were distributed to board members
- Junior High Musical
- Off-Site Prom discussion

6. Consent Agenda

Approve the consent agenda items as presented passed with a motion by Alan Bonifas and a second by Brian Karr.

Todd Bartels: Yea, Alan Bonifas: Yea, Allen Ehrman: Yea, Shaun Fisher: Yea, Brant Karr: Yea, Brian Karr: Yea, Leon Lutkemeier: Yea, Daren Niemeyer: Yea, Eric Parr: Yea

6.1. Minutes

6.2. Bills/Transfers/Treasurer's Report

6.3. Acceptance/Emergency Modifications of the Agenda

7. Discussion/Information Items

7.1. Building Project Update

We received LOI's from the following groups;

Ayr Construction and Remodeling (Raymond Gangwish)

Big Als Bin's LLC (Alan Bonifas)

These individuals have received their RFP Distribution and hopefully will have proposals for us by October 31st. The plan will then be for the building committee to interview interested parties who met the RFP guidance successfully and make a recommendation on who to move forward with at the November board of education monthly meeting.

7.2. KSB School Law Presentation - Teacher Termination

A video was shown from KSB School Law surrounding the subject of teacher termination.

7.3. School 10 passenger vans

Message from Dan Keyser to Schools:

Some of the schools, which I conduct the Annual ALICAP Review has had questions about 12 & 15 Passenger Vans. Attached below is a document from NDE stating their guidelines. If you are up-to-date with the regulations, you can stop reading.

Currently, 12-15 passenger vans may not be used to transport students, even if seats have been removed. However, these vans could be used as a cargo van for Football equipment, Pole Vault poles, custodial use, etc. Just can not be used to transport students.

It seems like sometime around 2006 the federal rule was changed, but Rule 92 evidently did not change with the federal law.

Please call Megan Boldt or Sheri Shonka if you need more details. Their contact information is on the ALICAP website.

Attachment provided by Mr. Keyser is included.

Mr. Bauer shared his conversations and asked the board for guidance regarding this. Mr. Bauer also shared information with the board that he has collected from other schools. Discussion was had regarding small buses vs SUV's (i.e. no CDL required for either, passenger capacity, number of personnel required for trips, fuel and maintenance.).

7.4. Storage Shed in Bladen

Mr. Drake would like to get a storage shed built on the backside of the gym by the dumpsters. We would need to pour some concrete there, which is something that probably should be done for the dumpsters regardless. While we were getting concrete, it would also be nice to pour some more in front of the concession building, extend it out to where the slab for the bleachers ends.

Is the board okay with Mr. Bauer looking for someone to take on this project or coordinate with some of our people to get this job completed. It seems our school facility has become a catch-all for supplies and materials that do not need to be stored inside the school.

This project would come out of special building funds.

Mr. Bauer just wants to make sure the board is on the same page prior to moving forward with this project. Board members discussed the logistics of making the shed a student project. Dimensions were also discussed.

8. Action Items

8.1. Purchase 2024 Chevy Minotour 14 Passenger Activity Bus

With the NDE designation on the "12 passenger" capacity wheel base vans, we are in need of something to get students to numerous activities.

After a great deal of searching, I found this 14 passenger (Non CDL required bus).

Mr. Bauer shared more information regarding this situation. Details on the bus are attached. Purchase a 2024 Chevy Minotour 14 Passenger van from American Bus in the amount of \$110,455 passed with a motion by Leon Lutkemeier and a second by Allen Ehrman.

Todd Bartels: Yea, Alan Bonifas: Yea, Allen Ehrman: Yea, Shaun Fisher: Yea, Brant Karr: Yea, Brian Karr: Yea, Leon Lutkemeier: Yea, Daren Niemeyer: Yea, Eric Parr: Yea

8.2. SUV Purchase for activity trips

After previous discussion, this agenda item was tabled.

8.3. Football Sound System

As you know, the sound system at the football field finally stopped working this season. We have currently been "borrowing" a system from Luis.

We need to update the system. Luis has put together a bid for a system just a little better than the one we have been borrowing in the amount of \$5,000.

Cost breakdown is attached.

Commit \$5,000 to a new indoor/outdoor flex speaker system to be utilized primarily for football games passed with a motion by Brant Karr and a second by Todd Bartels.

Todd Bartels: Yea, Alan Bonifas: Yea, Allen Ehrman: Yea, Shaun Fisher: Yea, Brant Karr: Yea, Brian Karr: Yea, Leon Lutkemeier: Yea, Daren Niemeyer: Yea, Eric Parr: Yea

9. Future Agenda Items

Next month's meeting agenda will include more information on the storage shed. Board

members are to return completed evaluations to Mr. Lutkemeier prior to the November meeting. Negotiations team to meet 30 minutes prior to the next board meeting. The next regular Board of Education Meeting is set for Wednesday, Nov. 13th, 7 pm, at the High School in Roseland.

10. Adjournment

To adjourn the meeting at 8:12 am passed with a motion by Todd Bartels and a second by Allen Ehrman.

Todd Bartels: Yea, Alan Bonifas: Yea, Allen Ehrman: Yea, Shaun Fisher: Yea, Brant Karr: Yea, Brian Karr: Yea, Leon Lutkemeier: Yea, Daren Niemeyer: Yea, Eric Parr: Yea