

Board of Education Regular Meeting

7:00 PM

Lexington City Council Chambers
406 E. 7th St.
Lexington, NE 68850

Cindy Benjamin: Present
Travis Maloley: Present
Garth Mins: Present
Roger Reutlinger: Present
Carlos Saiz: Present
Larry Steinberger: Present
Travis Maloley: Absent
Travis Maloley: Present

1. CALL TO ORDER

2. FLAG SALUTE

3. OPEN MEETINGS ACT

4. ROLL CALL

5. REVIEW OF AGENDA

Any Board Member: "Motion to (approve/amend) the agenda as presented." Passed with a motion by Cindy Benjamin and a second by Carlos Saiz.

Cindy Benjamin: Yea, Garth Mins: Yea, Roger Reutlinger: Yea, Carlos Saiz: Yea, Larry Steinberger: Yea

6. CITIZENS' COMMENTS

7. CONSENT AGENDA

Any Board Member: "Motion to approve the consent agenda." Passed with a motion by Carlos Saiz and a second by Cindy Benjamin.

Cindy Benjamin: Yea, Garth Mins: Yea, Roger Reutlinger: Yea, Carlos Saiz: Yea, Larry Steinberger: Yea

7.1. Approve Minutes

7.2. Approve Payment of Invoices

7.3. Approve Financial Report

7.4. Personnel Actions

7.4.1. Approve Resignations

7.4.1.1. Sue Kulhanek--Pershing instructional coach

7.4.1.2. Chris Mroczek--Pershing PE teacher

7.4.2. Approve Hiring Recommendations

7.4.2.1. Ann Osborn--Speech pathologist (increase from .60 to .70 FTE)

8. NEW BUSINESS

8.1. Elections, Appointments, Designations, and Authorizations for 2021

8.1.1. Elect board officers:

8.1.1.1. President

Motion to approve Cindy Benjamin as president. Passed with a motion by Larry Steinberger and a second by Garth Mins.

Cindy Benjamin: Abstain (With Conflict), Travis Maloley: Yea, Garth Mins: Yea, Roger Reutlinger: Yea, Carlos Saiz: Yea, Larry Steinberger: Yea

8.1.1.2. Vice-president

Motion to approve Garth Mins as vice-president. Passed with a motion by Larry Steinberger and a second by Cindy Benjamin.

Garth Mins: Abstain (With Conflict), Cindy Benjamin: Yea, Travis Maloley: Yea, Roger Reutlinger: Yea, Carlos Saiz: Yea, Larry Steinberger: Yea

8.1.1.3. Secretary

Motion to approve Larry Steinberger as secretary. Passed with a motion by Larry Steinberger and a second by Travis Maloley.

Larry Steinberger: Abstain (With Conflict), Cindy Benjamin: Yea, Travis Maloley: Yea, Garth Mins: Yea, Roger Reutlinger: Yea, Carlos Saiz: Yea

8.1.1.4. Treasurer

Motion to approve Drew Welch as treasurer. Passed with a motion by Larry Steinberger and a second by Carlos Saiz.

Cindy Benjamin: Yea, Travis Maloley: Yea, Garth Mins: Yea, Roger Reutlinger: Yea, Carlos Saiz: Yea, Larry Steinberger: Yea

8.1.2. Appoint standing board committees and establish meeting dates, times, and locations.

Motion to approve committee assignments as presented. Passed with a motion by Carlos Saiz and a second by Cindy Benjamin.

Cindy Benjamin: Yea, Travis Maloley: Yea, Garth Mins: Yea, Roger Reutlinger: Yea, Carlos Saiz: Yea, Larry Steinberger: Yea

8.1.3. Appoint district representatives to the Lexington Community Facilities Agency (LCFA).

Motion to appoint John Hakonson, Roger Reutlinger, and Larry Steinberger to the LCFA. Passed with a motion by Carlos Saiz and a second by Travis Maloley. Cindy Benjamin: Yea, Travis Maloley: Yea, Garth Mins: Yea, Roger Reutlinger: Yea, Carlos Saiz: Yea, Larry Steinberger: Yea

8.1.4. Appoint community representatives to the Lexington Public Schools Building Corporation.

Motion to appoint Maria Barajas, Jeremy Roberts, and Steve Smith to the LPS Building Corporation. Passed with a motion by Cindy Benjamin and a second by Carlos Saiz.

Cindy Benjamin: Yea, Travis Maloley: Yea, Garth Mins: Yea, Roger Reutlinger: Yea, Carlos Saiz: Yea, Larry Steinberger: Yea

8.1.5. Authorize John Hakonson to be the official district representative for all local, state, and federal programs.

Motion to appoint John Hakonson to be the official district representative for all local, state, and federal programs. Passed with a motion by Cindy Benjamin and a second by Carlos Saiz.

Cindy Benjamin: Yea, Travis Maloley: Yea, Garth Mins: Yea, Roger Reutlinger: Yea, Carlos Saiz: Yea, Larry Steinberger: Yea

8.1.6. Designate the Lexington Clipper-Herald as the official district newspaper.

Motion to designate the Lexington Clipper-Herald as the official district newspaper. Passed with a motion by Larry Steinberger and a second by Garth Mins.

Cindy Benjamin: Yea, Travis Maloley: Yea, Garth Mins: Yea, Roger Reutlinger: Yea, Carlos Saiz: Yea, Larry Steinberger: Yea

8.1.7. Designate Heldt, McKeone, & Copley Law; and KSB School Law as legal counsel for the district.

Motion to designate Heldt, McKeone, & Copley Law; and KSB School Law as legal counsel for the district. Passed with a motion by Carlos Saiz and a second by Travis Maloley.

Cindy Benjamin: Yea, Travis Maloley: Yea, Garth Mins: Yea, Roger Reutlinger: Yea, Carlos Saiz: Yea, Larry Steinberger: Yea

8.1.8. Designate Pinnacle Bank and Great Western Bank as depositories of district funds.

Motion to designate Pinnacle Bank and Great Western Bank as depositories of district funds. Passed with a motion by Carlos Saiz and a second by Travis Maloley.

Cindy Benjamin: Yea, Travis Maloley: Yea, Garth Mins: Yea, Roger Reutlinger:
Yea, Carlos Saiz: Yea, Larry Steinberger: Yea

8.2. Legislative & Finance

8.2.1. Consider approval of contract and cooperative program agreements with
ESU 10 for special education services in 2021-2022.

Motion to approve contract and agreements as presented. Passed with a motion
by Cindy Benjamin and a second by Carlos Saiz.

Cindy Benjamin: Yea, Travis Maloley: Yea, Garth Mins: Yea, Roger Reutlinger:
Yea, Carlos Saiz: Yea, Larry Steinberger: Yea

9. REPORTS & COMMENTS

9.1. Principals, Administrators, and Directors

9.2. Superintendent

9.2.1. Vaccination survey and plan update.

9.3. Board members

10. ADJOURNMENT

Any Board Member: "Motion to adjourn this meeting." Passed with a motion by
Larry Steinberger.

Cindy Benjamin: Yea, Travis Maloley: Yea, Garth Mins: Yea, Roger Reutlinger:
Yea, Carlos Saiz: Yea, Larry Steinberger: Yea

Chairperson

Superintendent