

Board of Education Regular Meeting

7:00 PM

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

1. CALL TO ORDER

2. FLAG SALUTE

3. OPEN MEETINGS ACT

4. ROLL CALL

Roll call Passed with a motion by Cindy Benjamin and a second by Travis Maloley.

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

5. REVIEW OF AGENDA

Any Board Member: "Motion to (approve/amend) the agenda as presented." Passed with a motion by Larry Steinberger and a second by Roger Reutlinger.

Cindy Benjamin: Yea, Travis Maloley: 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 Travis Maloley and a second by Carlos Saiz.

Cindy Benjamin: Yea, Travis Maloley: 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. Jenny Battershaw--Bryan K/1st grade teacher

7.4.2. Approve Hiring Recommendations

7.4.2.1. Josey Blessin--Contract reduction from 1.0 FTE to .80 FTE

7.4.2.2. KayLee Heins--LHS English language arts teacher

7.4.2.3. Hilary Klammer--School psychologist .80 FTE and 10-day contract extension

7.4.2.4. Kayla Myers--LMS 8th grade math teacher

7.4.2.5. Amy Pepplitsch--7-12 Student Services Coordinator

7.4.2.6. Odwuar Quinonez--Bryan K/1 teacher

7.4.2.7. Elizabeth Romero-Duarte--LHS English learner (EL) teacher

8. NEW BUSINESS

8.1. Buildings & Grounds

8.2. Curriculum & Americanism

8.2.1. Consider approval of The Write Tools summer staff training.

Motion to approve proposal from The Write Tools, LLC, in the amount of \$15,525.00, as presented. Passed with a motion by Garth Mins and a second by Roger Reutlinger.

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

8.2.2. Ratify the purchase of social emotional learning (SEL) student subscriptions and training.

Motion to ratify purchases from Aperture Education, LLC, in the amount of 27,337.50, as invoiced. 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

8.2.3. Consider approval of reading site licenses and training.

Motion to approve proposal from Amplify in the amounts of \$111,400.00 and \$46,655.16, as presented. Passed with a motion by Travis Maloley and a second by Carlos Saiz.

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

8.3. Technology

8.3.1. Consider approval of purchase of iPads and related technical support.

Motion to approve the purchase of 1900 iPads, cases, and support from Apple, Inc. in the amount of \$639,393.00, as presented. Passed with a motion by Larry Steinberger and a second by Roger Reutlinger.

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

8.3.2. Consider approval of purchase of PC desktop computers.

Motion to approve purchase of desktop computers from CDW-G, Inc, in the amount of \$37,694.47, as presented. 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

8.4. Legislative & Finance

8.4.1. Consider approval of amendment to negotiated agreement for 2021-2022.

Motion to approve agreement as presented. Passed with a motion by Travis Maloley and a second by Roger Reutlinger.

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

8.5. Other

8.5.1. Consider approval of amended 2021-2022 district calendar.

Motion to approve amended 21-22 district calendar as presented. Passed with a motion by Travis Maloley 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. Congratulations to the LHS students who competed and placed in the NSAA State Journalism Championships. The team placed 9th out of 35 teams who competed in Class B. Morgan Smith and Liah Haines were champions in their respective categories. See attached list!

9.2.2. Congratulations to the nine LHS Powerlifting national qualifiers! They are Jackie Ostrom, Arlin Munoz, Karly Huerta, Leticia Virigilio, Angel Perez, Leonardo Martinez, Gabriel Alvarez, Juan Carlos Gonzalez, Cesar Garcia. They will compete in Aurora, Colorado, on May 29th and 30th.

9.2.3. Congratulations to the LHS girls and boys soccer teams for winning conference this year and both qualifying for state!

9.2.4. Please see attached thank you card from our media specialists.

9.2.5. Retirement reception planned for Thursday, May 20 from 4-6 PM in LMS commons for retirees Sandy Doss, Lori Gierhan, and Connie Rocker.

9.3. Board members

10. ADJOURNMENT

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

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

Chairperson

Superintendent