

Board of Education Regular Meeting

Monday, October 11, 2021 7:00 PM

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

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

1. CALL TO ORDER AND NOTICE OF MEETING

2. FLAG SALUTE

3. OPEN MEETINGS ACT

4. ROLL CALL

Action(s):

Motion to excuse Travis Maloley. Passed with a motion by Carlos Saiz and a second by Larry Steinberger.

Voting Detail:

Cindy Benjamin: Yea
Travis Maloley: Absent
Garth Mins: Yea
Roger Reutlinger: Yea

Carlos Saiz: Yea
Larry
Steinberger: Yea

Voting Summary: Yea: 5, Nay: 0, Absent: 1

5. REVIEW OF AGENDA

Action(s):

Any Board Member: "Motion to approve the agenda as presented." Passed with a motion by Roger Reutlinger and a second by Garth Mins.

Voting Detail:

Cindy Benjamin: Yea
Travis Maloley: Absent
Garth Mins: Yea
Roger Reutlinger: Yea

Carlos Saiz: Yea
Larry
Steinberger: Yea

Voting Summary: Yea: 5, Nay: 0, Absent: 1

6. CITIZENS' COMMENTS

7. CONSENT AGENDA

Action(s):

Any Board Member: "Motion to approve the consent

agenda." Passed with a motion by Carlos Saiz and a second by Garth Mins.

Voting Detail:

Cindy Benjamin: Yea
Travis Maloley: Yea
Garth Mins: Yea
Roger Reutlinger: Yea

Carlos Saiz: Yea
Larry
Steinberger: Yea

Voting Summary: Yea: 6, Nay: 0

1. Approve Minutes

2. Approve Payment of Invoices

3. Approve Financial Reports

4. Personnel Actions

1. Approve Hiring Recommendations

1. Chelsea Schlecht--LHS special education teacher

8. **NEW BUSINESS**

1. Buildings & Grounds

2. Legislative & Finance

1. Consider approval of special services contract with Westside Community Schools.

Action(s):

Motion to approve contract as presented. Passed with a motion by Larry Steinberger and a second by Carlos Saiz.

Voting Detail:

Cindy Benjamin: Yea
Travis Maloley: Yea
Garth Mins: Yea
Roger Reutlinger: Yea

Carlos Saiz: Yea
Larry
Steinberger: Yea

Voting Summary: Yea: 6, Nay: 0

9. **REPORTS & COMMENTS**

1. Principals, Administrators, and Directors

2. Superintendent

1. Teaching loads, class sizes, and enrollment projections.

2. Parent-teacher conferences will be held Wednesday, October 20, from 4-7 PM and Thursday, October 21, from 8 AM-1 PM. No school for students Thursday through Monday (10/21, 10/22, & 10/25) with Homecoming on Friday and a staff PD day on Monday.
3. A representative from Almquist, Maltzahn, Galloway, & Luth will provide a report on the district's 2020-2021 financial audit at the November 8 board meeting.
4. Kudos to bus driver Steve Fokken for his expertise and concern for students when faced with a dangerous road incident. Also thanks to Bo for driving the damaged bus to Nashville, flying to KC, and driving a loaner bus back in time for marching band this weekend. Good fellas.
5. State Education Conference Nov. 17-19. Larry, Cindy, Drew, John, Kristi, Julie, and maybe Travis are going.
3. Board members

10. **ADJOURNMENT**

Action(s) :

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

Voting Detail:

Cindy Benjamin: Yea
Travis Maloley: Yea
Garth Mins: Yea
Roger Reutlinger: Yea

Carlos Saiz: Yea
Larry Steinberger: Yea

Voting Summary: Yea: 6, Nay: 0

Board Secretary