

Board of Education Regular Meeting

Monday, November 8, 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

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 Garth Mins and a second by Carlos Saiz.

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

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: Absent
Garth Mins: Yea
Roger Reutlinger: Yea

Carlos Saiz: Yea
Larry Steinberger: Yea

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

7.1. Approve Minutes

7.2. Approve Payment of Invoices

7.3. Approve Financial Reports

7.4. Personnel Actions

7.4.1. Approve resignations

7.4.1.1. Taylor Haight--Pershing special education teacher

8. NEW BUSINESS

8.1. Buildings & Grounds

8.1.1. Consider approval of amendment to architect's contract reflected in AIA Document G802-2017.

Action(s):

Motion to approve amendment as presented. Passed with a motion by Carlos Saiz and a second by Roger Reutlinger.

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

8.2. Technology

8.2.1. Consider approval of purchase of Microsoft server system licenses.

Action(s):

Motion to approve proposal from journeyEd in the amount of \$10,218.28, as presented. Passed with a motion by Larry Steinberger 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

8.2.2. Consider approval of purchase of desktop PCs.

Action(s):

Motion to approve purchase of 15 desktop PC computers from CDW-G in the amount of \$24,583.53,

as presented. Passed with a motion by Larry Steinberger and a second by Carlos Saiz.

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

8.3. Legislative & Finance

8.3.1. Receive 2020-2021 financial audit report from district auditor.

8.4. Policy & Transportation

8.4.1. Consider approval of out-of-state travel request.

Action(s):

Motion to approve request as presented. Passed with a motion by Carlos Saiz and a second by Roger Reutlinger.

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

9. **REPORTS & COMMENTS**

9.1. Principals, Administrators, and Directors

9.2. Superintendent

9.2.1. LHS dual credit offerings update.

9.2.2. Extra-curricular activity fall successes

9.2.3. Report on SRO program review.

9.2.4. Our ESSER III grant was recently approved by the Nebraska Department of Education. We will be proceeding with the spending plan that was approved by the board.

9.2.5. Covid vaccines are now available for 5-11 year olds at LRHC and possibly other local health care providers. First dose at LRHC given on Saturday, November 6.

9.2.6. Kudos to our LHS counselors for orchestrating a successful LHS senior seminar that included visits to local employers and a practice interview.

9.2.7. October parent-teacher conference participation

9.2.8. We are beginning to work on the 2022-2023 district calendar. It should be ready for board consideration at the December meeting.

9.2.9. State Education Conference. November 17-19. Larry, Cindy, Travis, Julie, Kristi, Drew, John going.

9.3. Board members

10. DISCUSS COLLECTIVE BARGAINING FOR 2022-2023.

Action(s):

Motion to enter executive session for the purpose of discussing collective bargaining with the executive session necessary to protect the public interest. In a session at 7:33 pm out at 8:00 pm . Passed with a motion by Carlos Saiz and a second by Roger Reutlinger.

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

11. ADJOURNMENT

Action(s):

Any Board Member: Motion to adjourn. Passed with a motion 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

