

Board of Education Regular Meeting

Monday, January 10, 2022 5:00 PM

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

1. CALL TO ORDER AND NOTICE OF MEETING

2. FLAG SALUTE

3. OPEN MEETINGS ACT

4. ROLL CALL

5. EXCUSE ABSENT BOARD MEMBERS

6. PUBLIC 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

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. Kristi Jergensen--Technology director

7.4.1.2. Barb Gydesen--LHS family & consumer science teacher

7.4.2. Approve Hiring Recommendations

7.4.2.1. Blaike Edeal--Elementary special education teacher

7.4.2.2. Destiny McVay-Schultz--Sandoz elementary teacher

7.5. Appointments, Designations, and Authorizations for 2022

- 7.5.1. Appoint standing board committees and establish meeting dates, times, and locations.
- 7.5.2. Authorize John Hakonson to be the official district representative for all local, state, and federal programs.
- 7.5.3. Appoint Maria Barajas, Jeremy Roberts, and Steve Smith to serve as community representatives on the Lexington Public Schools Building Corporation.
- 7.5.4. Appoint Roger Reutlinger, Larry Steinberger, and John Hakonson to the Lexington Community Facilities Agency (LCFA).
- 7.5.5. Designate the Lexington Clipper-Herald as the official district newspaper.
- 7.5.6. Designate Pinnacle Bank and Great Western Bank as depositories of district funds.
- 7.5.7. Designate Heldt, McKeone, & Copley Law; and KSB School Law as legal counsel for the district.

8. NEW BUSINESS

8.1. Elect board officers:

8.1.1. President

Action(s):

Motion to elect Garth Mins as board president. Passed with a motion by Roger Reutlinger 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

8.1.2. Vice-president

Action(s):

Motion to elect Carlos Saiz as board vice-president. Passed with a motion by Larry Steinberger and a second by Roger Reutlinger.

Voting Detail:

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

Carlos Saiz: Abstain (With Conflict)
Larry Steinberger: Yea

Voting Summary: Yea: 5, Nay: 0, Abstain (With Conflict): 1

8.1.3. Secretary

Action(s):

Motion to elect Larry Steinberger as board secretary. Passed with a motion by Cindy Benjamin 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: Abstain (With Conflict)

Voting Summary: Yea: 5, Nay: 0, Abstain (With Conflict): 1

8.1.4. Treasurer

Action(s):

Motion to elect Drew Welch as board treasurer. Passed with a motion by Travis Maloley 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

8.2. Policy & Transportation

8.2.1. Receive public input, review, and consider reapproval of policy 2007 concerning reimbursement and miscellaneous expenditures.

Action(s):

Motion to approve policy 2007 as presented. 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

8.2.2. Review and consider reapproval of policy 2008 concerning board meetings including the method of providing public notice of school board meetings.

Action(s) :

Motion to approve policy 2008 as presented.
Passed with a motion by Garth Mins and a second
by Travis Maloley.

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

8.2.3. School Wellness policy 5052 triennial
assessment and review.

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

Action(s) :

Motion to approve LHS speech team request to
participate in the national-qualifying speech
competition in Spearfish, SD, as presented.
Passed with a motion by Garth Mins and a second
by Travis Maloley.

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

8.3. Buildings & Grounds

8.3.1. Consider approval of contract for turf
engineering and bid services.

Action(s) :

Motion to approve proposal from REGA Engineering
in the amount of \$49,900.00 plus reimbursable
expenses, as presented, for engineering,
specifications, and bidding services for field
turf. Passed with a motion by Travis Maloley and
a second by Roger Reutlinger.

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

8.4. Legislative & Finance

8.4.1. Consider approval of settlement offer from ALICAP on bus loss from fire.

Action(s):

Motion to approve settlement offer of \$39,858.67, excluding deductible, from ALICAP on loss of 1998 Prevost bus. Passed with a motion by Travis Maloley 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

8.5. ESSER III ITEMS

8.5.1. Review, receive public feedback, and consider approval of revised Plan for Safe Return, COVID-19 Exclusion and Re-admittance Protocol, and COVID-19 Self-monitoring & Masking in lieu of Quarantine Protocol.

Action(s):

Motion to approve revised Plan for Safe Return and COVID-19 Exclusion and Re-admittance and Self-monitoring & Masking in-lieu-of Quarantine protocols as presented. Passed with a motion by Travis Maloley 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

8.5.2. Review, receive public feedback, and consider affirmation of the District's ESSER III expenditure plan.

Action(s):

Motion to affirm plan as presented. Passed with a motion by Carlos Saiz and a second by Travis Maloley.

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**

9.1. Principals, Administrators, and Directors

9.1.1. Curriculum Director Julie Myers

9.1.1.1. NSCAS Growth update

9.1.2. LHS Assistant Principal Cindy Baum

9.1.2.1. Academic Pep Rally January 19

9.1.2.2. 2nd semester assessments--ELPA, ACT

9.1.2.3. Fall 2022 registration underway

9.1.2.4. Mechatronics sequence update

9.2. Superintendent

9.2.1. A big thanks to Pierce Public Schools and the Pierce community for their assistance and kindness with the bus fire on December 18. They raised over \$1000 at their girls wrestling tournament to help our students.

9.2.2. Two key non-certificated positions were recently filled: Matt Fitzgerald will be replacing Dr. Jim Bliven as our student attendance hearing officer starting this month. Scott Schoneman, retired Holdrege AD, is Phil's new administrative assistant.

9.2.3. Well wishes to Barb Gydesen and Kristi Jergensen in their retirements at the end of this year. They both leave enormous shoes to fill and will be greatly missed.

9.2.4. We have invited school attorney Bobby Truhe to present to our 4-12 graders on digital citizenship on January 18. We have had several discipline issues relating to inappropriate content and device use this year. We hope Bobby's visit will raise awareness of the perils of this behavior among LPS students.

9.3. Board members

10. **DISCUSS COLLECTIVE BARGAINING.**

Action(s):

Motion to enter into executive session for the sole purpose of discussing collective bargaining with the executive session being necessary to protect the public interest [at 5:35pm]. Passed with a motion by Larry Steinberger and a second

by Travis Maloley.

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

Motion to exit executive session at 6:13pm.

Passed with a motion by Travis Maloley.

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

11. **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