

Board of Education Regular Meeting

Monday, December 12, 2022 7:00 PM

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

Cindy Benjamin: Present
Travis Maloley: Present
Garth Mins: Absent
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

5. EXCUSE ABSENT BOARD MEMBERS

Action(s):

Motion to excuse Garth Mins. Passed with a motion by Larry Steinberger and a second by Travis Maloley.

Voting Detail:

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

Carlos Saiz: Yea

Larry Steinberger: Yea

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

6. PUBLIC COMMENTS

7. CONSENT AGENDA

Action(s):

Motion to approve the consent agenda. Passed with a motion by Travis Maloley and a second by Cindy Benjamin.

Voting Detail:

Cindy Benjamin: Yea
Travis Maloley: Yea
Garth Mins: Absent
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. Audrey Downey--LHS Principal--Effective at the end of this school year.

8. **NEW BUSINESS**

8.1. Buildings & Grounds

8.1.1. Consider approval of purchase of doors and hardware for LHS corridors.

Action(s):

Motion to approve purchase of doors and hardware from Midwest Door and Hardware in the amount of \$10,909.00, as presented. Passed with a motion by Cindy Benjamin and a second by Travis Maloley.

Voting Detail:

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

Carlos Saiz: Yea
Larry Steinberger: Yea

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

8.1.2. Consider approval of trade/purchase agreement on skidsteer.

Action(s):

Motion to approve skidsteer trade/purchase agreement with Titan Machinery in the amount of \$10,250.00, as presented. Passed with a motion by Cindy Benjamin and a second by Roger Reutlinger.

Voting Detail:

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

Carlos Saiz: Yea
Larry Steinberger: Yea

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

8.2. Technology

8.3. Curriculum & Americanism

8.3.1. Receive public testimony on, discuss, and consider approval of district efforts to comply with the provisions of Nebraska statute §79-724.

Action(s) :

Motion to approve updated efforts to meet requirements of Nebraska statute 79-724, as presented. Passed with a motion by Cindy Benjamin and a second by Travis Maloley.

Voting Detail:

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

Carlos Saiz: Yea
Larry Steinberger: Yea

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

8.4. Legislative & Finance

8.5. Other

8.5.1. Consider approval of the 2023-2024 district calendar.

Action(s) :

Motion to approve the 2023-2024 district calendar as presented. Passed with a motion by Cindy Benjamin and a second by Larry Steinberger.

Voting Detail:

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

9.1.1. AQuESTT Report 2022. Julie Myers.

9.1.2. Special education and SEL update. Angie Kovarik.

9.2. Superintendent

9.2.1. Congratulations to the LHS Unified Bowling Team and their sponsors for finishing the season as state champions!

9.2.2. Congratulations to LHS boys and girls Powerlifting teams and their sponsors for their first place finishes at the Lex Powerlifting Meet held on Saturday, December 3. A total of 245 lifters from Lexington, North Platte, Grand Island, Centura, Crete, Seward, Columbus, Creighton Prep, Summerland and Verdigre-Niobrara

competed.

9.3. Board members

10. ADJOURNMENT

Action(s):

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

Voting Detail:

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

Carlos Saiz: Yea
Larry Steinberger: Yea

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

Board Secretary