

Board of Education Regular Meeting

Wednesday, April 9, 2025 6:00 PM

Central Office
25211 S. 68th St
Firth, NE 68358

Rhonda Burbach: Present
Jim Devine: Present
Craig Gana: Present
Gary Kubicek: Present
Stephanie Meese: Present
Aaron Wubbels: Absent

1. Pledge of Allegiance & Call to Order

President Divine called the meeting to order at 6:05 PM.

Motion to excuse Aaron Wubbels Passed with a motion by Gary Kubicek and a second by Craig Gana.

Rhonda Burbach: Yea, Jim Devine: Yea, Craig Gana: Yea, Gary Kubicek: Yea, Stephanie Meese: Yea

2. District Mission Statement

3. Nebraska Open Meetings Law (Posted in the Room)

4. Student Representative Report - Thomas Hansmeyer

Thomas Hansmeyer, Student Representative, provided an update to the board of education.

5. Administrators' Reports

Administrator reports were submitted in advance. Highlights were shared with the board of education.

6. Public Comment

No public comment.

7. Curriculum Report/ Program Review:

7.1. SEL Update

Jill Behrends, Nicole Meyer, Savannah Engle, Heidi Teahon, and Dr. Bollinger shared SEL information including the purpose, roles and responsibilities, and how Character Strong is being utilized in buildings.

8. Superintendent's Report

8.1. Upcoming Dates and Events of Interest to the Board

Dr. Joel shared dates of interest with the board of education.

8.2. Celebration of Excellence

8.3. Personnel Updates

Mr. Molloy shared personnel updates with the board of education.

8.4. Superintendent Goals

Dr. Joel shared that his evaluation window is currently open.

9. Consent Agenda

President Devine read aloud, "Consent items are considered routine and will be passed with a vote; however, any Board member can ask to remove an item from the consent list for separate action. Normally included in the consent items are the agenda, minutes, approval of the claims, financial reports, and any personnel matters or other reports identified in the Superintendent's Report. The order of the agenda items may be rearranged according to the Board's preference." Move that the Board of Education approve the consent agenda as presented. Passed with a motion by Gary Kubicek and a second by Rhonda Burbach.

Rhonda Burbach: Yea, Jim Devine: Yea, Craig Gana: Yea, Gary Kubicek: Yea, Stephanie Meese: Yea

10. Titan Fundraising Committee Update

Cory Wahlstrom, on behalf of the Titan Fundraising Committee, provided an update to the board of education.

11. Policies

No policy updates.

12. Legislative Updates

Dr. Joel provided legislative updates to the board of education.

13. NASB Updates

13.1. 2025 NASB Annual Calendar (2 Copies)

14. JEO Facility Audit Presentation

JEO presented the Campus Facilities Assessment.

15. Lancaster Co. / District Development Updates

16. Buildings, Grounds and Transportation Updates

16.1. Titan Activities Complex Update

16.2. Request for Proposal (RFP) for HVAC Service Agreement

Mr. Molloy shared information regarding the RFP for HVAC Service Agreement. The RFP

timeline was discussed. The new service agreement would go into effect on September 1st, 2025.

16.3. Discuss, consider and take all necessary action to approve the contract with Capital Business Systems

Motion to approve the contract with Capital Business Systems for \$63,055.32 annually Passed with a motion by Craig Gana and a second by Gary Kubicek.

Rhonda Burbach: Yea, Jim Devine: Yea, Craig Gana: Yea, Gary Kubicek: Yea, Stephanie Meese: Yea

16.4. Discuss, consider and take all necessary action to approve the purchase of paper products for the 2025-26 school year

Motion to approve the purchase of paper towels and large toilet paper rolls for \$18,912.50 from Egan Supply Co. Passed with a motion by Stephanie Meese and a second by Rhonda Burbach.

Rhonda Burbach: Yea, Jim Devine: Yea, Craig Gana: Yea, Gary Kubicek: Yea, Stephanie Meese: Yea

Motion to approve the purchase of small toilet paper rolls for \$6,249.00 from Eakes Office Solutions Passed with a motion by Jim Devine and a second by Gary Kubicek.

Rhonda Burbach: Yea, Jim Devine: Yea, Craig Gana: Yea, Gary Kubicek: Yea, Stephanie Meese: Yea

16.5. Discuss, consider and take all necessary action to approve the use of depreciation funds to upgrade shingled roof surfaces to 26-gauge metal

Motion to approve the use of \$26,500.00 in depreciation funds to upgrade shingled roof surfaces to 26-gauge metal Passed with a motion by Craig Gana and a second by Stephanie Meese.

Rhonda Burbach: Yea, Jim Devine: Yea, Craig Gana: Yea, Gary Kubicek: Yea, Stephanie Meese: Yea

17. Board Strategic Plan Goals & Board Areas of Focus

18. Board Reports

19. Correspondence Items

20. Adjournment

Board Meeting adjourned at 8:39 PM. The next regularly scheduled board meeting is May 14th, 2025.

Motion to adjourn Passed with a motion by Craig Gana and a second by Jim Devine.

Rhonda Burbach: Yea, Jim Devine: Yea, Craig Gana: Yea, Gary Kubicek: Yea, Stephanie Meese: Yea

Chairperson

Superintendent