

BOX BUTTE COUNTY SCHOOL DISTRICT 07-0010
HEMINGFORD PUBLIC SCHOOLS
HEMINGFORD, NEBRASKA

December 11, 2023
Board of Education Regular Meeting Minutes

A regular meeting of the Board of Education of School District 07-0010 was called to order at 5:00 PM at South Campus by Justin Ansley. Notice of the meeting was given in advance through the Hemingford Ledger. Board members were notified in advance of the meeting.

Justin Ansley: Present, Brett Cullan: Present, Rick Horstman: Present, Blanche Randolph: Absent, Trish Schumacher: Present, Micki Votruba: Absent.

Motion by Brett Cullan to excuse absent board members _____, Blanch Randolph and Micki Votruba, Seconded by Trish Schumacher Motion carried.

Ansley: Aye, Cullan: Aye, Horstman: Aye, Randolph: Absent, Schumacher: Aye, Votruba: Absent

Motion by Brett Cullan that the Agenda be approved as presented Seconded by Justin Ansley Motion carried.

Ansley: Aye, Cullan: Aye, Horstman: Aye, Randolph: Absent, Schumacher: Aye, Votruba: Absent

Motion by Rick Horstman to approve the Consent Agenda Seconded by Trish Schumacher Motion carried.

Ansley: Aye, Cullan: Aye, Horstman: Aye, Randolph: Absent, Schumacher: Aye, Votruba: Absent

Motion by Brett Cullan claims for December be approved as presented in the amount of General Fund:\$95,624.47. Seconded by Rick Horstman Motion carried.

Ansley: Aye, Cullan: Aye, Horstman: Aye, Randolph: Absent, Schumacher: Aye, Votruba: Absent

Motion by Trish Schumacher approve the negotiated agreement with the Hemingford Education Association for 2024-2025 Seconded by Justin Ansley Motion carried.

Ansley: Aye, Cullan: Aye, Horstman: Aye, Randolph: Absent, Schumacher: Aye, Votruba: Absent

Motion by Brett Cullan Transfer \$30,000 from the General Fund to the School Nutrition Fund Seconded by Rick Horstman Motion carried.

Ansley: Aye, Cullan: Aye, Horstman: Aye, Randolph: Absent, Schumacher: Aye, Votruba: Absent

Dr. Travis Miller
Superintendent

Blanche Randolph
Board Secretary