

## November 14, 2022 McCool Junction School Board Meeting

McCool Junction Board of Education met on Monday November 14, 2022 in the Downstairs Conference Room of the McCool Junction High School in accordance with the Nebraska Open Meetings Act. President Matt Clark called the meeting to order at 7:00 p.m. Present: Matt Clark, Steve Gerken, Michele Schwartz, Dan Aude, Doug Smith, Ron Clark, Superintendent Dade McDonald and Principal Cody Wallinger.

Visitors: Brooke Leyva and Harper Toms

1. Routine Matters: (A) Approve the October 11, 2022 regular minutes. Motion by Smith, seconded by Aude. RCV 6/0. (B) Treasurers Report. Activity Fund, Lunch Fund, Special Building Fund, Depreciation Reserve Fund, Qualified Capital Purpose Undertaking Account, Imprest Account. (C) Approve the Claims. Motion by R Clark, seconded by Gerken. RCV 6/0. (D) Approve the Agenda. Motion by Schwartz, seconded by Aude. RCV 6/0.
2. Scheduled Audience: Chris Green – Football Field and Practice Field land
3. Unscheduled Audience: None
4. Discussion Items: (a) Budget (b) Negotiations (c) Hotel – Building and Grounds Committee (d) Football Field and Practice Field (e) EPA Electric Bus Grant (f) JH Wrestling (g) Yearbook Payment (h) Audit (i) Bond Repayment (j) Superintendent Evaluation
5. Action Items: (a) Change December Board Meeting Start Time to 5:30 pm instead of 7:00 pm. Motion: Gerken, seconded Schwartz. RCV 6/0 (b) Change Date and time of January Board Meeting from Monday January 9, 2023 at 7:00 pm to Thursday January 12, 2023 at 7:00 pm. Motion Aude, seconded R Clark. RCV 6/0
6. Principal's Report: (a) Housing (b) Halloween Treats (c) Discipline (d) EHA Wellness Program
7. Superintendent's Report: (a) Winter Activities – Girls and Boys Basketball and Girls and Boys Bowling. (b) Play Production – 2<sup>nd</sup> at the York meet, CRC Conference Wednesday November 16<sup>th</sup>, Home Show Tuesday November 22<sup>nd</sup> at 2:30 pm, and Districts at McCool Tuesday November 29<sup>th</sup>. (c) 2023-2024 Calendar
8. Communications/Board Reports
9. Executive Session: None
10. Adjournment: Motion by R Clark, seconded by Gerken, to adjourn meeting at 8:16 p.m. RCV 6/0.  
NOTICE THAT THE NEXT SPECIAL SCHEDULED MEETING OF THE MCCOOL JUNCTION SCHOOL BOARD OF EDUCATION DISTRICT #83, MCCOOL JUNCTION PUBLIC SCHOOL WILL BE ON MONDAY DECEMBER 12, 2022 AT 5:30 PM IN THE DOWNSTAIRS CONFERENCE ROOM OF THE MCCOOL JUNCTION HIGH SCHOOL BUILDING

Secretary

Michele Schwartz

