

February 14, 2022 McCool Junction School Board Meeting

McCool Junction Board of Education met on Monday February 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 6:57 p.m. Present: Matt Clark, Steve Gerken, Michele Schwartz, Dan Aude, Doug Smith, Ron Clark, Superintendent Dade McDonald, and Principal Cody Wallinger.

Visitors: Devon Lamonde, Harrison Yunevich, Bryan Schwartz, Steph Clark, and Ian Stahr

1. Routine Matters: (A) Approve the January 12, 2022 regular minutes. Motion by Smith, seconded by Gerken. 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 Aude, seconded by R Clark. RCV 6/0. (D) Approve the Agenda. Motion by Schwartz, seconded by Gerken. RCV 6/0.
2. Scheduled Audience: None
3. Unscheduled Audience: None
4. Discussion Items: (a) Budget (b) HVAC (c) NRCSA Legislative Forum – Tuesday February 22nd (d) State Apportionment Payment (e) Safe Return to School Plan Review (f) Propane Contract (g) 2022-23 Staffing (h) Summer Project (i) Superintendent Contract (Executive Session)
5. Action Items: (a) Approve 2022-23 School Calendar. Motion by R Clark, seconded by Gerken RCV 6/0 (b) Approve continued use of the Teacher Evaluation Instrument and procedures. Motion by Aude, seconded by Smith. RCV 6/0. (c) Approve the updated Superintendent Evaluation Instrument. Motion by Gerken, seconded by Schwartz. RCV 6/0.
6. Principal's Report: (a) Mustang Memo (b) I Love Public Schools (c) 2022-23 Schedule (d) House Status
7. Superintendent's Report: (a) Winter Sports – Bowling, GBB Subs, BBB Subs (b) NRCSA Spring Conference – March 17th & 18th. (c) State Speech March 17th & Class D All State Music March 19th - 8 kids qualified (d) CRC Speech February 23rd and District Speech March 4th.
8. Communications/Board Reports (a) Evening with the Stars tickets start on sale February 28th. Donations due March 11th. Evening with the Stars March 26th at 3:00 pm
9. Executive Session: Motion to go into Executive Session at 8:03 pm. Motion by R Clark, seconded by Gerken. RCV 6/0. Motion to adjourn Executive Session at 8:52 pm. Motion by Schwartz, seconded by Smith. RCV 6/0.
10. Adjournment: Motion by Gerken, seconded by Schwartz to adjourn meeting at 8:52 p.m. RCV 6/0.
NOTICE THAT THE NEXT REGULAR SCHEDULED MEETING OF THE MCCOOL JUNCTION SCHOOL BOARD OF EDUCATION DISTRICT #83, MCCOOL JUNCTION PUBLIC SCHOOL WILL BE ON MONDAY MARCH 14, 2022 AT 7:00 PM IN THE DOWNSTAIRS CONFERENCE ROOM OF THE MCCOOL JUNCTION HIGH SCHOOL BUILDING

Secretary

Michele Schwartz

