

## January 12, 2022 McCool Junction School Board Meeting

McCool Junction Board of Education met on Wednesday January 12, 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 5:28 p.m. Present: Matt Clark, Steve Gerken, Michele Schwartz, Dan Aude, Doug Smith, Superintendent Dade McDonald, and Principal Cody Wallinger. Absent: Ron Clark

Visitors: Carryna Light, Ane Camacho, Zarina Flaherty, Jenna Fuehrer, and Chelsea Stutzman

1. Routine Matters: (A) Approve the December 13, 2021 regular minutes. Motion by Gerken, seconded by Aude. RCV 5/0. (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 Smith, seconded by Gerken. RCV 5/0. (D) Approve the Agenda. Motion by Aude, seconded by Smith. RCV 5/0.
2. Scheduled Audience: None
3. Unscheduled Audience: None
4. Discussion Items: (a) Budget (b) Evening with the Stars – March 26th (c) School Safety Visit (d) 2022-23 School Calendar (e) HVAC (f) Legislative Information (g) Solar Project (h) Library Book Inventory (i) Superintendent Evaluation (Executive Session) (j) Mustang Power
5. Action Items: (a) Election of Officers: President – Matt Clark, Vice President - Steve Gerken, Secretary – Michele Schwartz, Treasurer – Ron Clark. Motion by Gerken, seconded by Smith. RCV 5/0 (b) Committee Assignments: Americanism/Civics – Dan Aude, Matt Clark, Doug Smith, Building & Grounds – Ron Clark, Steve Gerken, Doug Smith, Transportation – Dan Aude, Ron Clark, Steve Gerken, Safety – Michele Schwartz, Steve Gerken, Matt Clark, School Improvement – Dan Aude, Michele Schwartz, Matt Clark Negotiations – Matt Clark, Michele Schwartz Doug Smith. Motion by Schwartz, seconded by Gerken. RCV 5/0. (c) Teacher Negotiations. Motion by Smith, seconded by Gerken. RCV 5/0.
6. Principal's Report: (a) Mustang Memo (b) I Love Public Schools – February 4<sup>th</sup> (c) 2022-23 Scheduling
7. Superintendent's Report: (a) Christmas Cookout and gifts gratitude (b) CRC Basketball Tournament starts January 22<sup>nd</sup> (c) Blue River Cohort – September 6, 2022 at McCool Junction Public Schools
8. Communications/Board Reports (a) Non-certified Staff – Holiday Pay
9. Executive Session: Motion to go into Executive Session at 6:40 pm. Motion Aude seconded Gerken. RCV 5/0. Motion to adjourn Executive Session at 7:12 pm. Motion Schwartz, seconded Gerken. RCV 5/0.
10. Adjournment: Motion by Gerken, seconded by Schwartz to adjourn meeting at 7:14 p.m. RCV 5/0.  
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 FEBRUARY 14, 2022 AT 7:00 PM IN THE DOWNSTAIRS CONFERENCE ROOM OF THE MCCOOL JUNCTION HIGH SCHOOL BUILDING

Secretary

Michele Schwartz

