

October 10, 2022 McCool Junction School Board Meeting

McCool Junction Board of Education met on Monday October 10, 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 Schulz, Jadon Hess, and Trenton Naber

1. Routine Matters: (A) Approve the September 12, 2022 regular minutes. Motion by Smith, seconded by Gerken. RCV 6/0. Approve the September 26, 2022 special minutes. Motion by Aude, seconded by R Clark. 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 Smith. RCV 6/0.
2. Scheduled Audience: None
3. Unscheduled Audience: None
4. Discussion Items: (a) Budget (b) Negotiations (c) Upcoming Elections (d) EMF Coop (e) Potential Projects (f) Future Staffing needs
5. Action Items: None
6. Principal's Report: (a) Teacher Peer Observation (b) Attendance/Discipline
7. Superintendent's Report: (a) Fall Activities - Harvest of Harmony 3rd place in Class D and 19th place overall District Cross Country Thursday October 13, 2022 Boys 4:00 girls 4:45 (b) Parent-Teacher Conferences. (c) NASB Fall Conference – November 16-18.
8. Communications/Board Reports
9. Executive Session: None
10. Adjournment: Motion by R Clark, seconded by Gerken, to adjourn meeting at 7:40 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 NOVEMBER 14, 2022 AT 7:00 PM IN THE DOWNSTAIRS CONFERENCE ROOM OF THE MCCOOL JUNCTION HIGH SCHOOL BUILDING

Secretary

Michele Schwartz