

August 8, 2022 McCool Junction School Board Meeting

McCool Junction Board of Education met on Monday August 8, 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:

1. Routine Matters: (A) Approve the July 11, 2022 regular minutes. Motion by Smith, 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 Gerken, seconded by Schwartz. RCV 6/0. (D) Approve the Agenda. Motion by Aude, seconded by Gerken. RCV 6/0.
2. Scheduled Audience: None
3. Unscheduled Audience: None
4. Discussion Items: (a) Current Budget (b) 2022-2023 Budget (c) Phone System (d) Website Update (e) Adult Lunch Prices and Seconds (f) Upcoming Vehicle Needs (g) Fence Project (h) Americanism Committee (i) Change of Invoice to the Pre-School
5. Action Items: (a) Approve transfer of funds to the activity account in the amount of \$50,000. Motion by R Clark, seconded by Gerken RCV 6/0. (b) Approve a separate account for our school activities fund. Motion by Smith, seconded by Schwartz RCV 6/0. (c) Approve transfer of funds to depreciation fund in the amount of \$10,000. Motion by Gerken, seconded by R Clark. RCV 6/0. (d) Approve special additional board meeting in September. Regular meeting September 12th, special meeting September 26th. Motion by Aude, seconded by Gerken. RCV 6/0.
6. Principal's Report: (a) Back to School
7. Superintendent's Report: (a) Back to School (b) Admin Days (c) Summary of Summer
8. Communications/Board Reports
9. Executive Session: None
10. Adjournment: Motion by R Clark, seconded by Gerken, to adjourn meeting at 8:27 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 SEPTEMBER 12, 2022 AT 7:00 PM IN THE DOWNSTAIRS CONFERENCE ROOM OF THE MCCOOL JUNCTION HIGH SCHOOL BUILDING

Secretary

Michele Schwartz