

## September 12, 2022 McCool Junction School Board Meeting

McCool Junction Board of Education met on Monday September 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 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 August 8, 2022 regular minutes. Motion by Gerken, 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 Schwartz, seconded by Smith. RCV 6/0. (D) Approve the Agenda. Motion by Aude, seconded by Gerken. RCV 6/0.
2. Scheduled Audience: Kami Murphy, Gary and LeAnne Garrison – Motel Property
3. Unscheduled Audience: None
4. Discussion Items: (a) Budget (b) Website and App (c) Insurance Information (d) School Audit (e) State Bid Vehicle Purchases – School Truck (f) ESSER and Storm Repair Update (g) Fillmore County Hospital Mental Health Service Contract
5. Action Items: None
6. Principal's Report: (a) Discipline (b) AMP (c) Social Media (d) School Fight Song (e) Teacher Evaluations
7. Superintendent's Report: (a) Fall Activities (b) Upcoming Events – Mustang Roundup (c) Next Meeting – September 26, 2022 – Budget Hearing and Tax Request Hearing
8. Communications/Board Reports
9. Executive Session: Motion to go into Executive Session at 8:15 pm Motion by M Clark, seconded by Gerken. RCV 5/1. Motion to adjourn Executive Session at 8:19 pm. Motion by M Clark, seconded by Gerken. RCV 6/0
10. Adjournment: Motion by R Clark, seconded by Schwartz, to adjourn meeting at 8:19 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 SEPTEMBER 26, 2022 AT 7:00 PM IN THE DOWNSTAIRS CONFERENCE ROOM OF THE MCCOOL JUNCTION HIGH SCHOOL BUILDING

Secretary

Michele Schwartz

