

## March 14, 2022 McCool Junction School Board Meeting

McCool Junction Board of Education met on Monday March 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 6:58 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 February 14, 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 Schwartz. RCV 6/0. (D) Approve the Agenda. Motion by Gerken, seconded by Schwartz. RCV 6/0.
2. Scheduled Audience: None
3. Unscheduled Audience: None
4. Discussion Items: (a) Budget (b) HVAC (c) Library Materials Policy (d) Summer Projects (e) Kitchen Software - Titan (f) Propane Contract (g) State Aid Certification (h) Principal's Contract (Executive Session)
5. Action Items: (a) Approve Superintendent Contract. Motion by R Clark, seconded by Gerken RCV 6/0 (b) Approve Election of Certified Staff. Motion by Smith, seconded by Schwartz. RCV 6/0.
6. Principal's Report: (a) 2022-23 Schedule (b) Handbook Adjustments
7. Superintendent's Report: (a) CRC Speech Championship (b) District and State Speech Meets (c) NRCSA Spring Conference (d) Spring Activities.
8. Communications/Board Reports
9. Executive Session: Motion to go into Executive Session at 8:06 pm. Motion by R Clark, seconded by Gerken. RCV 6/0. Motion to adjourn Executive Session at 8:17 pm. Motion by Aude, seconded by Gerken. RCV 6/0.
10. Adjournment: Motion by Gerken, seconded by R Clark to adjourn meeting at 8:17 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 APRIL 11, 2022 AT 7:00 PM IN THE DOWNSTAIRS CONFERENCE ROOM OF THE MCCOOL JUNCTION HIGH SCHOOL BUILDING

Secretary

Michele Schwartz

