

August Regular Board Meeting
Monday, August 8, 2022 7:00 PM
High School Media Center

As advertised in the *Pilot-Tribune/Enterprise* and on the school's website fortcalhounschoools.org

ROUTINE BUSINESS

-Call to Order: The meeting was called to order at 7:00 PM. There were 4 administrators and 6 visitors present.

-Excused Absences: There were none.

-Note Nebraska Open Meeting Laws

-Roll Call:

Mike Bonacci: Present

Josh Christensen: Present

Mike Conrad: Present

Jon Genoways: Present

Amanda Schrum: Present

Kelli Shaner: Present

-Approval of Agenda

Moved that the Agenda be approved as presented. This motion, made by Christensen and seconded by Schrum, Passed. Mike Bonacci: Yea, Josh Christensen: Yea, Mike Conrad: Yea, Jon Genoways: Yea, Amanda Schrum: Yea, Kelli Shaner: Yea

REGULAR AGENDA

-Public Participation: The board received no public comment.

-Approval of Claims: August Claims - Moved that the claims for August be approved in the amount of \$99,970.99 from the General Fund. This motion, made by Schrum and seconded by Bonacci, Passed. Mike Bonacci: Yea, Josh Christensen: Yea, Mike Conrad: Yea, Jon Genoways: Yea, Amanda Schrum: Yea, Kelli Shaner: Yea. There was a question about the retirement payment for Mr. Wagner's deployment. Abe's Trash Company - Moved that the claim for Abes Trash be approved as presented. This motion, made by Schrum and seconded by Genoways, Passed. Josh Christensen: Abstain, Mike Bonacci: Yea, Mike Conrad: Yea, Jon Genoways: Yea, Amanda Schrum: Yea, Kelli Shaner: Yea

-Consent Agenda: Moved that the Consent Agenda be approved as presented. This motion, made by Shaner and seconded by Schrum, Passed. Bonacci: Yea, Christensen: Yea, Conrad: Yea, Genoways: Yea, Schrum: Yea, Shaner: Yea.

-Standing Committee Reports

Finance: Amanda Schrum reported on discussions of the classified staff salary schedule, the athletic budget, meetings needed for new legislation regarding the budget process, the PLC and track/field projects, fleet rate for additional gas savings, sale of items from renovations, approving the new incoming Business Manager, the line of credit, and board goals.

American Civics: Their discussions centered around the same as the Finance Committee, with differences for the non certified staff schedule. The bond is included in the net 2% that dictates the new budgeting procedure.

-Review and Reaffirm Change to Policy 1003 Mission Statement: Moved that the board of education waive first reading and pass on second reading Policy 1003-Mission Statement. This motion, made by Schrum and seconded by Christensen, Passed. Mike Bonacci: Yea, Josh Christensen: Yea, Mike Conrad: Yea, Jon Genoways: Yea, Amanda Schrum: Yea, Kelli Shaner: Yea. The policy needs to reflect the addition of "safe".

-Board Goals for 2022-23: The committees will discuss and bring ideas to decide what they will be for the next year.

-Update to Non Certified Salary Schedule: Moved that the board of education authorize the administration to update the non-certified salary schedule to align it with the new salary guidelines: paras and kitchen \$1.00 and up to 4 snow days. This motion, made by Schrum and seconded by Christensen, Withdrawn. Both committees are in agreement with the \$1.00 but discussion on paid snow days and the inequities and unfairness it could bring was divided. The option to work and be paid on those days if they could make it in was the final compromise. Moved that the board of education authorize the administration to update the non-certified salary schedule to align it with the new salary guidelines: paras and kitchen staff with a \$1.00 increase above the 4% already set, with the option to work on snow days if they can make it in and there is work to do. This motion, made by Schrum and seconded by Christensen, Passed. Josh Christensen: Abstain, Mike Bonacci: Yea, Mike Conrad: Yea, Jon Genoways: Yea, Amanda Schrum: Yea, Kelli Shaner: Yea

-Sale of Surplus Inventory: Moved that the board of education approve the sale of surplus equipment/materials from the PLC and Wrestling Building. This motion, made by Christensen and seconded by Bonacci, Passed. Mike Bonacci: Yea, Josh Christensen: Yea, Mike Conrad: Yea, Jon Genoways: Yea, Amanda Schrum: Yea, Kelli Shaner: Yea. Because of recent remodels there is excess equipment and materials. Wall mats could be used at the baseball field and anything else that can be utilized will be. The board asked for an update on finances for the wrestling building at committee meetings.

-Resolution for Transition of Financial Accounts to New Director of Business: Moved that the board of education pass Resolution 2022-1-2 to approve the transition of financial accounts to new Director of Business, David Relihan. This motion, made by Genoways and seconded by Shaner, Passed. Mike Bonacci: Yea, Josh Christensen: Yea, Mike Conrad: Yea, Jon Genoways: Yea, Amanda Schrum: Yea, Kelli Shaner: Yea. President Conrad read the resolution and said this will begin the transition.

-Resolution to Establish a Line of Credit: Moved that the board of education pass Resolution 2022-1-3 to authorize the administration to secure a line of credit in the amount of \$450,000.00. This motion, made by Shaner and seconded by Schrum, Passed. Mike Bonacci: Yea, Josh Christensen: Yea, Mike Conrad: Yea, Jon Genoways: Yea, Amanda Schrum: Yea, Kelli Shaner: Yea. President Conrad read the resolution and stated this is only in case of a cash flow lull. It is for one year and is security in case revenues are low.

-Interlocal Agreement for Physical Therapist: Moved by the board of education that district will enter an interlocal agreement with Blair Public Schools to share a physical therapist. This motion, made by Christensen and seconded by Shaner, Passed. Mike Bonacci: Yea, Josh Christensen: Yea, Mike Conrad: Yea, Jon Genoways: Yea, Amanda Schrum: Yea, Kelli Shaner: Yea. This is with Blair, and Arlington and we have used them for several years and are only billed based on our need.

-Taylor Oil Bid and Establishment of a Fleet Account Discount: Moved that the board of education accept the bid of .05¢ off the pump price for fuel for school vehicles through the Shell

Fuel Rewards program and to take part in their Fleet Discount program for an additional .03¢ off the pump price. This motion, made by Schrum and seconded by Christensen, Passed. Mike Bonacci: Yea, Josh Christensen: Yea, Mike Conrad: Yea, Jon Genoways: Yea, Amanda Schrum: -Athletic Budget: Moved that the board of education approve the Athletic Budget in the amount of \$57,605. This motion, made by Schrum and seconded by Shaner, Withdrawn. The committees have discussed this and all the scenerios including what is and isn't a program expense, how gate receipts will be handled, and what are Booster Club expenses. The idea is for the district to subsidize expenses. David Genoways explained the budget needs to have a starting amount required to run the program for a year including a cash reserve that would require monthly accounting. The amount would be set and costs would have to stay within that amount. There is an increase in ticket prices this year which will generate more income, but there is no way to make a list of black and white "needs and wants" to follow. More dialog will take place on what is essential. He is proposing an amount of \$135,000 including district support. Fundraising was also discussed as a way to plan for future purchases and if and how revenue would flow into the account. A compromise of \$110,000 for the figure was discussed and the difference split. Moved that the board of education set the athletic budget at \$115,000. This motion, made by Schrum and seconded by Christensen, Passed. Mike Bonacci: Yea, Josh Christensen: Yea, Mike Conrad: Yea, Jon Genoways: Yea, Amanda Schrum: Yea, Kelli Shaner: Yea. -2022-23 Budget Workshop: Moved that the board of education meet at 7:00 PM on August 29 to conduct 22-23 budget workshop and special august meeting to close business for 2021-22. This motion, made by Schrum and seconded by Shaner, Passed. Mike Bonacci: Yea, Josh Christensen: Yea, Mike Conrad: Yea, Jon Genoways: Yea, Amanda Schrum: Yea, Kelli Shaner: Yea

-Board Member Reports: Christensen noted the exciting time of the year; Bonacci spoke about sports starting and thanked the maintenance people for their hard work over the summer to make the campuses look good; Schrum concurred; Conrad said what an exciting time he had at the first preschool meeting and all the positive energy in the room. He said it was a "good start".

-Administrator Reports:

Mr. Wemhoff – Reported on the CPR certifications that took place, upcoming 7th grade orientation, Administrator Days and being able to network with other administrators, that NSCAS testing is not fully implemented so there will be another year of NWEA testing, the students' first day and that the first staff day was "awesome".

Mr. Wagner – Reported on events around the building including back to school night and upcoming testing, hiring a new nurse, professional development, and upcoming events. He has attended a Frameworks session for accreditation and they have some changes coming for the process.

Mr. Schleifer – Reported on the start of Fall practices, the WBGT provided by NSAA to assist in measuring acceptable levels of heat/humidity for practices and contests, upcoming team pictures and the Fall Sports Kickoff, and upcoming events including Homecoming.

-Superintendent Report: Mr. Green reported on working on board goals, our Return to School Plan, an update on the PLC and Wrestling Room, scheduling the budget workshop, and the upcoming Membership Meeting. The workmen found additional water damage on the PLC and construction is now done except for inside paint and cleaning and outside painting.

ADJOURNMENT

The president declared the meeting adjourned at 8:12 PM.