

**MEETING NOTES**

**1. Call to Order, Announce Location of Open Meetings Act**

TIME: 6:30 PM

Present	Absent
<input checked="" type="checkbox"/> Michaela Conway	<input type="checkbox"/> Michaela Conway
<input checked="" type="checkbox"/> Greg Hollman	<input type="checkbox"/> Greg Hollman
<input checked="" type="checkbox"/> Vince Krejci	<input type="checkbox"/> Vince Krejci
<input checked="" type="checkbox"/> Justin Kuntz	<input type="checkbox"/> Justin Kuntz
<input checked="" type="checkbox"/> Greg Mach	<input type="checkbox"/> Greg Mach
<input checked="" type="checkbox"/> Scott Piening	<input type="checkbox"/> Scott Piening

**2. Mission Statement**

The Mission Statement was read by Dr. McDowell.

**3. Public Forum**

There was no public comment at this meeting.

**4. Agenda Items**

**a. Operational Financing**

The District wishes to establish a line of credit with Pinnacle Bank with the sole purpose of providing operational financing for the District. Dr. McDowell presented the Board with projected cash flow information to show the need to establish a line of credit with Pinnacle Bank. This need is based on the timing of payments received by the District. It is anticipated that this would be a one time need.

**Motion: Adopt Resolution 25-03 as presented. Krejci abstains to avoid any actual or perceived conflict of interest.**

First	Second	Yay	Nay	Abstain	Absent
<input type="checkbox"/> Michaela Conway	<input type="checkbox"/> Michaela Conway	<input checked="" type="checkbox"/> Michaela Conway	<input type="checkbox"/> Michaela Conway	<input type="checkbox"/> Michaela Conway	<input type="checkbox"/> Michaela Conway
<input checked="" type="checkbox"/> Greg Hollman	<input type="checkbox"/> Greg Hollman	<input checked="" type="checkbox"/> Greg Hollman	<input type="checkbox"/> Greg Hollman	<input type="checkbox"/> Greg Hollman	<input type="checkbox"/> Greg Hollman
<input type="checkbox"/> Vince Krejci	<input checked="" type="checkbox"/> Vince Krejci	<input type="checkbox"/> Vince Krejci	<input type="checkbox"/> Vince Krejci	<input checked="" type="checkbox"/> Vince Krejci	<input type="checkbox"/> Vince Krejci
<input type="checkbox"/> Justin Kuntz	<input type="checkbox"/> Justin Kuntz	<input checked="" type="checkbox"/> Justin Kuntz	<input type="checkbox"/> Justin Kuntz	<input type="checkbox"/> Justin Kuntz	<input type="checkbox"/> Justin Kuntz
<input type="checkbox"/> Greg Mach	<input type="checkbox"/> Greg Mach	<input checked="" type="checkbox"/> Greg Mach	<input type="checkbox"/> Greg Mach	<input type="checkbox"/> Greg Mach	<input type="checkbox"/> Greg Mach
<input type="checkbox"/> Scott Piening	<input type="checkbox"/> Scott Piening	<input checked="" type="checkbox"/> Scott Piening	<input type="checkbox"/> Scott Piening	<input type="checkbox"/> Scott Piening	<input type="checkbox"/> Scott Piening

Negotiations for Certified Staff have started.

**b. Chief Academic Officer Updates**

**i. Nebraska Comprehensive Literacy State Development Program (CLSD)**

CLSD grant was received by Crete Public Schools to advance literacy skills, including pre-literacy skills, reading, and writing for birth to grade 12. Dr. Hajek presented how this grant is being implemented.

**ii. 2025 Membership Report**

Dr. Hajek provided the Board with a Membership Report from the Department of Education based on enrollment.

**c. Chief of Staff Updates**

**i. 2026-2027 Staffing Plan / Position Review**

Mrs. Beck provided the Board with current staffing totals. The district will not be adding any staff for the upcoming year, these requests are typically shared with the Board during this time of the year.

**ii. Resignation/Retirement Incentive Review**

All positions are reviewed as resignations and retirements are received. The District plans to continue the Early Resignation incentive.

**iii. Substitute Utilization**

Mrs. Beck provided reports in regard to substitute utilization.

**5. Time/Date of Next Meeting**

The next BOE meeting will be on Monday, November 10, beginning at 6:00 PM at the Cardinal Welcome Center.

**6. Adjournment**

TIME: 7:28 PM

<b>First</b>	<b>Second</b>	<b>Yay</b>	<b>Nay</b>	<b>Absent</b>
<input type="checkbox"/> Michaela Conway	<input type="checkbox"/> Michaela Conway	<input checked="" type="checkbox"/> Michaela Conway	<input type="checkbox"/> Michaela Conway	<input type="checkbox"/> Michaela Conway
<input type="checkbox"/> Greg Hollman	<input checked="" type="checkbox"/> Greg Hollman	<input checked="" type="checkbox"/> Greg Hollman	<input type="checkbox"/> Greg Hollman	<input type="checkbox"/> Greg Hollman
<input type="checkbox"/> Vince Krejci	<input type="checkbox"/> Vince Krejci	<input checked="" type="checkbox"/> Vince Krejci	<input type="checkbox"/> Vince Krejci	<input type="checkbox"/> Vince Krejci
<input type="checkbox"/> Justin Kuntz	<input type="checkbox"/> Justin Kuntz	<input checked="" type="checkbox"/> Justin Kuntz	<input type="checkbox"/> Justin Kuntz	<input type="checkbox"/> Justin Kuntz
<input type="checkbox"/> Greg Mach	<input type="checkbox"/> Greg Mach	<input checked="" type="checkbox"/> Greg Mach	<input type="checkbox"/> Greg Mach	<input type="checkbox"/> Greg Mach
<input checked="" type="checkbox"/> Scott Piening	<input type="checkbox"/> Scott Piening	<input checked="" type="checkbox"/> Scott Piening	<input type="checkbox"/> Scott Piening	<input type="checkbox"/> Scott Piening