

Holdrege Public Schools

Board of Education Regular Meeting

November 17, 2025, 6:00 PM

Holdrege High School Media Center, 600 12th Avenue, Holdrege, NE 68949

- I. Call to Order - Roll Call
- II. Recognition of Visitors
 - II.A. HEA Report
 - II.B. Student Council Report
 - II.C. Public Forum
- III. Board of Education Committee Reports
- IV. Business Items
 - IV.A. Action Items
 - IV.A.1. Consent Agenda
 - IV.A.1.a. Discuss, Consider, and Take Action on the Minutes - October 20, 2025 Regular Meeting
 - IV.A.1.b. Discuss, Consider, and Take Action on the Warrants/Bills
 - IV.A.1.c. Discuss, Consider, and Take Action on the Treasurer's Report
 - IV.A.1.d. Excuse Absent Board Members
 - IV.A.2. Discuss, Consider, and Take Action on the Bill(s) from InSPIRe - Holdrege, LLC.
 - IV.A.3. Discuss, Consider, and Take Action on the Bill(s) from John Deere Financial/Landmark Implement, Inc.
 - IV.A.4. Discuss, Consider, and Take Action on 2024-25 Audit Report
 - IV.A.5. Discuss, Consider, and Take Action on Request for Out-of-State Travel
 - IV.A.6. Discuss, Consider, and Take Action on Proposed 2026-27 School Calendar
 - IV.A.7. Discuss, Consider, and Take Action on Proposed Revision of 2025-26 Extra Duty Assignments
 - IV.A.8. Discuss, Consider, and Take Action on the Resignation of Certificated Staff
- V. Reports
 - V.A. Administrative Reports
 - V.B. Superintendent's Report
- VI. Board Policies
- VII. Adjournment

Instructions for those who wish to speak during Public Forum:

Getting Started: When it is your turn to speak during the public forum portion of the agenda, please come forward to the Board Secretary, complete the form provided with your name and any organization represented, as well as your address, and then state your name and any organization represented to the Board of Education.

Time Limit: You may speak only one time and must limit comments to 5 minutes or less.

Personnel or Student Topic: If you are planning to speak about a personnel or student matter involving an individual, please understand that our policies require that such concerns initially be directed to the administration for consideration. Board members will not respond to any questions you ask or comments you may make about individual staff members or students. You are cautioned that slanderous comments are not protected just because they are made at a Board meeting.

General Rules: Please remember that this is a public meeting for the conduct of the business of the Board of Education. Offensive language, personal attacks and hostile conduct will not be tolerated.

REGULAR MONTHLY MEETING
Holdrege Board of Education
Monday, October 20, 2025, 6:00 p.m.
High School Media Center

The regular meeting of the Board of Education of Holdrege Public Schools was convened in open session on Monday, October 20, 2025, at the High School Media Center at 6:00 p.m.

Notice of Meeting Posted 10/16/25 Holdrege Citizen

Notice of the meeting was given in advance by publication and/or posting in accordance with the Board approved method for giving notice of meetings. Notice of this meeting was given in advance to all members of the Board of Education. The Secretary of the Board maintains a list of the news media requesting notification of meetings and advance notification to the listed media of the time and place of the meeting and the subjects to be discussed at this meeting was provided. Availability of the agenda was communicated in the publicized notice and a current copy of the Agenda was maintained as stated in the publicized notice. All proceedings of the Board of Education, except as may be hereinafter noted, were taken while the convened meeting was open to the attendance of the public.

The meeting was duly called to order.

Announcement of Open Meetings Act Posting

At the beginning of this meeting, it was announced that a current copy of the Open Meetings Act is posted on the wall of the meeting room and directed the public to its location.

The following board members were present: Teresa Kroll, Alex McClymont, Chris McQuillan, Samantha Minnick, Brian Rust, and Nick Wells. Also present were Todd Hilyard, Superintendent, Sandy Dunaway, Secretary, and Elizabeth Piening, Business Manager.

President Rust recognized visitors and invited comments for the public forum.

Lacie Wright provided an update on school improvement.

Roxanna Carrizales reported for HEA.

Clay Maloley and Dominic Deaver reported for the HHS Student Council.

Board committee reports were reviewed.

Motion by Wells, seconded by Minnick, to approve the Consent Agenda as follows:

- a. Approval of Minutes of September 15, 2025 Regular Meeting
- b. Approve the Warrants/Bills
- c. Approve the Treasurer's Report
- d. Excuse Absent Board Members

On roll call vote: Kroll-yes, McClymont-yes, McQuillan-yes, Minnick-yes, Rust-yes, Wells-yes. Motion carried.

Motion by McQuillan, seconded by Kroll, to approve payment of the bill from InSPIRe - Holdrege, LLC. On roll call vote: Kroll-yes, McClymont-yes, McQuillan-yes, Minnick-abstained with conflict, Rust-yes, Wells-yes. Motion carried.

Motion by Minnick, seconded by Rust, to approve the 2024-25 Annual Status Report for Multicultural Education, as presented. On roll call vote: Kroll-yes, McClymont-yes, McQuillan-yes, Minnick-yes, Rust-yes, Wells-yes. Motion carried.

Motion by McClymont, seconded by McQuillan, to approve the interlocal agreement memorandum of understanding with ESU 15 for the 2025-26 Title III consortium. On roll call vote: Kroll-yes, McClymont-yes, McQuillan-yes, Minnick-yes, Rust-yes, Wells-yes. Motion carried.

Motion by Minnick, seconded by Wells, to approve the following new vehicle purchases with trade-ins from Janssen Ford of Holdrege: 2026 Ford Expedition Max Active 4x4 200A (HPS Special Education) \$62,500 less trade-ins, net difference of \$21,550 - 2020 Ford Transit VIN# 1FBAX2YG4LKB00449 trade value \$30,450 and 2019 Dodge Grand Caravan VIN# 2C4RDGCG9KR693690 trade value \$10,500; 2026 Ford Expedition Max Active 4x4 200A (HPS General Transp) \$62,500 less trade-in, net difference of \$38,875 - 2019 Ford Transit Van VIN# 1FBZX2ZG9KKA31340 trade value \$23,625; and 2026 Ford Expedition Max Active 4x4 200A (HPS General Transp) \$62,500 less trade-in, net difference of \$39,375 - 2019 Ford Transit Van VIN# 1FBZX2ZG2KKA31339 trade value \$23,125. On roll call vote: Kroll-yes, McClymont-yes, McQuillan-yes, Minnick-yes, Rust-yes, Wells-yes. Motion carried.

Motion by Rust, seconded by Minnick, to approve the revised 2025-26 Extra Duty Assignments, as presented. On roll call vote: Kroll-yes, McClymont-yes, McQuillan-yes, Minnick-yes, Rust-yes, Wells-yes. Motion carried.

Motion by Rust, seconded by McQuillan, to accept the resignation of the following certificated staff effective at the end of the 2025-26 contract year: Brandon Hanika, 6th science. On roll call vote: Kroll-yes, McClymont-yes, McQuillan-yes, Minnick-yes, Rust-yes, Wells-yes. Motion carried.

Motion by Minnick, seconded by McClymont, to approve the employment of the following noncertificated/classified staff: Robert Low, custodian. On roll call vote: Kroll-yes, McClymont-yes, McQuillan-yes, Minnick-yes, Rust-yes, Wells-yes. Motion carried.

Motion by McQuillan, seconded by Kroll, to approve the employment of the following certificated staff with projected assignments for the 2026-27 school year: Stacey Hofaker, special education. On roll call vote: Kroll-yes, McClymont-yes, McQuillan-yes, Minnick-yes, Rust-yes, Wells-yes. Motion carried.

Administrative reports were reviewed.

The meeting was adjourned at 6:17 p.m.

The next regular monthly meeting will be held on November 17, 2025 at 6:00 p.m.

Sandy Dunaway

Sandy Dunaway, Secretary
Holdrege Board of Education