

Board of Education Regular Meeting
Monday, May 8, 2023 7:00 PM
High School
2710 N. North Rd
Grand Island, NE 68803



1. Welcome and Recognize Open Meetings Act
2. Consent Agenda
 - 2.1. Notice of Meeting
 - 2.2. Board Meeting Minutes
 - 2.3. Board Claims
 - 2.4. Treasurer's Reports
3. Audience with individuals or committees wishing to make requests or reports
 - 3.1. Professional Learning Community Presentation - K-12 Counselors
4. Report of Committees
 - 4.1. Building and Sites Committee
 - 4.2. Policy Committee - Schedule a meeting
5. Discussion Items
 - 5.1. Capital Campaign Update
6. Action Items
 - 6.1. Approve New Hires for 2023-24
 - 6.2. Board to consider a Resolution authorizing the early redemption of a \$215,000 portion of the District's outstanding Promissory Notes, Series 2022, and related matters.
 - 6.3. Discuss, consider, and take any necessary action on Building and Site Committee Recommendations

- 6.3.1. Approve Sprinkler Bids for St. Libory
- 6.3.2. Approve Replacement Utility Vehicle
- 6.4. Executive Session
- 7. Superintendent's Reports
 - 7.1. Legislative update.
 - 7.2. Graduation - Sunday May 14th at 2:00 PM
 - 7.3. Option/Transfer Enrollment Summary April 2023
 - 7.4. Recognize the Northwest High School Class of 2022 Top 15 Percent
 - 7.5. Recognize State Journalism, State FBLA, State FCCLA, State FFA, and State Trap.
- 8. Adjourn
- 9. Mission Statement

A Culture of Excellence, An Exceptional community of learners committed to continuous growth.

The agenda contains a list of subjects known at the time of its distribution five days prior to the meeting. A copy of the agenda will be available for public inspection during normal business hours in the office of the Superintendent located at Northwest High School, 2710 N. North Road, Grand Island, NE. Except for items of an emergency nature, the agenda will not be enlarged less than 24 hours before the scheduled commencement of the meeting.

**RESOLUTION CALLING
PROMISSORY NOTES, SERIES 2022,
DATE OF ORIGINAL ISSUE – OCTOBER 14, 2022,
FOR REDEMPTION PRIOR TO MATURITY**

BE IT RESOLVED by the Board of Education (the “Board”) of Hall County School District 0082, in the State of Nebraska (aka Northwest Public Schools) (the “District”), as follows:

Section 1. That the following portion of outstanding notes of the District are hereby called for redemption on **June 13, 2023**, at Par plus accrued interest to the date fixed for redemption:

Promissory Notes, Series 2022, date of original issue – October 14, 2022, issued in the original principal amount of Nine Hundred Ninety-five Thousand Dollars (\$995,000), becoming due and bearing interest as follows:

<u>Redemption Amount</u>	<u>Maturity – October 15, 2024</u>	<u>Interest Rate</u>	<u>CUSIP</u>
\$215,000		3.05%	40604E DB8

Said called portion of the notes are hereinafter referred to as the “Redeemed Notes.”

The Redeemed Notes are subject to redemption at any time on or after April 15, 2023, at par plus accrued interest to the date fixed for redemption. Said Redeemed Notes were issued by said District to finance (a) the costs of making certain improvements to its school facilities, and (b) to pay certain costs of issuance associated with the Notes.

Section 2. Said Redeemed Notes shall be presented for payment at the office of BOKF, National Association, Lincoln, Nebraska, as Paying Agent and Registrar (the “Paying Agent”) of the Redeemed Notes.

Section 3. A copy of this resolution shall be filed immediately with the Paying Agent, not less than thirty days prior to said date fixed for redemption. The Paying Agent is hereby directed to mail notice to all registered owners of the Notes to be redeemed not less than thirty days prior to the date fixed for redemption in accordance with their authorizing resolution and to take all other actions deemed necessary in connection therewith.

ADOPTED this 8th day of May, 2023.

HALL COUNTY SCHOOL DISTRICT 0082,
IN THE STATE OF NEBRASKA

ATTEST:

By: _____
President

Secretary

Northwest Public Schools
April 1-30th Option Enrollment Request Summary

2022-23

NWHS					Cedar Hollow					1R					St Libory				
	In	Out	Total Opt	Total		In	Out	Total Opt	Total		In	Out	Total Opt	Total		In	Out	Total Opt	Total
9		1	133	166	K			28	41	K			11	20	K			11	17
10		1	134	169	1			28	42	1			7	20	1			7	20
11		1	124	155	2			23	39	2			8	19	2			11	18
12			151	196	3			29	43	3			14	21	3			14	21
Total	0	3	542	686	4			26	39	4			11	20	4			10	21
					5			27	41	5			10	22	5			10	19
					6			31	44	6			17	24	6			13	20
					7			29	41	7			13	23	7			13	20
					8	0	0	33	44	8			10	21	8			8	13
					Total	0	0	254	374	Total	0	0	101	190	Total	0	0	97	169

2022-23 Combined Total In - 0

2022-23 Combined Total Out - 3

2023-24

NWHS					Cedar Hollow					1R					St Libory				
	In	Out	Total Opt	Total		In	Out	Total Opt	Total		In	Out	Total Opt	Total		In	Out	Total Opt	Total
9	3		99	176	K	2		40	40	K	1		16	16	K	1	1	7	7
10	2		13	179	1			3	44	1				20	1				17
11			4	175	2			5	47	2			4	24	2				20
12			2	160	3			4	43	3			1	20	3			1	19
Total	5	0	118	690	4				43	4			1	22	4				21
					5				40	5			3	23	5			1	22
					6			10	51	6			6	28	6	1		1	20
					7				46	7				24	7				20
					8				41	8				23	8				20
					Total	2	0	62	395	Total	1	0	31	200	Total	2	1	10	166

2023-24 Combined Total In - 10

2023-24 Combined Total Out - 1

Enrollment in PS

	9/7	10/7	11/7	12/6	1/3	2/7	3/3	4/3	5/1	
Northwest	703	703	702	698	698	692	690	689	686	
Cedar Hollow	378	378	377	376	377	375	375	374	374	
1R	190	190	190	190	190	190	190	190	190	
St. Libory	166	168	171	173	171	169	169	169	169	
Preschool	18	19	19	20	20	20	20	20	20	
Totals	1455	1458	1459	1457	1456	1446	1444	1442	1439	0

Northwest High School
Class of 2023
Top 15 Percent

Ashley Bailey
Kian Botts
Jackson Bough
Ava Buckner
Keyara Caspar
Addison Chapman
Benjamin Folkers
Wyatt Gildersleeve
Autumn Graczyk
Raegen Hillman
Connor Hohlen
Gabriel Holmes
Melisa Kikic
Ava Laurent
Whitney Loman
Taylor Mazour
Macie Middleton
Schyler Packer
Jayden Quandt
Keira Rish
Daina Rosenlund
Gavin Ruff
Reese Saathoff
Spencer Snodgrass
Kaytlynn Tinnell
Avyn Urbanski
Lydia Vlcek
Audrianna Wiseman
Anna Zentz
Kira Zuehlke

2023 STATE CHAMPIONSHIP TRAP TEAM

Levi Bruns

Zach Fausch

Mason Hettler

Cesar Ramos

Anslee Langrehr

2023 STATE TRAP CHAMPION

Mason Hettler – Seniors' 16's Champion

2023 FCCLA STATE LEADERSHIP CONFERENCE

Kennedy Brown – State Champion: Fashion Design Level 3

Megan Boyd – State Runner-up: Leadership Level 2

Abby Karr – 9th Place Professional Presentations Level 2

Hailee Kozakiewicz – 4th Place Interior Design Level 3

Eva Lindiman – 5th Place Interpersonal Communication Level 2

Alison Schimmer – 3rd Place Fashion Construction Level 2

2023 FBLA STATE LEADERSHIP CONFERENCE

Audrey Svoboda – 2nd Place Public Service Announcement

Audrey Wiseman – 5th Place Human Resources Management

2023 CLASS B STATE JOURNALISM

Keyara Caspar – 6th Place Sports/Action Photography

Dylan Coates & Lydia Vlcek – 5th Place Broadcast News Story

Dylan Coates & Lydia Vlcek – 8th Place Broadcast Sports Story

Braden Cochran & Zeke Koenig – 2nd Place Broadcast PSA

Zeke Koenig & Tegan Lemkau – 6th Place Broadcast Sports Story

Levi Ottman & Tegan Lemkau – 6th Place Broadcast News Story

Maady Schley & Gabbey Spellbrink – 1st Place Broadcast PSA

2023 FFA State Degree Recipients

Callie Collins

Maddy Cushing

Owen Harb

Grady Knuth

Dylan Leschinsky

Anslee Langrehr

Alexis Lilienthal

Spencer Scholz

2023 FFA AWARDS

Callie Collins – 1st Place Proficiency in Sheep Production Entrepreneurship

Alexis Lilienthal – 2nd Place Proficiency in Equine Placement