

Board of Education Regular Meeting

Tuesday, April 14, 2020 7:00 PM

Shelby-Rising City School Rm. 402, 650 N. Walnut, Shelby, NE 68662-0218

Kasey Hopwood: Present

Jeff Kuhnel: Present

Geoffrey Ruth: Present

Jackie Sliva: Present

Heath Vrbka: Present

Chris Whitmore: Present

Jeff Kuhnel called the meeting to order.

1. Call to Order

2. Pledge of Allegiance

3. Announce Open Meeting Act Posting and Location

4. Recognition of Visitors

5. Approval of Agenda

Action(s):

Motion to approve agenda as presented Passed with a motion by Geoffrey Ruth and a second by Jackie Sliva.

Voting Detail:

Kasey Hopwood: Yea

Jeff Kuhnel: Yea

Geoffrey Ruth: Yea

Jackie Sliva: Yea

Heath Vrbka: Yea

Chris Whitmore: Yea

Voting Summary: Yea: 6, Nay: 0

6. Consent Agenda

Action(s):

Motion to approve Consent Agenda Passed with a motion by Chris Whitmore and a second by Heath Vrbka.

Voting Detail:

Kasey Hopwood: Yea

Jeff Kuhnel: Yea

Geoffrey Ruth: Yea

Jackie Sliva: Yea

Heath Vrbka: Yea

Chris Whitmore: Yea

Voting Summary: Yea: 6, Nay: 0

6.1. Minutes

6.2. Treasurers Report

7. **Student Rep. Board Report**

8. **Administrative Reports**

8.1. Athletic Director/Activities Director Report

8.2. Elementary Principals Report

8.3. Secondary Principals Report

8.4. Superintendents Report

9. **District Reports**

9.1. Technology Report

9.2. Maintenance/Facilities/Transportation Report

9.3. Board/Committee Report

10. **Discussion Items**

10.1. Covid-19 Response Planning

11. **Action Items**

11.1. Discuss and take all necessary actions on certified resignations

Action(s):

Motion to accept the resignations of Jimmy Blex and Kilah Deaver. Board would like to thank them both for their 1 year of service with the District. Passed with a motion by Kasey Hopwood and a second by Jackie Sliva.

Voting Detail:

Kasey Hopwood: Yea

Jeff Kuhnel: Yea

Geoffrey Ruth: Yea

Jackie Sliva: Yea

Heath Vrbka: Yea

Chris Whitmore: Yea

Voting Summary: Yea: 6, Nay: 0

11.2. Discuss and take all necessary action on certified new hires

Action(s):

Motion to approve the following as new hires in the District for the 2020-2021 school year. Mandy

Peterson, Librarian (M+0/15) Ben Petrmichl,
Band/Vocal (B+0/1) Emily Houdersheldt, ELA
(M+0/8) Tanner Kuhn, Elementary PE (B+0/1) Passed
with a motion by Chris Whitmore and a second by
Heath Vrbka.

Voting Detail:

Kasey Hopwood: Yea

Jeff Kuhnel: Yea
Geoffrey Ruth: Yea

Jackie Sliva: Yea

Heath Vrbka: Yea
Chris
Whitmore: Yea

Voting Summary: Yea: 6, Nay: 0

11.3. Discuss and take all necessary action to
increase the total cost of wages and benefits for
classified employees by 3.5% for the 2020-2021
school year

Action(s):

Motion to approve the increase to the total cost
of wages and benefits for classified employees by
3.5% for the 2020-2021 school year. Passed with a
motion by Geoffrey Ruth and a second by Chris
Whitmore.

Voting Detail:

Kasey Hopwood: Yea

Jeff Kuhnel: Yea
Geoffrey Ruth: Yea

Jackie Sliva: Yea

Heath Vrbka: Yea
Chris
Whitmore: Yea

Voting Summary: Yea: 6, Nay: 0

11.4. Discuss and take all necessary action on
resolutions, temporary policies, or other items
of operational importance to comply
with NDE changes under the Covid-19 school
closure

Action(s):

Motion to approve the resolutions, temporary
policies, and other items of operational
importance to comply with NDE changes under the
Covid-19 school closure. Passed with a motion by
Heath Vrbka and a second by Chris Whitmore.

Voting Detail:

Kasey Hopwood: Yea

Jeff Kuhnel: Yea
Geoffrey Ruth: Yea

Jackie Sliva: Yea

Heath Vrbka: Yea

Chris
Whitmore: Yea

Voting Summary: Yea: 6, Nay: 0

12. **Set Dates**

Discussion: Next Meeting: Monday, May 11, 2020
7:00pm in Room 402

13. **Executive Session**

14. **Adjournment**

Action(s):

Motion to adjourn. Passed with a motion by Jeff
Kuhnel and a second by Heath Vrbka.

Voting Detail:

Kasey Hopwood: Yea

Jeff Kuhnel: Yea

Geoffrey Ruth: Yea

Jackie Sliva: Yea

Heath Vrbka: Yea

Chris
Whitmore: Yea

Voting Summary: Yea: 6, Nay: 0

Board Secretary