

Board of Education Regular Meeting

Monday, September 17, 2018 8:00 PM

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

Jennifer Belt: Present

Kasey Hopwood: Absent

Jeff Kuhnel: Present

Geoffrey Ruth: Present

Heath Vrbka: Present

Chris Whitmore: Present

Motion to excuse Heath Vrbka, motioned by Chris Whitmore, 2nd by Geoff Ruth.

Kasey Hopwood: Present

Heath Vrbka: Absent

Motion to excuse Heath Vrbka approved by Chris Whitmore, 2nd by Geoff Ruth.

1. Call to Order

Action(s):

Meeting was called to order at 8:00pm. Passed with a motion by Jeff Kuhnel and a second by Chris Whitmore.

Voting Detail:

Jennifer Belt: Yea

Kasey Hopwood: Absent

Jeff Kuhnel: Yea

Geoffrey Ruth: Yea

Heath Vrbka: Yea

Chris Whitmore: Yea

Voting Summary: Yea: 5, Nay: 0, Absent: 1

2. Pledge of Allegiance

3. Announce Open Meeting Act Posting and Location

4. Recognition of Visitors

Action(s):

The Board recognizes Kevin, Sandy, and Dylan Voss. The Board also recognizes Kenny, Brandee, and Clare Kohl. Passed with a motion by Kasey Hopwood and a second by Geoffrey Ruth.

Voting Detail:

Jennifer Belt: Yea

Kasey Hopwood: Yea

Jeff Kuhnel: Yea

Geoffrey Ruth: Yea

Heath Vrbka: Absent

Chris Whitmore: Yea

Whitmore:

Voting Summary: Yea: 5, Nay: 0, Absent: 1

4.1. Mid-Term Graduation Request

4.2. Recognize and Welcome Student Board Representative

5. **Approval of Agenda**

Action(s):

Motion to approve agenda as presented Passed with a motion by Chris Whitmore and a second by Jennifer Belt.

Voting Detail:

Jennifer Belt: Yea

Kasey Hopwood: Yea

Jeff Kuhnel: Yea

Geoffrey Ruth: Yea

Heath Vrbka: Absent

Chris Whitmore: Yea

Voting Summary: Yea: 5, Nay: 0, Absent: 1

6. **Consent Agenda**

Action(s):

Motion to approve Consent Agenda. Treasurers Report is being approved as presented, excluding the bill the Constellation Energy in the amount of \$1,556.67. Passed with a motion by Geoffrey Ruth and a second by Kasey Hopwood.

Voting Detail:

Jennifer Belt: Yea

Kasey Hopwood: Yea

Jeff Kuhnel: Yea

Geoffrey Ruth: Yea

Heath Vrbka: Absent

Chris Whitmore: Yea

Voting Summary: Yea: 5, Nay: 0, Absent: 1

6.1. Minutes

6.2. Treasurers Report

7. **Administrative Reports**

7.1. Athletic Director/Activities Director Report

7.2. Elementary Principals Report

7.3. Secondary Principals Report

7.4. Superintendents Report

8. **District Reports**

8.1. Technology Report

8.2. Maintenance/Facilities/Transportation Report

8.2.1. Regular Student Transportation Update

8.3. Board/Committee Report

8.3.1. NASB Regional Meeting and State
Conference Attendance

9. **Discussion Items**

9.1. Policy on retention of digital
records/recordings

9.2. Building and Grounds Projects

10. **Action Items**

10.1. District 72-0032 Budget for 2018-2019

Action(s):

Motion to approve District 72-0032 Budget for 2018-2019. Passed with a motion by Chris Whitmore and a second by Geoffrey Ruth.

Voting Detail:

Jennifer Belt: Yea

Kasey Hopwood: Yea

Jeff Kuhnel: Yea

Geoffrey Ruth: Yea

Heath Vrbka: Absent

Chris
Whitmore: Yea

Voting Summary: Yea: 5, Nay: 0, Absent: 1

10.2. Property Tax Resolution - Bond Fund

Action(s):

Motion to approve the Property Tax Resolution - Bond Fund. Passed with a motion by Chris Whitmore and a second by Geoffrey Ruth.

Voting Detail:

Jennifer Belt: Yea

Kasey Hopwood: Yea

Jeff Kuhnel: Yea

Geoffrey Ruth: Yea

Heath Vrbka: Absent

Chris
Whitmore: Yea

Voting Summary: Yea: 5, Nay: 0, Absent: 1

10.3. Property Tax Resolution - Special Building Fund

Action(s):

Motion to approve the Property Tax Resolution - Special Building Fund. Passed with a motion by Geoffrey Ruth and a second by Jennifer Belt.

Voting Detail:

Jennifer Belt: Yea

Kasey Hopwood: Yea

Jeff Kuhnel: Yea

Geoffrey Ruth: Yea

Heath Vrbka: Absent

Chris Whitmore: Yea

Voting Summary: Yea: 5, Nay: 0, Absent: 1

10.4. Property Tax Resolution - General Fund

Action(s):

Motion to approve the 2018-2019 Tax Request Resolution For Shelby-Rising City Public School District 72-0032. The tax request for the General Fund should be an hereby is set at \$5,333,349.67. Passed with a motion by Kasey Hopwood and a second by Chris Whitmore.

Voting Detail:

Jennifer Belt: Yea

Kasey Hopwood: Yea

Jeff Kuhnel: Yea

Geoffrey Ruth: Yea

Heath Vrbka: Absent

Chris Whitmore: Yea

Voting Summary: Yea: 5, Nay: 0, Absent: 1

10.5. Superintendent as Authorized Agent for State and Federal Programs

Action(s):

Motion to approve the Superintendent as Authorized Agent for State and Federal Programs. Passed with a motion by Geoffrey Ruth and a second by Chris Whitmore.

Voting Detail:

Jennifer Belt: Yea

Kasey Hopwood: Yea

Jeff Kuhnel: Yea

Geoffrey Ruth: Yea

Heath Vrbka: Absent
Chris
Whitmore: Yea

Voting Summary: Yea: 5, Nay: 0, Absent: 1

10.6. Discuss and take all necessary action on sealed bids received for surplus equipment

Action(s):

Motion to accept the only sealed bid(s) received for surplus equipment. The 1995 bus was sold for \$555, and the 2003 bus was sold for \$445. Passed with a motion by Chris Whitmore and a second by Kasey Hopwood.

Voting Detail:

Jennifer Belt: Yea

Kasey Hopwood: Yea

Jeff Kuhnel: Yea

Geoffrey Ruth: Yea

Heath Vrbka: Absent

Chris
Whitmore: Yea

Voting Summary: Yea: 5, Nay: 0, Absent: 1

Discussion: Bid information on the buses was published in the Polk County News and on the School District Facebook page following the regular School Board Meeting held in August.

11. **Set Dates**

12. **Executive Session**

13. **Adjournment**

Action(s):

Motion to adjourn at 9:53pm. Passed with a motion by Jeff Kuhnel and a second by Geoffrey Ruth.

Voting Detail:

Jennifer Belt: Yea

Kasey Hopwood: Yea

Jeff Kuhnel: Yea

Geoffrey Ruth: Yea

Heath Vrbka: Absent

Chris
Whitmore: Yea

Voting Summary: Yea: 5, Nay: 0, Absent: 1

Board Secretary