

## Board of Education Regular Monthly Meeting

Wednesday, September 16, 2026 7:00 AM

High School Media Center  
9405 S Lincoln Avenue  
Roseland, NE 68973-0008

### 1. Opening the Meeting

President Leon Lutkemeier opened the meeting at 7:00 AM. The meeting notice as advertised in the August 27th publication of the Webster County Sun. "The Open Meetings Act" poster was displayed in the meeting room.

#### 1.1. Call to Order

#### 1.2. Pledge of Allegiance

#### 1.3. District Mission Statement

#### 1.4. Nebraska Open Meetings Law

#### 1.5. Publication of the Meeting

#### 1.6. Board Member Roll Call

Excuse Brian Karr passed with a motion by Eric Parr and a second by Alan Bonifas.

Alan Bonifas: Yea, Brant Karr: Yea, Adam Klein: Yea, Leon Lutkemeier: Yea, Daren Niemeyer: Yea, Eric Parr: Yea, Jocelyn Serna: Yea, Ryan Sorensen: Yea

#### 1.7. Excuse Absent Board Members

### 2. Approval of the Agenda

Approve the agenda as presented. passed with a motion by Ryan Sorensen and a second by Jocelyn Serna.

Alan Bonifas: Yea, Brant Karr: Yea, Adam Klein: Yea, Leon Lutkemeier: Yea, Daren Niemeyer: Yea, Eric Parr: Yea, Jocelyn Serna: Yea, Ryan Sorensen: Yea

### 3. Celebration of Excellence

### 4. Public Comment

Public comment was not utilized. No guests were in attendance at this meeting.

### 5. Information Items

#### 5.1. Superintendent

##### Superintendent's Report

1. Alicap was out for their annual inspection. We will share results of the visit to the Bladen site with you.

2. Audit is scheduled for October 8th.

3. My psychological first aid training has been renewed - certified for another year.

4. State Education Conference November 18th - 20th @ CHI Center in Omaha. Need to know by

the 29th at the latest if you are wanting to go and need a room. Rooms are booked on the 30th and it is always a race to get lodging so that we are close to the CHI Center.

5. Superintendent Evaluations will be out to you at the October monthly meeting so that we can discuss them at the November meeting. Please get these back to Mr. Lutkemeier so that we can meet ahead of the November meeting. As always my door is open, please do not hesitate to reach out with any questions or concerns that you have.

6. Holiday Staff/Board meal? Do we want to continue to host this? Saturday December 5th would be the coordinating date with when we generally host this. I think our staff and their spouses truly appreciate and enjoy this night. December 12th we have junior high girls basketball tournament but that is in the morning.

7. Joint Public Hearing tonight at 6:01 p.m. at Hastings High Schools Auditorium. I have Mr. Lutkemeier and Mr. Niemeyer down as working the event.

## 5.2. Elementary Principal

### Elementary Principal Report

#### Enrollment:

PreK ½ Day: 12

PreK All Day: 12

Kindergarten: 16

1st Grade: 18

2nd Grade: 8

3rd Grade: 17

4th Grade: 14

5th Grade: 14

6th Grade: 23

#### Completed Events:

Preschool and Elementary Back to School Night/Open House - August 11th

School has started

Reading Screeners

MAP Testing

#### Upcoming Events:

September 16th: P/T Conferences 1:00-7:00

September 17th: 5th and 6th Grade to Earth Jamboree

September 18th: Teacher In-Service

Continuous Improvement

Data Trends

Title IX

Elementary Curriculum Tools

September 22nd: Elementary Picture Day

October 6th: 4th and 5th Grade at Animals Inside and Out

October 7th: Farm Safety Day

#### Information:

October 27th: We will be presenting on our STEAM class at the Nebraska Fall Ed Tech Conference.

#### Playground:

Mr. Lutkemeier has helped us get a grant for up to \$10,000

The search for more grant dollars continues.

Surfacing has been worth every penny

PD/Meetings:

August 25-26 - ESU 7,9,10 Leadership Network

### 5.3. Secondary Principal

Board Report September 2026

Students in the building on August 13th

7-12 Picture Day was August 25th

7-12 MAP testing April 24 - Sept. 4

The Silver Lake FFA Chapter had a ton of success back at our Nebraska State Convention in April regarding the Agriscience Fair. This past week we found out the results for our 4 teams and 1 individual who received top golds in their division at the State level. Congratulations to the following students for receiving a Bronze Medal: Leah and Elise, Brooklyn and Kaylee, and MaKenna Karr. But one team will advance to National FFA to participate in the Agriscience Fair with their project. Congrats, Jordan Bonifas and Lee Gibson!

Colten McNeill was accepted into the 2026 National FFA Chorus as a(n) Tenor.

We have a couple students attending the ESU 9 18+ program in Hastings. It will give these students opportunities to learn and practice real life situations that are more meaningful to them.

Sept. 10 ESU 9 Principals' Conference-Social Studies Standards NOT approved

AI- Gemini AI

Kate taking reading literacy training IPG

Attendance- Community Impact Network and grants- Adams, Nuckolls, Clay, and Webster Counties

Sept. 16th P/T Conferences 1pm-7pm

Upcoming- Sept. 18th Teacher In-Service

Prom moved from April 16 to April 23 because the date for State FBLA was incorrect on their website. State FBLA changed from April 8-10 to April 14-16

### 6. Consent Agenda

Approve the consent agenda items as presented. passed with a motion by Alan Bonifas and a second by Brant Karr.

Alan Bonifas: Yea, Brant Karr: Yea, Adam Klein: Yea, Leon Lutkemeier: Yea, Daren Niemeyer: Yea, Eric Parr: Yea, Jocelyn Serna: Yea, Ryan Sorensen: Yea

#### 6.1. Minutes

#### 6.2. Bills/Transfers/Treasurer's Report

#### 6.3. Acceptance/Emergency Modifications of the Agenda

### 7. Action Items

#### 7.1. Add Kel Knehans as an assistant high school girls basketball coach

With Mrs. Sinsel expecting, we would like to have an additional assistant coach for the girl's basketball program. Mr. Knehans came forward with an interest.

Add Kel Knehans as an assistant high school girls basketball coach. passed with a motion by Daren Niemeyer and a second by Eric Parr.

Alan Bonifas: Yea, Brant Karr: Yea, Adam Klein: Yea, Leon Lutkemeier: Yea, Daren Niemeyer: Yea, Eric Parr: Yea, Jocelyn Serna: Yea, Ryan Sorensen: Yea

7.2. Add Shaun Fisher as a part-time assistant high school football coach.

Coach Fisher has been volunteering his time this season. I would like to pay him for his time and help with high school football.

Add Coach Fisher to the pay schedule as an assistant high school football coach. passed with a motion by Brant Karr and a second by Ryan Sorensen.

Alan Bonifas: Yea, Brant Karr: Yea, Adam Klein: Yea, Leon Lutkemeier: Yea, Daren Niemeyer: Yea, Eric Parr: Yea, Jocelyn Serna: Yea, Ryan Sorensen: Yea

7.3. Carpet for Hallways in Roseland (\$31,182.14) Patina Floor and Home (Special Building)

We are due to replace the carpet in the hallways at the high school. Patina Floor and Home was the best quote that we received. We would like to do this next summer. Prices are going to increase in January, so I would like to place the order now and have this work completed in June.

Special Building Fund would be used for this update to the facility.

See attached bid.

Order carpet from Patina Floor and Home for the high school hallways in the amount of \$31,182.14 from the Special Building Fund. passed with a motion by Daren Niemeyer and a second by Alan Bonifas.

Alan Bonifas: Yea, Brant Karr: Yea, Adam Klein: Yea, Leon Lutkemeier: Yea, Daren Niemeyer: Yea, Eric Parr: Yea, Jocelyn Serna: Yea, Ryan Sorensen: Yea

7.4. Dropped Ceiling (FCS room) Needs Replaced

I'm in the process of getting bids to replace the ceiling tiles in the FCS room. If I can't get someone to take care of this for us I will pull the existing one out and Dale and I will Tie into it once the budget has been uploaded and submitted.

We have some humidity issues in there that we are trying to correct, and I am guessing that we have some mold inside the ceiling tiles thus the reason we need to get them replaced ASAP.

Give Mr. Bauer permission to get the ceiling tiles replaced in the FCS room. passed with a motion by Adam Klein and a second by Jocelyn Serna.

Alan Bonifas: Yea, Brant Karr: Yea, Adam Klein: Yea, Leon Lutkemeier: Yea, Daren Niemeyer: Yea, Eric Parr: Yea, Jocelyn Serna: Yea, Ryan Sorensen: Yea

## 8. Discussion/Information Items

8.1. Alicap (Rule 10) Safety Inspection Bladen Site

Dan Keyser was out to do our annual rule 10 compliance and Alicap safety and security inspection. The results of the visit are attached.

## 9. Future Agenda Items

Next Board Meeting will be in Bladen at 7:00 AM on October 14th, 2026

## 10. Adjournment

The meeting was adjourned at 7:39 AM

Meeting adjourned at 7:39 AM passed with a motion by Alan Bonifas and a second by Adam Klein.

Alan Bonifas: Yea, Brant Karr: Yea, Adam Klein: Yea, Leon Lutkemeier: Yea, Daren Niemeyer: Yea, Eric Parr: Yea, Jocelyn Serna: Yea, Ryan Sorensen: Yea