

August Meeting

SEM School Library
205 E 5th Avenue
Sumner, NE 68878

Monday, August 14, 2023 8:00 PM

Mrs. Jennifer Anderson: Absent

Mr. Kirby Burden: Present

Mrs. Jana Hoos: Present

Mr. Matthew Hothem: Present

Mrs. Rachel Hrasky: Present

Mrs. Laura Robbins: Present

Jennifer Anderson was excused from the meeting

1. Declaration of Intend – Open Meetings Act

2. Call to Order

2.1. Excuse Jenn Anderson from Meeting

Motion to Excuse Jenn Anderson from Meeting was approved Passed with a motion by Mr. Kirby Burden and a second by Mrs. Laura Robbins.

Yea: 6, Nay: 0

2.2. Pledge of Allegiance

2.3. Roll Call of Members

2.4. Approval of Agenda

No discussion

Motion to approve current agenda was approved Passed with a motion by Mrs. Jana Hoos and a second by Mrs. Rachel Hrasky.

Yea: 5, Nay: 0

2.5. Recognition of Public Wishing to Address the Board

3. Consent Agenda

no discussion

Motion to approve consent agenda minutes and treasure's report was approved Passed with a motion by Mrs. Rachel Hrasky and a second by Mrs. Laura Robbins.
Yea: 5, Nay: 0

3.1. Approval of Minutes

3.2. Approval of the Monthly bills, Claims and Payroll

3.3. Approval of Treasurer's Report and Budget Report.

4. Administrative Report

4.1. Principal's Report

Principal Scott Franzen did a review of the first few days of school , which included drills and classes. He also explained the upcoming calendar of events with the volleyball and football scrimmages to be Thursday August 17th.

4.2. Superintendent's Report

We have 7 1/2 years left on the bond. See the attachment.

5. Subcommittee Reports

Building and grounds committee have been discussing crow's nest for the football field and projects that need completed including the locker rooms.

5.1. Finance Committee

5.2. Building and Grounds Committee

6. Business Items

6.1. Introduction of New Teachers

Ms. Brianna Eynetich - PE

Mr. Luke Browne - Social Science & PE

Ms. Emily Reitz - Agriculture/FFA

6.2. ICU

No Discussion

Motion to cease transporting students home from ICU was approved Passed with a motion by Mrs. Jana Hoos and a second by Mrs. Rachel Hrasky.
Yea: 5, Nay: 0

6.3. Discuss, Consider, and Approve the 2023-2024 SEM District Goals

No Discussion

Motion to approve the 2023-2024 SEM District Goals was approved Passed with a motion by Mrs. Rachel Hrasky and a second by Mr. Kirby Burden.

Yea: 5, Nay: 0

6.4. Consider, Discuss, and Approve Contracting with NASB to Facilitate the Mission and Vision Process @ SEM

Board members discussed it was an expense that we don't need . If Teachers are good with the current mission statement it could stay the same.

6.5. Approve Teacher Evaluation Tool

No Discussion

Motion to approve SEM teacher evaluation Tool was approved Passed with a motion by Mr. Kirby Burden and a second by Mrs. Jana Hoos.

Yea: 5, Nay: 0

6.6. Approve NASB Principal Evaluation Tool

No Discussion

Motion to approve NASB Principal evaluation tool was approved Passed with a motion by Mrs. Rachel Hrasky and a second by Mrs. Laura Robbins.

Yea: 5, Nay: 0

6.7. Approve NASB Superintendent Evaluation Tool

No Discussion

Motion to approve NASB Superintendent evaluation tool was approved Passed with a motion by Mr. Kirby Burden and a second by Mrs. Jana Hoos.

Yea: 5, Nay: 0

7. Adjourn

Motion to adjourn at 8:49 pm Passed with a motion by Mrs. Rachel Hrasky and a second by Mr. Kirby Burden.

Yea: 5, Nay: 0