

Board of Education Meeting
Stapleton Public Schools
District 57-0501
February 17, 2020

President Opela called the regular meeting to order of the Stapleton Public Schools Board of Education to order at 6:32 p.m. on Monday, February 17, 2020, in the library at Stapleton Public Schools.

The Pledge of Allegiance was recited; the board vision was read aloud. Burnside: Present, F. Kramer: Present, K. Kramer: Present, Opela: Present, Schaeffer: Present, Walz: Present.

President Opela observed Open Meeting Law requirements.

Opela attended the NASB President's Retreat and presented highlights.

Moved by Walz, seconded by Rich Burnside, to approve the board meeting agenda as presented. Motion carried.

Burnside: Aye, F. Kramer: Aye, K. Kramer: Aye, Opela: Aye, Schaeffer: Aye, Walz: Aye

Notice of the meeting was given in advance by the board approved method of meeting notice. Notice of the meeting was given in advance to the president of the board and all members prior to the meeting date.

President Opela asked if there was any public comment and referred to the guidelines in the agenda.

Senior Class President Hope Wade, Vice President Jasmine Coco and class member Kylee Goodrich presented 2 proposals regarding a senior educational trip that they are requesting the board approved with class funds.

Pre-K teacher, Syd Rundback, presented to the board her program highlights, classroom size, ECERS-3 visit with a 5.24 overall score, Step-Up-To-Quality Program, and yearly activities.

Moved by K. Kramer, seconded by F. Kramer, to approve the January 20, 2020, Regular Board Meeting minutes and Special Meeting minutes of February 5, 2020, February 12, 2020 and February 15, 2020. Motion carried.

Burnside: Aye, F. Kramer: Aye, K. Kramer: Aye, Opela: Aye, Schaeffer: Aye, Walz: Aye

Moved by F. Kramer, seconded by K. Kramer, to approve the claims as presented. Motion carried.

Burnside: Aye, F. Kramer: Aye, K. Kramer: Aye, Opela: Aye, Schaeffer: Aye, Walz: Aye

The treasurer's report was presented by Superintendent Gaffney.

Lacy Kinderknecht gave her Community Liaisons' report which included: Foundation Gala on March 6th update, James Heinemann was spelling bee winner, March 10th Pie Social and Family Night, Community Day is Wednesday, April 29th, and the social studies/science fair is May 4th which will also be the night for fine arts.

The Activities Director's report given by Tera Kostelecky included the following: girls and boys basketball sub-districts are approaching, speech is doing very well in their meets, Tyler Wolfe qualified for State Wrestling and there will be a send off for him on Wednesday at 2:50 p.m. and student art work at MNAC art had a great showing in Broken Bow.

Cards of Thanks were read from Bow Furniture and Margaret Ann Neal.

ALIPCAP Safety Alert for February 2020 was discussed.

President Opela appointed the following 2020 board committees:

Negotiations: K. Kramer, F. Kramer and Walz

Buildings and Grounds and Safety: Burnside, Opela and Walz

Transportation: F. Kramer, Schaeffer and Walz

Committee on American Civics: F. Kramer, Opela and Schaeffer

Technology: Burnside, Opela and Schaeffer

School Improvement and Curriculum: Burnside, K. Kramer and Schaeffer

Wellness Committee: Opela

PLC Committee: F. Kramer

Foundation Representative: Schaeffer

Coop Committee: Burnside, F. Kramer, and K. Kramer with Walz (alternate)

Report Assignment:

March 16, 2020: Building and Grounds, Coop

April 20, 2020: Transportation, Foundation

May 18, 2020: American Civics, Technology

June 15, 2020: Building and Grounds

July 20, 2020: School Improvement, Curriculum

August 17, 2020: Transportation, Coop

Sept. 21, 2020: American Civics

October 19, 2020: Building and Grounds

Nov. 16, 2020: Technology

Dec. 21, 2020: School Improvement, Curriculum

Moved by F. Kramer, seconded by Steve Schaeffer, to approve renew membership with NASB (Nebraska Association of School Boards) for 2020-2021. Motion carried.

Burnside: Aye, F. Kramer: Aye, K. Kramer: Aye, Opela: Aye, Schaeffer: Aye, Walz: Aye

Moved by Walz, seconded by Steve Schaeffer, to table 2020-2021 contract with ESU #16. Motion carried.

Burnside: Aye, F. Kramer: Aye, K. Kramer: Aye, Opela: Aye, Schaeffer: Aye, Walz: Aye

Moved by Walz, seconded by Steve Schaeffer, to table administrative salary for Principal Kris Walker for the 2020-2021 school year. Motion carried.

Burnside: Aye, F. Kramer: Aye, K. Kramer: Aye, Opela: Aye, Schaeffer: Aye, Walz: Aye

Moved by Rich Burnside, seconded by F. Kramer, to approve certified contract with Delite Weinman for sixth grade for the 2020-2021 school year as presented. Motion carried.

Burnside: Aye, F. Kramer: Aye, K. Kramer: Aye, Opela: Aye, Schaeffer: Aye, Walz: Aye

Moved by K. Kramer, seconded by Steve Schaeffer, to extend superintendent contract for Howard Gaffney for the 2020-2021 school year. Motion Withdrawn.

Moved by Kristy Opela, seconded by F. Kramer, to extend superintendent contract for Howard Gaffney for the 2020-2021 school year with stipulation resignation comes for the 2021-2022 school year with signing of the contract. Motion carried.

Burnside: Aye, F. Kramer: Aye, K. Kramer: Aye, Opela: Aye, Schaeffer: Aye, Walz: Aye

Moved by Rich Burnside, seconded by F. Kramer, to retain contract with Charron Lawn Care for fertilizer bid in the amount of \$7200 with mosquito spraying or less as presented. Motion carried.

Burnside: Aye, F. Kramer: Aye, K. Kramer: Aye, Opela: Aye, Schaeffer: Aye, Walz: Aye

Superintendent Gaffney's report presented information on the following: preparation for superintendent interviews, six grade position, financing of building projects, score clock, carpet and lighting updates, custodial contract, NASB board member workshop, MNAC art show, principal salary array, ESU #16 contract, 2019 Post School Outcomes Survey, State wrestling meet, and architect update.

Principal Walker's report included: grants, honor roll for 2nd quarter/semester, kindergarten round-up, and parent-teacher conferences and recognize Hope Wade, Steven Cain and Citori Kramer for their great help during the superintendent candidate interviews.

The next regular board meeting will be held on Monday, March 16, 2020, at 6:30 p.m. in the library at Stapleton Public Schools.

President Opela adjourned the meeting at 8:00 p.m.

Kim Kramer, Secretary