

Board of Education Meeting
Stapleton Public Schools
District 57-0501
March 16, 2020

President Opela called the regular meeting to order of the Stapleton Public Schools Board of Education to order at 6:35 p.m. on Monday, March 16, 2020, in the library at Stapleton Public Schools.

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

President Opela observed Open Meeting Law requirements.

F. Kramer arrived at 6:38 p.m. F. Kramer: Present.

Moved by Burnside, seconded by Schaeffer, 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 published in the Stapleton Enterprise on Thursday, March 12, 2020, and posted at five local business along with notice 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.

A Card of Thanks was read from Polly Siegel.

Moved by K. Kramer, seconded by Opela, to approve the February 17, 2020, Regular Board Meeting minutes as presented. Motion carried.

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

Moved by K. Kramer, seconded by Walz, 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 was a huge success, speech and pie social had a great turnout, math facts will be sent home with students as the family night was cancelled, community clean-up day is April 29th, and May 4th is the Science/Social Studies Fair.

The Activities Director's report given by Tera Kostelecky included the following: first practice for spring sports started but are now on hold at least until March 30, next Coop meeting this Wednesday, Speech won Conference with a big WOW!, spring practice and meets have been put on hold by the State, Governor's address regarding Coronavirus, and many cancellations of activities.

Highlights of the Building and Grounds committee meeting were presented.

The board discussed the following topics: technology updates with chrome books and rotations, custodial, maintenance, grounds contracts/position, NASB Monthly Board Meeting Update, Open Meetings Act Update Memo, Coronavirus FAQ, football sound system bid, and Board Policy 8130: Annual Organizational Meeting.

Moved by K. Kramer, seconded by Burnside, to move discussion item on football sound system to Action Item. K. Kramer moved to rescind motion.

Moved by F. Kramer, seconded by Walz, to table decision on senior trip until next month. Motion carried.

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

Moved by Burnside, seconded by F. Kramer, to table technology update until next month. Motion carried.

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

Moved by F. Kramer, seconded by Opela, to approve Superintendent Gaffney to sign the 2020-2021 ESU #16 contract as presented in the amount of \$232,882. Motion carried.

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

Moved by Walz, seconded by F. Kramer, to table administrative salary for Principal Kris Walker for the 2020-2021 school year until next month. Motion carried.

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

Moved by F. Kramer, seconded by Burnside, to advertise for contract position of custodial, contract position of maintenance, contract position of grounds, contract position of snow removal and contract position of transportation with current job descriptions. Sealed bids opened at the April meeting. Motion carried.

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

Moved by Burnside, seconded by F. Kramer, to close school Wednesday, March 18th until April 3rd. Attendance on Tuesday, March 17th is optional for students. Buses will run accordingly. Motion carried.

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

Moved by K. Kramer, seconded by Opela, to accept letter of resignation from Tera Kostelecky, art/AD, with regret and thank her for her service to the district. Motion carried.

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

Moved by F. Kramer, seconded by Walz, to acknowledge letter of resignation from Chris Harvey, and thank her for her 23 years of service. Motion carried.

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

Moved by K. Kramer, seconded by F. Kramer, to declare lumber and metal from stage bleachers as surplus property and accept sealed bids. 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: speech team was conference champs, extra effort by custodial staff to disinfect school, plan for COVID-19, meeting with architect, stage bleachers, and walk through by State Fire Marshal.

Principal Walker's report included: early childhood education, NSCAS/ACT prep, parent/teacher conferences, kindergarten round-up, Germ Buster presentation for PreK-6, Upper Loup NRD Earth/Arbor Day on April 22nd, You Science, celebrating successful Gala and speech team.

The next regular board meeting will be held on Monday, April 20,2020, at 7:00 p.m. in the library at Stapleton Public Schools.

President Opela adjourned the meeting at 9:30 p.m.

Kim Kramer, Secretary