

Board of Education Meeting  
Stapleton Public Schools  
District 57-0501  
April 20, 2020

President Opela called the regular meeting to order of the Stapleton Public Schools Board of Education to order at 7:07 p.m. on Monday, April 20, 2020, in the Bronco Room at Stapleton Public Schools.

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

President Opela observed Open Meeting Law requirements.

The board has been receiving updates from NASB regarding Covid-19 and how it is effecting school districts.

Moved by Walz, seconded by 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 published in the Stapleton Enterprise on Thursday, April 16, 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.

Scott Jones, ESU 16, addressed the board regarding K-12 Site Infrastructure Improvements through ERATE.

John Victory addressed the board regarding updates with technology.

Moved by K. Kramer, seconded by F. Kramer, to approve the March 16, 2020, Regular and March 27, 2020 Special Board Meeting minutes. Motion carried.

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

Moved by Kristy Opela, 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.

Superintendent Gaffney presented the Community Liaisons' report which included: organizing Fine Arts Digital Show for May, Walk at Lunch Day (30 minutes of physical activity at home) on April 29th with Blue Cross Blue Shield donating \$20 to the Nebraska Special Olympics, and reorganizing the Community Clean-Up Day.

The Activities Director's report given by Superintendent Gaffney included the following: All-Conference Basketball voted Alyson Nicholson 2nd team and Ethan Nicholson honorable mention, Coop committee met and next meeting is May 12 at 7:00 in Stapleton, head volleyball and boys basketball coaching positions available, participants will not need physicals except for

7th and 9th grade students for the upcoming year and student activity letters and certificates for students are being worked on.

The Coop Committee presented their minutes from the April 14, 2020 meeting.

The Foundation committee presented information from the Gala and a zoom meeting is being planned in the future.

The board recessed at 8:20 p.m. to observe honoring the 2020 seniors by lighting up the football field for 20 minutes.

The board reconvened at 8:25 p.m.

The Transportation Committee has not met, but buses have been cleaned for the year and those that fit have been parked in the bus barn.

Discussion items included NASB Monthly Update and NCSA news.

Moved by Walz, seconded by Schaeffer, to purchase 30 new chromebooks as presented. Motion carried.

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

Moved by Schaeffer, seconded by K. Kramer, to accept bid from Mark Frey for grounds keeper bid as presented. 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 accept custodial bid with Spiffy Cleaners as presented. Motion carried.

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

Moved by F. Kramer, to accept maintenance bid from Louie Siegel, Spiffy Cleaners as presented. Motion Withdrawn.

Moved by Burnside, seconded by Walz, to accept maintenance bid from Spiffy Cleaners in the amount of \$7,677.16 annual. Motion carried.

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

Moved by F. Kramer, seconded by Schaeffer, to accept transportation bid from Spiffy Cleaners as presented. Motion Failed.

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

Moved by F. Kramer, seconded by Walz, to accept transportation bid from Spiffy Cleaners as presented. Motion carried.

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

Moved by Burnside, seconded by Schaeffer, to accept snow removal bid from Spiffy Cleaners as presented. Motion carried.

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

Moved by F. Kramer, seconded by Walz, to accept bid from Steve Frey in the amount of 75 cents per linear ft for bleacher boards. Motion carried.

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

Moved by Walz, seconded by Kristy Opela, to approve administrative salary for Principal Kris Walker for the 2020-2021 and 2021-2022 school years in the amount of \$102,700 for both years. Motion carried.

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

Moved by K. Kramer, seconded by Schaeffer, to approve Board Policy 4194: Professional Boundaries as presented. Motion carried.

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

Moved by Walz, seconded by F. Kramer, to approve ERATE funding for Year 2020 project to upgrade the technology infrastructure in the amount of \$8,434.23 as districts portion of \$21,085.57. Motion carried.

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

Moved by K. Kramer, seconded by Schaeffer, to approve Jason Wehnes as head and Gary Halstead as assistant for assignment of Athletic/Activities Director for the 2020-2021 school year with wages to be distributed by administrative decision. Motion carried.

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

Moved by K. Kramer, seconded by Burnside, to table extra-duty assignments until the next meeting. 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: Covid-19 guidelines and how the school is complying.

Principal Walker's report included: continuity of learning plan, graduation plan and requirements, NASB answers to questions and individual class learning/instruction.

The next regular board meeting will be held on Monday, May 18, 2020, at 7:00 p.m. in the library at Stapleton Public Schools.

President Opela adjourned the meeting at 10:23 p.m.

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Kim Kramer, Secretary