

Board of Education Meeting
Stapleton Public Schools
District 57-0501
September 19, 2022

President Opela called the regular meeting of the Stapleton Public Schools Board of Education to order at 7:10 p.m. on Monday, September 19, 2022, in the library at Stapleton Public Schools.

The Pledge of Allegiance was recited; the norms were read aloud.

President Opela observed Open Meeting Law requirements.

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

Moved by Burnside, seconded by Walz, 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, September 15, 2022, and posted at five local businesses 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. No visitors in attendance.

Moved by K. Kramer, seconded by F. Kramer, to approve the August 15, 2022, Regular Board Meeting minutes. 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 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 Redinger.

Bryan Regier gave his Community Liaisons' report which included: Junior Chamber members selected this week, Chamber donation to Coy Johnston, and Tricked Out Trunk downtown on October 31st at 4:00 pm.

The Activities Director's report given by Eric Kloke included the following: winter classifications for basketball and wrestling, updates on football, volleyball and cross country and we host MNAC One-Acts on November 15th.

Principal Gleisberg's report included: current enrollment, instruction walk-throughs, curriculum, MAPS testing schedule, collective teacher efficiency, climate/culture, Partner-Up Rodeo, and In-service with ESU Curriculum developer.

The Coop Committee highlighted their meeting regarding track coaching assignments and junior high practices on off days.

Superintendent Redinger's report presented information on the following: employment needs, NASB Area Membership Meeting, building sprinklers, building projects, fencing, bleacher area, building paint, HVAC Mechanical Sales and new addition, and need for UTV.

Moved by Burnside, seconded by K. Kramer, to approve the budget of expenditures as presented for the 2022-23 fiscal year for all district funds as presented during the budget hearing. Motion carried.

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

Moved by F. Kramer, seconded by Burnside, to approve the resolution to set the property tax request of \$2,525,253 for the General Fund and \$353,535 for the Bond Fund for the 2022-2023 fiscal year as presented. Motion carried.

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

Moved by F. Kramer, seconded by Schaeffer, to approve repayment of the 2021 loan made from the Special Building Fund to the Bond Fund, and to make a loan from the Special Building Fund to the Bond Fund in 2022. Motion carried.

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

Moved by F. Kramer, seconded by Burnside, to approve installation of an ADA accessible ramp in the Bronco Room as presented. Motion carried.

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

Moved by Burnside, seconded by Walz, to approve repair of hail damage on weight room pending insurance statement. Motion carried.

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

Moved by Schaeffer, seconded by Burnside, to approve bid from Weathercraft Companies to repair the 1962 addition roof with quote for new ballast and superintendent's discretion on total cost. Motion carried.

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

The board discussed building access and the East parking lot with need of security and cameras.

The motion to go in to closed session to discuss personnel and to prevent the needless injury to the reputation of an individual was repeated by President Opela.

The closed session started at 8:35 p.m. and ended at 9:17 p.m.

Moved by F. Kramer, seconded by K. Kramer, to go into executive session to discuss personnel. Closed session is held to prevent needless injury to the reputation of an individual. Motion carried.

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

Moved by Burnside, seconded by F. Kramer, to approve head track coach for the 2022-23 school year as presented. Motion carried.

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

The next regular board meeting will be held on Monday, October 17, 2022, at 7:00 p.m. in the library at Stapleton Public Schools.

President Opela adjourned the meeting at 9:36 p.m.

Kim Kramer, Secretary