

Board of Education Meeting  
Stapleton Public Schools  
District 57-0501  
January 13, 2025

President F. Kramer called the regular meeting of the Stapleton Public Schools Board of Education to order at 7:00 p.m. on Monday, January 13, 2025, in the library at Stapleton Public Schools.

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

President F. Kramer observed Open Meeting Law requirements.

Rich Burnside: Present, Chance Connell: Present, Frank F. Kramer: Present, Kim Kramer: Present, Kristy Opela: Present, Rex Walz: Present.

Notice of the meeting was published in the Stapleton Enterprise on \_\_\_\_\_ and posted at five local businesses along with notice to the president of the board and all members prior to the meeting date.

The Board reviewed Board Policy 2005: Board Member Conflict of Interest Statement and Policy 2002: Organizational Meeting of the Board of Education.

F. Kramer voted in as president.

Burnside voted in as vice-president.

K. Kramer voted in as secretary.

Opela voted in as treasurer. Moved by Kramer, seconded by Walz, to nominate Burnside for president. Motion carried.

Burnside: Aye, Connell: Aye, Kramer: Aye, Kramer: Aye, Opela: Aye, Walz: Aye

Moved by Burnside, seconded by Connell, to nominate F. Kramer for president. Motion carried.

Burnside: Aye, Connell: Aye, Kramer: Aye, Kramer: Aye, Opela: Aye, Walz: Aye

Moved by Walz, seconded by Kramer, to cease nominations. Motion carried.

Burnside: Aye, Connell: Aye, Kramer: Aye, Kramer: Aye, Opela: Aye, Walz: Aye

Moved by Kramer, seconded by Kramer, to nominate Burnside for vice-president. Motion carried.

Burnside: Aye, Connell: Aye, Kramer: Aye, Kramer: Aye, Opela: Aye, Walz: Aye

Moved by Walz, seconded by Opela, to nominate Connell for vice-president. Motion carried.

Burnside: Aye, Connell: Aye, Kramer: Aye, Kramer: Aye, Opela: Aye, Walz: Aye

Moved by Kramer, seconded by Burnside, to cease nominations. Motion carried.

Burnside: Aye, Connell: Aye, Kramer: Aye, Kramer: Aye, Opela: Aye, Walz: Aye

Moved by Burnside, seconded by Kramer, to nominate K. Kramer for secretary. Motion carried.

Burnside: Aye, Connell: Aye, Kramer: Aye, Kramer: Aye, Opela: Aye, Walz: Aye

Moved by Walz, seconded by Kramer, to cease nominations cease. Motion carried.

Burnside: Aye, Connell: Aye, Kramer: Aye, Kramer: Aye, Opela: Aye, Walz: Aye

Moved by Walz, seconded by Connell, to nominate Opela as treasurer. Motion carried.

Burnside: Aye, Connell: Aye, Kramer: Aye, Kramer: Aye, Opela: Aye, Walz: Aye

Moved by Burnside, seconded by Walz, to cease nominations. Motion carried.

Burnside: Aye, Connell: Aye, Kramer: Aye, Kramer: Aye, Opela: Aye, Walz: Aye

Board Committee Members will be appointed in February.

President F. Kramer appointed Opela to the School's Foundation Board.

The Board established the 2025 Board Committee Calendar.

The Board reviewed Board Policy 2012: Board Ethics/Code of Conduct. Moved by Walz, seconded by Connell, to move #16 to the top and deleting the word remember from Board Policy 2012: Board Ethics/Code of Conduct. Motion carried.

Burnside: Aye, Connell: Aye, Kramer: Aye, Kramer: Aye, Opela: Aye, Walz: Aye

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

Moved by Kramer, seconded by Opela, to approve the December 16, 2024, regular board meeting minutes. Motion carried.

Burnside: Aye, Connell: Aye, Kramer: Aye, Kramer: Aye, Opela: Aye, Walz: Aye

Moved by Burnside, seconded by Opela, to approve the claims as presented. Motion carried.

Burnside: Aye, Connell: Aye, Kramer: Aye, Kramer: Aye, Opela: Aye, Walz: Aye

The treasurer's report was presented by Superintendent Redinger.

Bryan Regier gave his Community Liaison's report which included: district spelling bee on February 5, 2:00 p.m. and annual chamber meeting on January 20, 6:30 p.m. at the Community Building.

The Activities Director's report given by Jeremiah Johnson included the following: MNAC conference dates, FFA district and state qualifying competitions, honor band/choir competitions, spelling bee, boys basketball was Maxwell Holiday Tournament runner-up and District IV legislative meeting is January 15 with new proposals to vote on in Kearney.

7-12 Principal Johnson's report included: 1st semester honor roll, 10 students enrolled in college classes, 2 students in early release program, Pre-ACT/ACT Prep last week of January, February, and March with test date April 8, monthly curriculum content area posts of once per week and non-tenured teachers' second evaluations to be completed before the end of February.

PK-6 Principal Isom reported on the following: IEPs/MDTs/BIP/ELPA21, benchmarks and student progress, accelerated reader celebration, goals for second quarter and 4-6 grade honor roll for first semester.

Superintendent Redinger's report presented information on the following: PrairieFire Consulting and future planning, board member workshop on January 15, 5-9:00 p.m., community childcare, bus #5 repair, Power School data breach and student teaching advertisement.

Moved by Walz, seconded by Connell, to authorize Jeana Hanna and Brian Redinger to check balances, access safe deposit box, use the online banking system, transfer money between accounts, and to send payroll information for all bank accounts held at Henderson State Bank doing business as Community First Bank of Stapleton. Motion carried.

Burnside: Aye, Connell: Aye, Kramer: Aye, Kramer: Aye, Opela: Aye, Walz: Aye

Moved by Burnside, seconded by Opela, to authorize Board Officers to sign checks for the General Fund; Contingency Fund; Special Building Fund; Depreciation Fund; Employee Benefit Fund; Bond Fund; Cooperative Fund; Qualified Capital Purpose Undertaking Fund; Lunch Fund; Activity Fund. Motion carried.

Burnside: Aye, Connell: Aye, Kramer: Aye, Kramer: Aye, Opela: Aye, Walz: Aye

Moved by Kramer, seconded by Kramer, to designate Henderson State Bank doing business as Community First Bank of Stapleton as the official depository for the school district funds. Motion carried.

Burnside: Aye, Connell: Aye, Kramer: Aye, Kramer: Aye, Opela: Aye, Walz: Aye

Moved by Opela, seconded by Kramer, to designate KSB Law Firm as the official legal counsel. Motion carried.

Burnside: Aye, Connell: Aye, Kramer: Aye, Kramer: Aye, Opela: Aye, Walz: Aye

Moved by Kramer, seconded by Opela, to designate the Stapleton Enterprise as the official news publication for the school district. Motion carried.

Burnside: Aye, Connell: Aye, Kramer: Aye, Kramer: Aye, Opela: Aye, Walz: Aye

Moved by Walz, seconded by Burnside, to approve extra duty compensation for 2025-26 as presented. Motion carried.

Burnside: Aye, Connell: Aye, Kramer: Aye, Kramer: Aye, Opela: Aye, Walz: Aye

The next regular board meeting will be held on Monday, February 10, 2025, at 7:00 p.m. in the library at Stapleton Public Schools.

President F. Kramer adjourned the meeting at 8:20 p.m.

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Kim Kramer, Secretary