

**NIOBRARA PUBLIC SCHOOL
MINUTES OF REGULAR BOARD MEETING
July 8, 2019**

PRESENT

Gerald Kemp
Orvil Holz
Ward Adema
Matt Moody
Leon Klug
Brian Stark
Margaret Sandoz
Angie Guenther

Chairman Kemp called the following hearings to order at 5:20 p.m. for the purpose of discussion:

Parent Involvement Hearing –Section 5:5005 Board Policy Manual
Bully Policy Hearing- Section 5:5057 Board Policy Manual
Student Fee Policy Hearing- Student Handbook

The Chairman closed the hearing at 5:30 p.m.

Chairman Kemp called the regular meeting to order at 5:30 p.m. It was noted that LB898 dealing with Open Meeting Laws was duly posted. The Pledge of Allegiance was recited by all present.

Motion by Klug and seconded by Stark to approve the minutes from the regular meeting held on June 6, 2019. RCV: Adema-aye, Moody-aye, Holz-aye, Klug-aye, Stark-aye, Kemp-aye. Motion approved.
The following bills were presented;

Motion by Holz and seconded by Moody to approve the bills as presented. RCV: Moody-aye, Holz-aye, Klug-aye, Stark-aye, Kemp-aye, Adema-aye. Motion carried.

The financial report was presented. Motion by Kemp and seconded by Stark to approve the financial report. RCV: Holz-aye, Klug-aye, Stark-aye, Kemp-aye, Adema-aye, Crosley-aye. Motion carried.

Motion by Moody and second by Stark approve second and final reading of the Student Handbook for 2019-2020 school year. RCV: Klug-aye, Stark-aye, Kemp-aye, Adema-aye, Moody-aye, Holz-aye. Motion carried.

Motion by Adema and seconded by Holz to approve the payment of \$1825.00 to Pease Heating and Plumbing from the Depreciation Fund. RCV: Stark-aye, Kemp-aye, Adema-aye Moody-aye, Holz-aye, Klug-aye. Motion carried.

Motion by Stark and seconded by Klug to appoint Moody Motors, J & K Auto and Vic's Service Station as the authorized bus service technicians for the 2019-2020 school year. RCV: Kemp-aye, Adema-aye Moody-aye, Holz-aye, Klug-aye, Stark-aye. Motion carried.

Mrs. Guenther gave the Principal's Report.

Mrs. Sandoz gave the Superintendent's Report.

The next meeting is scheduled for August 12, 2019 at 7:00p.m. The meeting was adjourned at 6:37 p.m.

Respectfully Submitted,
Susan Hillman, Recording Secretary