

**NIOBRARA PUBLIC SCHOOL
MINUTES OF REGULAR BOARD MEETING
OCTOBER 14, 2019**

PRESENT

Gerald Kemp

Leon Klug

Orvil Holz-absent

Brian Stark

Ward Adema

Matt Moody

Margaret Sandoz, Superintendent

Angie Guenther, Principal

Visitors: Nephthys Justo, Jen Pritchett, Alison Pavelka

Chairman Kemp opened the Indian Policy and Procedure hearing at 6:40 p.m. He closed the Indian Policy and Procedure hearing at 6:50 p.m. then opened the Committee on American Civics Hearing which was commented on by Nephthys Justo and closed at 7:00 p.m. The regular meeting was called to order. It was noted that LB898 dealing with Open Meeting Laws was duly posted. The Pledge of Allegiance was recited by all present.

Motion by Moody and seconded by Stark to approve the minutes from the regular meeting held on September 9, 2019. RCV: Adema-aye, Moody-aye, Klug-aye, Stark-aye, Kemp-aye. Holz-absent. Motion approved.

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

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

The Fall Membership for the 2019-2020 was presented as an informational item.

Motion by Stark and seconded by Klug to accept and approve the 2018-2019 Multicultural Report as presented. RCV: Stark-aye, Kemp-aye, Adema-aye, Moody-aye, Klug-aye. Holz-absent. Motion approved.

Motion by Moody and seconded by Adema to accept and approve the Indian Policy and Procedures for Niobrara Public School as official board policy for the 2019-2020 school year and fiscal year 2021 for Impact Aid Application purposes. RCV: Kemp-aye, Adema-aye, Moody-aye, Klug-aye, Stark-aye. Holz-absent. Motion approved.

Alison Pavelka gave teacher report.

Angie Guenther gave the principal's report.

Margaret Sandoz gave the superintendent's report.

It was the consensus of the board to use Tessiers to monitor and maintain the heating and cooling units.

The next meeting is scheduled for November 11, 2019 at 5:00 p.m. The meeting was adjourned at 8:47 p.m.

Respectfully Submitted,
Susan Hillman, Recording Secretary