

October Regular Meeting
Monday, October 9, 2023 6:00 PM
Plattsmouth Administration Center
1912 Old Highway 34
Plattsmouth, NE 68048

1. Call Meeting to Order - This regular meeting of the Plattsmouth Community Schools Board of Education is called to order on October 9, 2023 at 6:00 PM in the Plattsmouth Community Schools Administration Center Boardroom at 1912 Old Hwy. 34, Plattsmouth, NE.

The meeting was called to order at 6:05 PM.

2. Acknowledge Open Meetings Law posted on the wall in the boardroom.

3. Publication of Meeting - Notice of the meeting was published in the October 4, 2023 edition of The Daily Record and posted in the display case outside the administration center, at the Plattsmouth location of the U.S. Postal Service, and on the district website at www.pcsd.org.

3.1. Pledge of Allegiance

4. Roll Call: Cunningham-Swanson, Foster, Glup, Harvey, Muller, Shuey, Siemonsma, Tesarek-Parsons, Winters

Winters will be late. All other Board members were present.

4.1. Motion to excuse absences

Motion to excuse Winters until he arrives **passed 8-0** with a motion by Shuey and a second by Muller.

5. Consent Agenda

Motion passed 9-0 with a motion by Muller and a second by Shuey.

5.1. Agenda

5.2. Minutes

5.2.1. Minutes of the September 11, 2023 Budget Hearing

5.2.2. Minutes of the September 11, 2023 Tax Request Hearing

5.2.3. Minutes of the September 11, 2023 Regular Meeting

5.3. Treasurer's Report

5.4. Review of the Control Budget

**5.5. Claim and transfers in the amount of \$215,901.90
Prepays \$4,282.70**

5.6. The administration recommends that high school art teacher Meri Sedlak be released from her contract effective at the end of the 2023-2024 contract year.

6. Public Forum: Reception of Delegates-A time limit of three minutes will be set for individual speakers on a given topic. A total time limit of thirty minutes will be set for all speakers on a given topic, with an effort to provide equal time for pros, cons, and neutral opinions. While the public forum is an opportunity for members of the public to speak during the meeting, there will not be back-and-forth discussions between members of the public and Board of Education members.

Glennia Sand, Britteny Landon, Lisa Winterstien, Derek Winterstien, and Fawn Horner Addressed the board relative to board policies and books.

7. Elementary School Report

Dr. Amber Johnson, Elementary Principal, gave update.

8. Operations Committee Report

Chair Winters provided an update regarding the recent committee meeting.

9. Finance Committee Report

Chair Glup provided an update regarding the recent committee meeting.

10. Committee on American Civics Report

Chair Shuey provided update regarding the recent committee meeting.

11. Negotiations Committee Report

Chair Tesarek-Parsons, meeting scheduled in October.

12. Recess (approximately 5-10 minutes) at the discretion of the President

5-minute recess was called by Harvey.

13. Celebrations of Excellence

13.1. 2023-2023 Nebraska School Activities Association (NSAA) Currency Believers and Achievers: Sara Konkler, Samantha McKnight, Kaia Shotkoski, and Ireland Todd

13.2. Traiblazer Conference Champions - Boys Cross Country and Girls Cross Country Teams. Individual champion: Mallory Robbins.

13.3. Prep Redzone Nebraska Midseason Stats Leader: Caleb Adkins (sacks)

13.4. MaxPreps Nebraska High School Football Players of the Week: Gabe Villamonte and Dominic Vercillino

13.5. 2023 Homecoming Court:

Females: Sarah Konkler, Ireland Todd, Ivy Schmidt (Queen), Jolee Wohlers, and Emily Zitek

Males: Caleb Adkins, Dylan Eby, Liam LaSure, Gage Olsen (King), and Dominic Vercillino

13.6. School Records:

- 1. Gage Olsen - 4 receiving touchdowns in one game (vs Mount Michael)**
- 2. Caleb Adkins - 5 sacks in one game (vs Mount Michael)**

14. Administrative Reports

14.1. Superintendent's Report

14.2. High School Principal's Report

14.3. Middle School Principal's Report

14.4. Elementary Principal's Report

14.5. Early Childhood/Head Start Report

14.6. Special Education Report

15. Action Items

15.1. Discuss, consider, and take all action to approve the second reading of Policy Series 7000 New Construction (Operations Committee)

Motion passed 9-0 with a motion by Winters and a second by Muller.

15.2. Discuss, consider, and take all action to approve the first reading of Policy Series 6000 Instruction (Committee on American Civics Committee)

Motion passed 9-0 with a motion by Shuey and a second by Muller.

15.3. Discuss, consider, and take all action to approve an early graduation request for Anna Owen to graduate in December of 2023.

Motion passed 9-0 with a motion by Foster and a second by Muller.

15.4. Discuss, consider, and take all necessary action with regard to a possible real estate purchase and sale agreement.

Motion passed 9-0 with a motion by Winters and a second by Glup.

15.5. Discuss, consider, and take all action to approve the purchase of band instruments and related items from Dietze Music at a cost of \$53,423.24 to be paid with funds from our Elementary and Secondary School Emergency Relief (ESSER) III plan.

Motion passed 9-0 with a motion by Tesarek-Parsons and a second by Shuey.

15.6. Discuss, consider, and take all action to approve the PCS- Cass County Head Start & Early Head Start Strategic Plan 2024-2028.

Motion passed 9-0 with a motion Siemonsma and a second by Muller.

15.7. Discuss, consider, and take all action authorizing the Board President and Superintendent to seek legal guidance and take all action necessary to finalize a memorandum of understanding (MOU) with Jobs for America's Graduates (JAG) Nebraska for the 2024-2025 school year including signing, executing, and delivering the MOU.

Motion passed 8-1 with a motion by Muller and a second by Shuey. Foster voted no.

15.8. Discuss, consider, and take all action to approve a contract with Educational Services Unit (ESU) #3 for mental health services.

Motion passed 9-0 with a motion by Winters and a second by Harvey.

15.9. Discuss, consider, and take all action to approve the media materials recommendation from the review committee that was established per Policy 6300.

Motion by Muller and a second by Shuey. After much discussion, Cunningham-Swanson motion to table for 1 month. Foster second the motion. Motion **passed 5-4**. Harvey, Muller, Shuey, and Siemonsma voted no.

16. Announcements

16.1. Next meeting: Monday, November 13, 2023 6 PM Regular Meeting

17. ADJOURNMENT

Motion to adjourn at 7:57 PM. **Passed 9-0** with a motion by Shuey and a second by Cunningham-Swanson.

18. *Closed Session: If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Nebraska Open Meetings Act.

19. *Sequence of Agenda: The sequence of the agenda topics is subject to change at the discretion of the board.

Chairperson

Superintendent