

A meeting of the Board of Education of Conestoga Public School in the County of Cass, in the State of Nebraska, was convened in open and public session at, 7:00 AM Friday, October 11, 2024 located at the Jr./Sr. High Media Center/Library, 8404 42nd Street, Murray, NE 60409.

Notice of the meeting, agenda and the subjects to be discussed at this meeting were given in advance to all members of the Board of Education and thereof by posting at the Elementary and High School offices and Statute 84-1407 to 84-1414 requires that the Open Meetings Act be posted in the meeting room. President Welch informed the board and the public that the Open Meetings Act is located in the meeting room.

Opening Procedures

Pledge of Allegiance

Statement of Open Meetings Law

Roll Call

Ahrens: Present, Kelley: Absent, Page: Present, Priefert: Present, Stone: Present, Welch: Present.

Comments from the Audience

Ms. Heim addressed the Board regarding parental notification. Ms. Zahn addressed the Board regarding school safety.

Presentations

Mr. Hegge-Supreme Court opportunity

Participated in Constitution day on September 17th in Philadelphia with Teachers from all around the country. They met with the Supreme Court Justice and got ideas on how to teach this history and promote early involvement to our students.

Consent Agenda

Board member Priefert made a motion to approve the 10/11/24 Consent Agenda., seconded by Page.

Members voting aye:

Ahrens: Yea, Page: Yea, Priefert: Yea, Stone: Yea, Welch: Yea Yea: 5, Nay: 0 Motion Carried

Minutes/Claims

Discussion Items

Admin Reports

Jr/Sr HS Principal - Rob Geise

Reflected on the students' success with attendance/tardies. Shared a Pilot Program that will start with 7th grade students and eventually will allow businesses to share necessary "soft skills" that apply and use this to match our students for future employment. Community wide Veteran's Program will be on 11/11/24. Annual College

Career day will be hosted on 2/26/25. Focusing on student opportunities, what students want to pursue and finding their passion. School Counselor report also submitted.

Elementary Principal - Eric Dennis

Completing a lot of walk-through's of classrooms and will attend team meetings/review notes, in preparation of evaluations and to make sure that we are using school data to make improvements. Provided a review of class sizes and monthly activities, to include the PTO Glow Run and Cougar Hollow-eeen. Continue seeking full-time and part-time daycare and would consider opening on Monday's.

Director of Student Services - Nick Krause

Discussed the MTSS Recap, Advisor, Corrective Action Plan follow up, SAEBRS screener, Interviews/new hires, Cass County Community of Practice, and other in process/upcoming items.

Director of Curriculum, Instruction and Assessment - Lisa Bergmeyer

Instructional report submitted. Planning for Science standards update for next year, to include offering more course options. PreACT results to be shared with staff and they will receive training on how to use those results.

Jr/Sr High Assistant Principal/Activities Director - Molly Stieren

Students are still really active and there are more events starting up, such as FFA and FBLA. Confirmed that the track project will resume after football season, and that the gym floor will be refinished in November.

Superintendent - Mike Apple

HVAC progress continues, to include repairs and replacements. Administration is meeting with DLR for updates on the upcoming bond project and findings will be shared. Negotiations are due prior to November 1st, in addition to the Rule 10 assurance statement. The NASB Convention is November 20-22nd.

Action Items

Discuss, consider, and take all necessary action to declare the 2006 GMC 3/4 ton Pickup surplus property, to include snow plow.

Board member Page made a motion to approve declaration of the 2006 GMC 3/4 ton pickup surplus property, to include snow plow., seconded by Ahrens.

Members voting aye:

Ahrens: Yea, Page: Yea, Priefert: Yea, Stone: Yea, Welch: Yea Yea: 5, Nay: 0 Motion Carried

Discuss, consider, and take all necessary action to approve Policy 6041 Malcolm X Day.

Board member Priefert made a motion to approve Policy 6041 Malcom X Day., seconded by Stone.

Members voting aye:

Ahrens: Yea, Page: Yea, Priefert: Yea, Stone: Yea, Welch: Yea Yea: 5, Nay: 0 Motion Carried

Discuss, consider, and take all necessary action to approve 6043 Mapping Data.

Board member Priefert made a motion to approve Policy 6043 Mapping data., seconded by Stone.

Members voting aye:

Ahrens: Yea, Page: Yea, Priefert: Yea, Stone: Yea, Welch: Yea Yea: 5, Nay: 0 Motion Carried

Discuss, consider, and take all necessary action to designate a CPS Board Member to vote at the Delegate Assembly at the NASB state convention, held in Omaha during the month of November.

Board member Ahrens made a motion to designate Mr. Page to vote at the Delegate Assembly at the NASB State Convention in November., seconded by Stone.

Members voting aye:

Ahrens: Yea, Page: Yea, Priefert: Yea, Stone: Yea, Welch: Yea Yea: 5, Nay: 0 Motion Carried

Upcoming Meetings

11/12/2024 BOE meeting

Adjourn

Board member Page made a motion Adjourn 7:49 a.m., seconded by Priefert.

Members voting aye:

Ahrens: Yea, Page: Yea, Priefert: Yea, Stone: Yea, Welch: Yea Yea: 5, Nay: 0 Motion Carried