

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, 5:00 PM Tuesday, September 10, 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 . Statue 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: Present, Page: Present, Priefert: Present, Stone: Present, Welch: Present.

## **Comments from the Audience**

## **Presentations**

## **Consent Agenda**

Board member Priefert made a motion to approve the September 2024 Consent Agenda., seconded by Kelley.

Members voting aye:

Ahrens: Yea, Kelley: Yea, Page: Yea, Priefert: Yea, Stone: Yea, Welch: Yea Yea: 6, Nay: 0 Motion Carried

Minutes/Claims

## **Discussion Items**

Admin Reports

Jr/Sr HS Principal Board Report - September 10, 2024

**Rob Geise**

Several upcoming dates were shared, to include Parent-Teacher Conferences.

Director of Student Services Report (Includes SMH Report Card)

**Nick Krause**

Reflected on ESU screening data and ways to sustain our programs. Our team will be meeting either monthly or quarterly with members of the Special Education Department.

Director of Curriculum, Instruction, and Assessment

**Lisa Bergmeyer**

Absent, report submitted.

Elementary Report

**Eric Dennis**

Continually planning and adjusting for students' individual growth. Curriculum Night/Title 1 Parent meeting on 9/13.

Jr/Sr High Assistant Principal/Activities Director Report

**Molly Stieren**

Participant numbers shared, along with upcoming activities and competitions. Planning for Homecoming week from 10/13-19th, starting with a Community Pep Rally. Others signing up to work events has been very helpful, and we are working together to help keep students in "Good Standing Policy."

Superintendent Report

**Michael Apple**

The Track is being resurfaced and will be painted in the following weeks. The School Foundation will sponsor a Pancake and Sausage Feed on 9/24 from 5-7 p.m. Donations will go to scholarships for Conestoga students and the foundation.

**Action Items**

Discuss, consider, and take all necessary action to approve the Property Tax Base Growth Resolution for the 2024-2025 school year.

Board member Page made a motion to adopt the resolution as presented to increase the school district's base growth percentage used to determine the school district's property tax request authority by 6%., seconded by Ahrens.

Members voting aye:

Ahrens: Yea, Kelley: Yea, Page: Yea, Priefert: Yea, Stone: Yea, Welch: Yea Yea: 6,  
Nay: 0 Motion Carried

Discuss, consider, and take all necessary action to approve the Resolution to set the tax request.

Board member Priefert made a motion to approve the Resolution to set the tax request., seconded by Kelley.

Members voting aye:

Ahrens: Yea, Kelley: Yea, Page: Yea, Priefert: Yea, Stone: Yea, Welch: Yea Yea: 6,  
Nay: 0 Motion Carried

Discuss, consider, and take all necessary action to approve the proposed budget for the 24-25 school year.

Board member Kelley made a motion to approve the proposed budget for the 24-25 school year., seconded by Stone.

Members voting aye:

Ahrens: Yea, Kelley: Yea, Page: Yea, Priefert: Yea, Stone: Yea, Welch: Yea Yea: 6,  
Nay: 0 Motion Carried

Discuss, consider, and take all necessary action to approve Policy 5055 Early Entrance to Kindergarten.

Board member Page made a motion to approve Policy 5055 Early Entrance to Kindergarten., seconded by Stone.

Members voting aye:

Ahrens: Yea, Kelley: Yea, Page: Yea, Priefert: Yea, Stone: Yea, Welch: Yea Yea: 6,  
Nay: 0 Motion Carried

Discuss, consider, and take all necessary action to approve Policy 3003.1 Bidding for Construction, Remodeling, Repair with Federal Funds.

Board member Priefert made a motion to approve Policy 3003.1 Bidding for Construction, Remodeling, Repair with Federal Funds., seconded by Kelley.

Members voting aye:

Ahrens: Yea, Kelley: Yea, Page: Yea, Priefert: Yea, Stone: Yea, Welch: Yea Yea: 6,  
Nay: 0 Motion Carried

Discuss, consider, and take all necessary action to approve Policy 3004.1 Fiscal Management for Purchasing and Procurement using Federal Funds.

Board member Priefert made a motion to approve Policy 3004.1 Fiscal Management for Purchasing and Procurement using Federal Funds., seconded by Kelley.

Members voting aye:

Ahrens: Yea, Kelley: Yea, Page: Yea, Priefert: Yea, Stone: Yea, Welch: Yea Yea: 6,  
Nay: 0 Motion Carried

Discuss, consider, and take all necessary action to approve Policy 3059 Audio and Video Recording.

Board member Page made a motion to approve Policy 3059 Audio and Video Recording., seconded by Stone.

Members voting aye:

Ahrens: Yea, Kelley: Yea, Page: Yea, Priefert: Yea, Stone: Yea, Welch: Yea Yea: 6,  
Nay: 0 Motion Carried

Discuss, consider, and take all necessary action to approve setting class numbers for Option Enrollment Policy for the 2025-2026 school year.

Board member Kelley made a motion to approve class numbers for Option Enrollment Policy for the 2025-2026 school year., seconded by Page.

Members voting aye:

Ahrens: Yea, Kelley: Yea, Page: Yea, Priefert: Yea, Stone: Yea, Welch: Yea Yea: 6,  
Nay: 0 Motion Carried

Discuss, consider, and take all necessary action to approve Policy 5004 Option Enrollment.

Policy attached for the previous agenda item.

### **Upcoming Meetings**

To be determined.

### **Adjourn**

Board member Stone made a motion 5:53 p.m., seconded by Kelley.

Members voting aye:

Ahrens: Yea, Kelley: Yea, Page: Yea, Priefert: Yea, Stone: Yea, Welch: Yea Yea: 6,  
Nay: 0 Motion Carried