

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, November 12, 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: Absent.

Comments from the Audience

No public comment given.

Consent Agenda

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

Members voting aye:

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

Minutes/Claims

Discussion Items

Director of Technology Report

Director of Technology-Chris Hilliard

Updates regarding the revamp of the entire network in efforts to "clean up" and sync our systems and maintain data. This included an overview of changes, layers of

security and any past or current issues. Discussion and questions were had around vendors, contracts, and the use of Chromebooks. Solutions, suggestions, and future plans were also shared.

Admin Reports

Jr/Sr High Principal-Rob Geise

Veterans Day and event highlights were shared, to include recognition of our amazing students and staff. Narrowing down skills to focus on regarding the soft skills program. College/Career day is scheduled for 2/26/25.

Assistant Jr/Sr High Principal/Athletic Director-Molly Stieren Absent, report submitted.

Elementary Principal-Eric Dennis

The PTO is hosting the Book Fair, Grandparent breakfast, and Craft night this month. Sixpence holds Family Engagement nights and the next activity will be pictures and pie on 11/20/24. Author visit by Allison Pierce-Stevens on 11/25/24. Winter Concerts on 12/3/24 at 2 and 7 p.m.

Director of Curriculum, Instruction, and Assessment-Lisa Bergmeyer

Reminder of the Americanism team meeting, review of American History and renewal of Science resources. Late November is the anticipated public release date for AQuESTT and our spring 2024 data. Assessment schedules for winter testing are being finalized for December and January.

Mr. Krause-Director of Student Services

Intervention fidelity checks are almost complete. October was busy with state reports, action plans, submitting data, and putting supports in place for social, emotional, and academic learning. Looking at trends and planning for alternate assessments, as the verification process is changing. Next meeting with the state department is on December 12th.

Superintendent Report

Mr. Apple-Superintendent

Shared plans for the replacement of our Skylight. The sprinkler system installation keeps moving along, and we will continue meetings with DLR about our office layout. The gym floor and track projects are complete. Congratulations to our board members on their reelection, and thanks for your service to our school and community.

Action Items

Discuss, consider, and take all necessary action to approve Policy 3039 Threat Assessment and Response.

Board member Page made a motion to approve Policy 3039 Threat Assessment and Response., seconded by Stone.

Members voting aye:

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

Discuss, consider, and take all necessary action to approve Policy 3054 Law Enforcement Unit.

Board member Kelley made a motion to approve Policy 3054 Law Enforcement Unit., 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 enter into an Executive Session for discussion of personnel.

Board member Priefert made a motion to enter an Executive Session at 6:05 p.m., seconded by Ahrens.

Members voting aye:

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

Board member Page made a motion after the public was invited back in, to exit the Executive Session at 6:35 p.m., seconded by Ahrens.

Members voting aye:

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

Upcoming Meetings

BOE Meeting 12/10/24

Adjourn

Board member Page made a motion to adjourn at 6:35 p.m., seconded by Ahrens.

Members voting aye:

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