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, December 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: Absent, Stone: Present, Welch: Present.

Comments from the Audience

Public comment regarding communication and discipline, referencing Policy 5035.

Presentations

III.A. Work-based learning

III.B. Americanism

III.C. AQUESTT

Work-based learning-Mr. Brokaw shared this opportunity for students to narrow down a career by connecting with a wide range of employers in the community. Two Medical Pathfinder students were invited to share their experience and valued the specialists perspectives. Approximately 120 students have got to job shadow, resulting in 11 field trips this year. There are 8 students in the work-based learning program that start late or leave school early for their jobs. Businesses are welcome to volunteer for this program to serve our students.

Americanism-Mrs. Kelley and Mr. Stone reflected on committee visits at the Elementary and the Jr/Sr High. Compliments to both buildings for applying education surrounding our history early and often, to include daily announcements and annual programs that involve our community.

AQUESTT-Mrs. Bergmeyer explained the data from our assessments, requirements

from the state, and our future goals. Significant changes and scores/averages were shared and overall, we are seeing an increase in proficiency from our students. Conestoga is classified as "Great" in all areas!

Consent Agenda

Board member Page made a motion to approve the Consent Agenda., seconded by Stone.

Members voting ave:

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

Minutes/Claims

Discussion Items

Admin Reports

Director of Curriculum, Instruction, and Assessment-Lisa Bergmeyer Report submitted.

Elementary Principal-Eric Dennis

An enrollment update and monthly activities report was provided. Special thanks to those staff that organize the testing schedule to help students and teachers be successful. Thank you to Heath Marrinan's Design Group for providing lighting for our K-3 music concert, and another thanks to Deputy Tuttle for educating students on drug resistance. Playground plans are being discussed and day care rate changes go into affect next month. Visit our lobby to see our giving tree set up by the PTO.

Jr/Sr High Principal-Rob Geise

Thank you to Kaitlin for her time and dedication to Conestoga. Student enrollment and the opening of this Teacher/Sponsor position was discussed. A previous project for a digital sign/marquee to highlight Conestoga Public Schools received a \$40,000 donation for completion. Still in the planning stages for implementation of the soft skills program.

Assistant Principal/Activities Director-Molly Stieren

Absent, report submitted.

Director of Student Services-Nick Krause

The team saw more growth and strengths from our staff during Intervention Fidelity Checks. No additional action is needed for Indicator 13. Outside agencies must be considered for all students that have an IEP. We must provide justification for eligibility of services and our obligation to offer them.

Superintendent Report

Superintendent-Mike Apple

Absent, report submitted.

Action Items

Discuss, consider, and take all necessary action to approve the resignation of Kaitlin Kennebeck.

Board member Ahrens made a motion to approve the resignation of Kaitlin Kennebeck., seconded by Page.

Members voting aye:

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

Discuss, consider, and take all necessary action to accept the audit for the 23-24 school year.

Provided an overview of the District wide report, explained the procedures in place, and the findings for the year. Board member Page made a motion to accept the audit for the 23-24 school year., seconded by Ahrens.

Members voting aye:

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

Upcoming Meetings

BOE meeting 1/14/2025

Adjourn

Board member Kelley made a motion to Adjourn 6:32 p.m., seconded by Page. Members voting aye:

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