

A regular meeting of the Board of Education of the Creighton Community School District No. 13 was held on June 12, 2023, at 7:00 p.m. in the High School Library.

Notice of the meeting was given in advance thereof by publication in the Knox County News, as shown by the Affidavit of Publication attached to the minutes. Notice was also posted at the City Offices, front door of the high school, and front door of the elementary school.

Notice of the meeting was simultaneously sent to all the members and a copy of their acknowledgment and receipt of notice and agenda is attached to these minutes. Availability of the agenda was communicated in the advance notice as was the notice to the members of this meeting. All proceedings hereafter shown were taken while the convened meeting was opened to the attendance of the public. The agenda for the meeting is attached and incorporated into these minutes.

President Fanta called the meeting to order at 7:00 p.m. He announced that the Open Meeting Laws Act Poster was displayed on the wall at the entrance.

Members present: Erik Burns, Duane Fanta, Amy Borgmann, Josh Key and Dixie Hanefeldt. Burns moved to excuse Kuhlman. Seconded by Hanefeldt. RCV: 5-0. Motion Carried.

Others Present: Superintendent Weber, Principal Nilson, and district patrons.

The Pledge of Allegiance was recited.

Borgmann moved to move the agenda. Seconded by Key. RCV: 5-0. Kuhlman excused. Motion Carried.

The parental rights policy hearing was held, and the floor was opened to the public for comment. There was no public comment during the hearing. Key moved to close the hearing, seconded by Hanefeldt. RCV: 5-0. Kuhlman excused. Motion Carried.

Dorothy Renter spoke during the regular meeting public comment.

Reports:

- A. Superintendent Weber shared that the new property tax authority certifications came out for the upcoming year. The student fees hearing will be held in July. He congratulated retiring staff on their service to our school. Upcoming committee meetings will include policy, transportation, and McDowell.
- B. Principal Nilson congratulated Gage Burns on his state golf championship. We will be offering three new courses this year for high school students. He attended the Phil Warrick Instructional Leadership Workshop at ESU 1 earlier this month.
- C. There was no president's report.
- D. There were no committee reports.
- E. A McDowell thank you was received from Brooke Pavelka.

The consent agenda consisted of the monthly financial report, bills, and May minutes. Burns asked to pull out the Burns Lumber bill. Hanefeldt moved to approve the consent agenda without the Burn's Lumber bill. Seconded by Borgmann. RCV: 5-0. Kuhlman excused. Motion carried. Borgmann moved to approve the Burn's Lumber bill. Seconded by Key. RCV: 4-0-1 Key – yes, Borgmann, yes, Burns – abstain, Fanta – yes, and Hanefeldt – yes. Kuhlman excused. Motion Carried.

Discussion/Action Items:

- A. Annual approval of the parental rights and bullying prevention policies must be done prior to July 1. Key moved to approve the parental rights and bullying prevention policies with no changes. Seconded by Burns. RCV: 5-0. Kuhlman excused. Motion Carried.
- B. Over the past several months the board has been approving policies from the new KSB policy manual with a majority of the policies having a delayed implementation date. Resolution 070 will implement those policies as the

current policies for the district as of July 1. Burns moved to approve resolution 070 (Delayed Implementation of Approved Policies) with an effective date of July 1. Seconded by Borgmann. RCV: 5-0. Kuhlman excused. Motion Carried.

J. The district must review the Covid Return 2 Learn plan every six months. Hanefeldt moved to approve the Covid Return 2 Learn plan with no changes. Seconded by Burns. RCV: 5-0. Kuhlman excused. Motion Carried.

D. Superintendent Weber explained that several of the old SmartBoards need to be replaced. Since we received GEERS money to purchase ipads and Chromebooks, federal REAP funds are available to purchase Newline Boards for the classrooms. REAP funding will cover 92% of the cost with the district paying the remaining \$2,000. Burns moved to approve the bid for Newline Boards from PineCove using REAP money to for a majority of the purchase. Seconded by Key. RCV: 5-0. Kuhlman excused. Motion Carried.

E. Superintendent Weber received two bids for cement work in front of the elementary and behind the school. Hanefeldt moved to accept the bid from Mark Ripp Construction for \$8,500. Seconded by Borgmann. RCV: 5-0. Kuhlman excused. Motion Carried.

F. Heartland Counseling will provide social emotional learning five days a week with a monthly cost to the district of \$1,000. Hanefeldt moved to approve the partnership with Heartland Counseling for \$1,000 per month. Seconded by Burns. RCV: 5-0. Kuhlman excused. Motion Carried.

G. Superintendent Weber explained the need for more security cameras. A quote for twenty additional cameras from DSN Security would be \$8,680. Superintendent Weber plans on applying for a security grant through NDE. Hanefeldt moved to approve the quote from DSN for additional security cameras. Seconded by Burns. RCV: 5-0. Kuhlman excused. Motion Carried.

H. The board looked at the graduation date for the class of 2025. In order to make sure that the seniors get enough instructional hours, he recommends that graduation be held on May 10 in 2025. Burns moved to set graduation for the class of 2025 on May 10, 2025. Seconded by Borgmann. RCV: 5-0. Kuhlman excused. Motion Carried.

I. Future board conferences were discussed.

At 7:54 p.m., Borgmann moved to adjourn the meeting. Seconded by Kuhlman. RCV: 5-0. Key excused. Motion Carried. The next regular meeting of the Board of Education will be held on Monday, June 12, 2023, at 7:00 p.m. in the High School Library.

Jennifer Hoffman, Secretary