A regular meeting of the Board of Education of the Creighton Community School District No. 13 was held on October 11, 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.  The 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: Greg Kuhlman, Erik Burns, Duane Fanta, Josh Key, and Dixie Hanefeldt. Kuhlman moved to excuse Amy Borgmann. Seconded by Burns. RCV: 5-0. Motion Carried.

Others Present:  Superintendent Weber, Principal Nilson and Secretary Hoffman

The Pledge of Allegiance was recited.

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

There was no public comment.

Reports:

1. Superintendent Weber stated that several committee meetings will be held before the November meeting. The elementary boiler will have to be replaced before 2025. The elementary teachers are looking at adding Study Island and Exact Path as supplemental practice for NSCAS standards. We have submitted a request to host District one acts on November 28th.
2. Principal Nilson shared that some elementary teachers reviewed the Amplify Science curriculum at O’Neill. They will continue to look at potential science curriculums. He shared date from the LifeTrack surveys from the class of 2021.
3. There was no president’s report.
4. There were no committee reports.
5. There was no correspondence.

The consent agenda consisted of the monthly financial report, bills, and September minutes. Burns asked to pull out the Burn’s Lumber bill. Kuhlman moved to approve the consent agenda pulling out the Burn’s Lumber bill. Seconded by Key. RCV: 5-0. Borgmann excused. Motion Carried. Kuhlman moved to approve the Burn’s Lumber bill. Seconded by Hanefeldt. RCV: 4-0-1. Burns abstained. Borgmann excused. Motion Carried.

Discussion/Action Items:

A. The school has some excess items to put up for sale. Burns moved to approve the sale of an older wrestling map, ipad covers, and projectors. Hanefeldt seconded the motion. RCV: 5-0. Borgmann excused. Motion Carried.

At 7:33 p.m., Kuhlman moved to adjourn the meeting. Seconded by Burns. RCV: 5-0. Borgman excused. Motion Carried. The next regular meeting of the Board of Education will be held on Monday, November 13, at 7:00 p.m. in the high school library.

 Jennifer Hoffman, Secretary