Hartington-Newcastle Public Schools Board Meeting February 12, 2024

Motion by Fuelberth, seconded by Lange, for the Board of Education to legally convene for the regular February 12, 2024 board meeting at 5:30 p.m. Members present: Dana Rosener, Candice Climer, Aaron Fuelberth, Jason Heikes, Ian Lange, Jason Dendinger. Others present: Supt. A.J. Johnson, Elementary Principal Sarah Edwards, Business Manager Tina Opfer. Members voting aye: Fuelberth, Heikes, Climer, Lange, Rosener, Dendinger. Members voting nay: none. Carried: 6-0.

Notice of meeting was given by publication in the Cedar County News on February 7, 2024 and the Board of Education acknowledged by receipt and agenda. Publication and notice indicated the meeting place, date and time.

President Dendinger called the regular February 12, 2024 Board Meeting to order at 5:30 p.m.

President Dendinger informed all present of the Open Meetings Law and pointed out the copy of the Open Meetings Law Chapter 84 Article 14 poster on the Board Room wall.

Motion by Fuelberth, seconded by Lange, to approve the consent agenda that includes items #2 January 15, 2024 Minutes, #3 Report on School Finances, #4 Approval of Bills (including those covered by the provisions of LB 734), and #5 Recognition of Visitors. Members voting aye: Fuelberth, Heikes, Climer, Lange, Rosener, Dendinger. Members voting nay: none. Carried: 6-0.

## See Bills Insert

Motion by Lange, seconded by Fuelberth, to approve the 2024 Board Committee Assignments. Members voting aye: Climer, Heikes, Rosener, Fuelberth, Lange, Dendinger. Members voting nay: none. Carried: 6-0.

Motion by Fuelberth, seconded by Lange, to approve superintendent's contract extension for 2024 – 2025 and 2025 – 2026. Members voting aye: Lange, Rosener, Fuelberth, Heikes, Climer, Dendinger. Members voting nay: none. Carried: 6-0.

Motion by Fuelberth, seconded by Lange, to approve ESU SPED Contract for 2024 – 2025. Members voting aye: Heikes, Lange, Rosener, Climer, Fuelberth, Dendinger. Members voting nay: none. Carried: 6-0.

Motion by Lange, seconded by Fuelberth, to approve Kyle Stevens for Language Arts position. Members voting aye: Fuelberth, Rosener, Climer, Lange, Heikes, Dendinger. Members voting nay: none. Carried: 6-0.

Motion by Heikes, seconded by Lange, to approve Sophie Newton as a local sub. Members voting aye: Rosener, Fuelberth, Climer, Heikes, Lange, Dendinger. Members voting nay: none. Carried: 6-0.

Motion by Heikes, seconded by Fuelberth, to approve the SPED bus for \$128,132 with reimbursement at 80%. Members voting aye: Heikes, Lange, Rosener, Fuelberth, Climer, Dendinger. Members voting nay: none. Carried: 6-0.

Next board meeting - March 18, 2024 at 5:30 p.m.

Motion by Lange, seconded by Fuelberth, to adjourn at 6:20 p.m. Members voting aye: Fuelberth, Climer, Rosener, Lange, Heikes, Dendinger. Members voting nay: none. Carried: 6-0.

Candice Climer, Secretary