

BOARD OF EDUCATION
NEBRASKA UNIFIED DISTRICT # 1
August 10, 2015

The Nebraska Unified School District #1 Board of Education held a regular meeting Monday, August 10, 2015 at the Verdigre Public School in Verdigre, NE for a meeting that was duly published. President Thiele called the meeting to order at 7:00 PM. Present Hergert, Konopasek, Kerkman, Williby, Thiele. Liska was absent. Also in attendance were Superintendent Dale Martin, Principal Chuck Kucera, 1 Advisory Board member, and Sally Finch.

President Thiele identified the Nebraska Open Meetings Act posted in the Board Room and the Public Participation Policy.

A motion was made by Williby, seconded by Kerkman to approve the agenda. Voting Aye: Hergert, Konopasek, Kerkman, Williby, Thiele. Nay: none. Absent: Liska. Motion carried.

A motion was made by Kerkman, seconded by Hergert to excuse Peggy Liska from this meeting. Voting Aye: Konopasek, Kerkman, Williby, Thiele, Hergert. Nay: none. Absent: Liska. Motion carried.

No public comment was heard.

A motion was made by Hergert, seconded by Konopasek to approve the minutes of the regular board meeting held July 17, 2015 as printed. Voting Aye: Kerkman, Williby, Thiele, Hergert, Konopasek. Nay: none. Absent: Liska. Motion carried.

A motion was made by Konopasek, seconded by Kerkman to approve the Treasurer Report as printed. Voting Aye: Williby, Thiele, Hergert, Konopasek, Kerkman. Voting Aye: none. Absent: Liska. Motion carried.

A motion was made by Hergert, seconded by Williby to approve the Unified bills as printed. Voting Aye: Thiele, Hergert, Konopasek, Kerkman, Williby. Voting Nay: none. Absent: Liska. Motion carried.

Information concerning contracting propane was discussed. A motion was made by Konopasek, seconded by Kerkman to contract for 10,000 gallons from N & B Gas. Voting Aye: Hergert, Konopasek, Kerkman, Williby, Thiele. Nay: none. Absent: Liska. Motion carried.

A motion was made by Hergert, seconded by Williby to approve hiring Amy Pease as a paraprofessional at Verdigre. Voting Aye: Konopasek, Kerkman, Williby, Thiele, Hergert. Nay: none. Absent: Liska. Motion carried.

Superintendent Martin updated the board on current staffing.

A motion was made by Williby, seconded by Kerkman to approve a \$100,000 transfer from the General Fund to the Depreciation Fund. Voting Aye: Kerkman, Williby, Thiele, Hergert, Konopasek. Nay: none. Absent: Liska. Motion carried.

Superintendent Martin and Sally Finch gave a brief update on the process for the 2015-2016 budget.

Superintendent Martin discussed the schedule for the beginning of the school year and invited the board members to join in any of the sessions on Monday, August 17th in Clearwater at St Theresa Parish Hall.

The next regular board meeting will be held Thursday, September 17, 2015 at 7:00 PM at the Clearwater/Orchard Public School in Clearwater. A Budget Hearing will be held at 6:30 and a Tax Request Hearing at 6:45 prior to the regular board meeting.

President Thiele adjourned the meeting at 7:49 PM.

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Respectfully submitted,
Sally Finch
Recording Secretary