

December 11, 2023

The Wheeler Central Board of Education Regular Board Meeting was held December 11, 2023. Chairperson Kasselder called the meeting to order at 7:05 p.m. and pointed out the location of the Open Meetings Act poster. The roll was called with the following present: Zach Wright, Andrew Smith, Drew Kasselder, Jessie Swick, Adam Freouf, and Dennis Derner. Also present were Dan Kluver and Makayla Reiter.

Wright made a motion to approve the consent agenda as presented. This motion was seconded by Swick. Roll call vote: Wright - aye, Smith - aye, Kasselder - aye, Swick - aye, Freouf- aye, Derner - aye. Motion carries.

At this time, Chairperson Kasselder welcomed the visitors and opened the floor for public comment. No public comment was held.

No Staff Report was given

During the Maintenance Report, Mr. Kluver gave an update that all the Tango Touchscreens that had been purchased were now being used. He also noted that the propane tank by the new gym would be getting repairs over Christmas break.

During the Transportation Report, Mr. Kluver stated that we are still keeping an eye out for a new bus.

Principal Reiter gave an update that the TeamMates program as it is now over 50 matches, Winter MAP testing has been completed, One Act has completed and students are now moving onto Speech. She also stated that Winter sports are well under way with Jr High wrestling wrapping up this week and High School wrestling and basketball seasons going well. High School students attended a Career Fair in O'Neill this month as well as the Juniors taking the ASVAB testing. The school Christmas concert will be Fri Dec 15th and the FFA drive looks to complete its goal letting students out for break a day early. She also stated they have started conversations about our tech resources for next year and how many units will be needed due to incoming students.

Superintendent Kluver gave a reminder about re-election registration opening up in

January and board members looking to get re-elected for another term need to register. He also spoke about the State Education Conference that he and board member Kasselder attended in November. There were many sessions with good information and he encouraged board members to attend next year if they are able. A NVC Superintendent conference was held Nov 20th and the vote to accept Ainsworth into the conference failed 10 yes 6 no, 12 yes votes were needed. Several larger schools in the NVC are also in talks to join other conferences. There was an ESU8 meeting held with NDE to discuss the new Computer Science requirements starting in the 2025-2026 school year and how those requirements can be satisfied.

During the Board Report, board member Kasselder encouraged the use of the wbroncs.org email address each member had been given for legal purposes. Board member Derner brought up adding signage to our vans and buses and a quote will be brought to the next board meeting for approval. Discussion was held on moving the Jan board meeting due to scheduling conflicts and it was decided to move it to Jan 15th at 8 p.m.

Swick made a motion to approve the superintendent's evaluation that was viewed and discussed at the last board meeting. Seconded by Wright. Roll call vote: Wright - aye, Smith - aye, Kasselder - aye, Swick - aye, Freouf- aye, Derner - aye. Motion carries.

Smith made a motion to approve the final billing of the concrete project from Greg Gehl in the amount of \$9800. Seconded by Freouf. Roll call vote: Wright - aye, Smith - aye, Kasselder - aye, Swick - aye, Freouf- aye, Derner - nay. Motion carries.

Discussion was held on paperless meetings and the offering from SparqData.

Wright made a motion to accept the letter of resignation from Dawn Erickson effective at the conclusion of the 2023-2024 School Year. Seconded by Swick. Roll call vote: Wright - aye, Smith - aye, Kasselder - aye, Swick - aye, Freouf- aye, Derner - aye. Motion carries.

Smith made a motion to accept the letter of resignation from Kelly Kasselder effective at the conclusion of the 2023-2024 School Year. Seconded by Derner. Roll call vote: Wright - aye, Smith - aye, Kasselder - aye, Swick - aye, Freouf- aye, Derner - aye. Motion carries.

At this time the board took a moment to recognize and thank Dawn Erickson and Kelly Kasselder for their years of service to the District.

Smith made a motion to approve the Certified Staff Master Contract for the 2024-2025 and 2025-2026 School years as presented. Seconded by Swick. Roll call vote: Wright - aye, Smith - aye, Kasselder - aye, Swick - aye, Freouf- aye, Derner - nay. Motion carries.

Swick made a motion to accept the 2022-2023 Annual Report as presented. Seconded by Wright. Roll call vote: Wright - aye, Smith - aye, Kasselder - aye, Swick - aye, Freouf- aye, Derner - aye. Motion carries.

Discussion was held on Superintendent goal setting. The board expressed they would like the Superintendent to focus on improving the 5-10 year maintenance plans of the school and developing a district wide strategic plan.

Swick made a motion to approve the master contract for Daniel Kluver to serve as the Superintendent of schools for Wheeler Central for the 2024-2025 and 2025-2026 school years as presented. Seconded by Derner. Roll call vote: Wright - aye, Smith - aye, Kasselder - aye, Swick - aye, Freouf- aye, Derner - aye. Motion carries.

Swick made a motion to adjourn the meeting. Seconded by Wright. All in favor. Meeting was adjourned at 8:55 p.m.

Next meeting will be Jan 15th 2024 at 8 p.m.