

July 8, 2024

The Wheeler Central Board of Education Regular Board Meeting was held July 8, 2024. Chairperson Kasselder called the meeting to order at 8:01 a.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 and Dennis Derner. Swick made the motion to excuse absent member Freouf. Seconded by Smith. Roll call vote: Wright - aye, Smith - aye, Kasselder - aye, Swick - aye, Derner - aye. Motion carries. Also present were Dan Kluver, Makayla Reiter, and Andrea Pelster.

The pledge of allegiance was recited.

Freouf was welcomed to the meeting at 8:03 a.m.

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

Swick made a motion to approve the payment of late regular monthly claims until July 15th. Seconded by Smith. Roll call vote: Wright - aye, Smith - aye, Kasselder - aye, Swick - aye, Freouf - aye, Derner - aye. Motion carries.

Chairperson Kasselder welcomed visitors and opened the floor for public comment. No public comment was held.

No staff report was given.

Reiter and Kluver gave the maintenance and transportation report.

Reiter gave the Principal report noting the Back to School Bash is August 13th from 4:30-7:30 and the first day of school is August 14th.

Kluver gave the Superintendent report.

An update on zoning/surveying the school grounds was given during the board report.

Discussion was held on the discussion/information items.

Derner made a motion to approve the CWC handbook. Seconded by Wright. Roll call vote: Wright - aye, Smith - aye, Kasselder - aye, Swick - aye, Freouf - aye, Derner - aye. Motion carries.

Swick made a motion to approve the \$5000 fall payment to the CWC account.

Seconded by Freouf. Roll call vote: Wright - aye, Smith - aye, Kasselder - aye, Swick - aye, Freouf - aye, Derner - aye. Motion carries.

Derner made a motion for Farmers & Merchants Bank and Cornerstone Bank to hold staff HSA accounts. Seconded by Smith. Roll call vote: Wright - abstained, Smith - aye, Kasselder - aye, Swick - aye, Freouf - aye, Derner - aye. Motion carries.

Smith made a motion to approve the 2024-2025 recommended Hot Lunch prices.

Seconded by Swick. Roll call vote: Wright - aye, Smith - aye, Kasselder - aye, Swick - aye, Freouf - aye, Derner - aye. Motion carries.

Freouf made a motion to request a line of credit in the amount of \$800,000 from Farmers & Merchants Bank for the 2024-2025 fiscal year starting September 1, 2024 through August 31, 2025. Seconded by Wright. Roll call vote: Wright - aye, Smith - aye, Kasselder - aye, Swick - aye, Freouf - aye, Derner - aye. Motion carries.

Wright made a motion to approve the membership renewal to Nebraska Rural Community Schools Association. Seconded by Smith. Roll call vote: Wright - aye, Smith - aye, Kasselder - aye, Swick - aye, Freouf - aye, Derner - aye. Motion carries.

Board Policy 2008 was tabled.

Smith made a motion to adopt Board Policy 6025 - Student Cell Phones and Other Electronic Devices as presented. Seconded by Derner. Roll call vote: Wright - aye, Smith - aye, Kasselder - aye, Swick - aye, Freouf - aye, Derner - aye. Motion carries.

A hearing was opened at 9:14 a.m. for Board Policy 5018 - Parental Involvement. The policy was reviewed. The floor was opened for public comment. No public comment was held. Hearing was closed at 9:16 a.m.

A hearing was opened at 9:16 a.m. for Board Policy 5045 - Student Fees. The policy was reviewed. The floor was opened for public comment. No public comment was held. Hearing was closed at 9:17 a.m.

A hearing was opened at 9:17 a.m. for Board Policy 5057 - Title I Parent Involvement. The policy was reviewed. The floor was opened for public comment. No public comment was held. Hearing was closed at 9:18 a.m.

The board reviewed the following Policies with no change: 3040, 4002, 4004, 4006, 4007, 4009, 4022, 4032, 4034, 5001, 5054.

Swick made a motion to adopt the mandated revisions to the following Board Policies: 2006, 2008, 2009, 3003.1, 3004.1, 3001, 3017, 3032, 3033, 3053, 3057, 3059, 3060, 4011, 4053, 5001, 5004, 5005, 5008, 5035, 5049, 6031, 6036. Seconded by Swick. Roll call vote: Wright - aye, Smith - aye, Kasselder - aye, Swick - aye, Freouf - aye, Derner - aye. Motion carries.

Swick made a motion to adopt Board Policy 6040. Seconded by Derner. Roll call vote: Wright - aye, Smith - aye, Kasselder - aye, Swick - aye, Freouf - aye, Derner - aye. Motion carries.

Derner made a motion to adopt Board Policies 6039, 6041, 6042, 6043. Seconded by Smith. Roll call vote: Wright - aye, Smith - aye, Kasselder - aye, Swick - aye, Freouf - aye, Derner - aye. Motion carries.

Wright made a motion to adopt Board Policy 3038 option A as presented. Seconded by Freouf. 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 Freouf. All in favor. Meeting was adjourned at 9:43 a.m.