

January Meeting

January 13, 2025

The Wheeler Central Board of Education Regular Board Meeting was held January 13, 2025. Chairperson Kasselder called the meeting to order at 7:00 p.m. and pointed out the location of the Open Meetings Act poster.

Newly elected Board Member, Sydney McKay, was welcomed and gave her Oath of Office.

The Pledge of Allegiance was recited.

Kliver led the meeting for the election of board President. Kliver requested board nominations for the office of President. Kasselder nominated Swick. Motion was made to cease nominations by Derner. Seconded by Wright. All in favor. Roll call vote for election of President: McKay- aye, Derner- aye, Swick - aye, Kasselder- aye, Smith - aye, Wright - aye. Swick was elected Board President.

President Swick requested board nominations for the office of Vice President. Smith nominated Kasselder. Motion to cease nominations by Wright. Seconded by McKay. All in favor. Roll call vote for election of Vice President: McKay- aye, Derner- aye, Swick - aye, Kasselder- aye, Smith - aye, Wright - aye. Kasselder was elected Vice President.

Swick opened nominations for the office of Treasurer. Kasselder nominated Wright. McKay made the motion to cease nominations. Seconded by Derner. All in favor. Roll call vote for election of Treasurer: McKay- aye, Derner- aye, Swick - aye, Kasselder- aye, Smith - aye, Wright - aye. Wright was elected Treasurer.

Kasselder opened nominations for the office of Secretary. Kasselder nominated Smith. Wright made the motion to cease nominations. Seconded by McKay. Roll call vote for election of Secretary: McKay- aye, Derner- aye, Swick - aye, Kasselder- aye, Smith - aye, Wright - aye. Smith was elected Secretary.

The roll was called with the following members present: Andrew Smith, Dennis Derner, Jessie Swick, Zach Wright, Drew Kasselder, and Sydney McKay. Also present were Superintendent - Dan Kliver, Principal - Makayla Reiter, and Board Clerk - Andrea Pelster.

Board members were appointed to Sub-Committees.

Andrea Pelster was appointed Board Clerk

The Board reviewed Conflict of Interest (Policy 2005), Code of Ethics (Policy 2012), and Role of the Board (Policy 2001).

Kasselder made a motion to approve the consent agenda excluding Item A.2.a.1. & Item A.2.a.2. Seconded by Wright. Roll call vote: McKay- aye, Derner- aye, Swick - aye, Kasselder- aye, Smith - aye, Wright - aye. Motion carries.

Smith made a motion to update the names of signatories and require 2 signatures on all checks at Farmers & Merchants Bank. The safe deposit box can be accessed with one signature. Names on all accounts held at Farmers & Merchants Bank will include Jessie Swick, Zach Wright, Dan Kluver, Makayla Reiter and Andrea Pelster. Drew Kasselder will be removed from the accounts. This motion was seconded by Kasselder. Roll call vote: McKay- aye, Derner- aye, Swick - aye, Kasselder- aye, Smith - aye, Wright - aye. Motion carries.

Kasselder made a motion to update the names of signatories at Cornerstone Bank. Names on all accounts held at Cornerstone Bank will include Jessie Swick, Zach Wright, Dan Kluver, Makayla Reiter and Andrea Pelster. Drew Kasselder will be removed from the accounts. This motion was seconded by McKay. Roll call vote: McKay- aye, Derner- aye, Swick - aye, Kasselder- aye, Smith - aye, Wright - abstained. Motion carries.

Chairperson Swick welcomed the visitors and opened the floor for public discussion. No discussion was held at this time.

Pelster gave a staff report.

Kluver gave the maintenance report.

Smith made a motion, seconded by McKay, to approve the quote from RSR Electrical for \$4,987.67 to upgrade the electrical panel in the High School Building. Roll call vote: McKay- aye, Derner- aye, Swick - aye, Kasselder- aye, Smith - aye, Wright - aye. Motion carries.

No transportation report was given.

Reiter gave the PK-12 Principal Report.

Kluver gave the Superintendent Report.

No board report was given.

Cara Snider gave an update on the Wheeler Central Teammate program.

Cara Snider discussed and presented information regarding wards and voting in Wheeler County.

The board was informed of upcoming NASB events.

Discussion was held on the District's Rule 11 Daycare.

Kasselder made a motion, seconded by Smith, to share the Athletic Director position with Chambers. Roll call vote: McKay- aye, Derner- aye, Swick - aye, Kasselder- aye, Smith - aye, Wright - aye. Motion carries.

Smith made a motion to approve the 2025-2026 school calendar as presented. Seconded by McKay. Roll call vote: McKay- aye, Derner- aye, Swick - aye, Kasselder- aye, Smith - aye, Wright - aye. Motion carries.

Brief discussion was held on the facility audit by BD Construction and Wilkins Architecture.

The board reviewed the following board policies with no recommended change: 2003, 2004, 2011, 2013, 2016, 4031, 5004.

Kasselder made a motion to adjourn the meeting. Seconded by Wright. All in favor. Meeting was adjourned at 8:29 p.m.