

## **February Meeting**

**February 10, 2025**

The Wheeler Central Board of Education Regular Board Meeting was held February 10, 2025. Acting Chairperson Kasselder called the meeting to order at 6:03 p.m. and pointed out the location of the Open Meetings Act poster. The roll was called with the following present: Zach Wright, Drew Kasselder, Dennis Derner, and Sydney McKay. Wright made a motion to excuse absent members - Jessie Swick and Andrew Smith. Seconded by McKay. Roll call vote: Wright - aye, Derner- aye, Kasselder - aye, McKay- aye. Motion carries. Also present were Dan Kluver, Makayla Reiter, and Andrea Pelster.

The pledge of allegiance was recited.

Wright made the motion to approve the consent agenda as presented. Seconded by Derner. Roll call vote: Wright - aye, Derner- aye, Kasselder - aye, McKay- aye. Motion carries.

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

No Staff report was given.  
Kluver gave the Maintenance Report.  
No Transportation Report was given.  
Principal Reiter gave the PK-12 Principal report.  
Superintendent Kluver gave the Superintendent report.  
No Board Report was given.

The discussion and information items were discussed.

McKay made a motion to approve the \$3000 bid from Gym Floors. Seconded by Wright. Roll call vote: Wright - aye, Derner- aye, Kasselder - aye, McKay- aye. Motion carries.

Wright made a motion, seconded by McKay, to approve the Wilkins Architecture contract. Roll call vote: Wright - aye, Derner- aye, Kasselder - aye, McKay- aye. Motion carries.

Wright made a motion to approve the non-grant portion of the CCCFF Planning Grant. Seconded by McKay. Roll call vote: Wright - aye, Derner- nay, Kasselder - aye, McKay- aye. Motion carries.

Derner made a motion to renew the annual membership with Nebraska Association of School Boards. Seconded by Wright. Roll call vote: Wright - aye, Derner- aye, Kasselder - aye, McKay- aye. Motion carries.

Derner made a motion to accept the resignation of Teresa Smith. Seconded by McKay. Roll call vote: Wright - aye, Derner- aye, Kasselder - aye, McKay- aye. Motion carries.

The board thanked Teresa Smith for her 24 years of service to the District.

The board reviewed the following policies with no recommended changes: 3003, 3005, 3008, 3009, 3015, 3021, 3027, 3029.

Wright made a motion to adjourn the meeting. Seconded by Derner. All in favor. Meeting was adjourned at 7:14 p.m.