## **November Meeting**

## November 13, 2023

The Wheeler Central Board of Education Regular Board Meeting was held November 13, 2023. Chairperson Kasselder called the meeting to order at 7:07 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, Makayla Reiter, and Andrea Pelster.

Wright made a motion to approve the consent agenda with the amendment to move item 6.2 to item 6.6 and move item 6.1 to item 6.7. This motion was seconded by Smith. 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 on the repairs to the boiler system and also noted that more updates will need to be made.

Trina Pelster reported, during the Transportation Reports, that fall sports transportation went smoothly and winter sports have started.

Principal Reiter gave an update on the Veterans Day program, winter sports starting, County Government Day, and events students have attended involving exploring careers. She noted that the Christmas Program is December 15th. The FFA also requested early dismissal to Christmas Break if the goal set by the school board for their food drive is reached.

Superintendent Kluver gave an update on the new webpage. He noted that the Annual Financial Report has been submitted and accepted by the Nebraska Department of Education. He also reminded the board of dates for those members who are up for re-election.

During the Board Report, an update on the Wayne State Job Fair was given. Principal Reiter also noted she will be attending the UNK Job Fair as well.

Discussion was held on the ongoing sidewalk project.

Smith made a motion to approve school board policy 4065 - Early Retirement Incentive Program as presented. Seconded by Wright. Roll call vote: Wright - aye, Smith - aye, Kasselder - aye, Swick - aye, Freouf- aye, Derner - aye. Motion carries.

Derner made a motion to offer no Early Retirement Incentive applications for the current school year. Seconded by Freouf. Roll call vote: Wright - aye, Smith - aye, Kasselder - aye, Swick - aye, Freouf- aye, Derner - aye. Motion carries.

The board is encouraging Superintendent Kluver to vote "no" on Ainsworth's application to join the NVC.

Brief discussion was held on items being offered up for purchase or disposal. Smith made a motion to approve the sale or disposal of the Vertimax Machine and a Salad Bar. 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 purchase of the personal finance curriculum from Ramsey Education for the 2024/2025 school year. Seconded by Smith. Roll call vote: Wright - aye, Smith - aye, Kasselder - aye, Swick - aye, Freouf- aye, Derner - aye. Motion carries.

Discussion was held on a new camera for the playground area.

Swick made a motion to enter executive session to protect personal and identifiable information for the Superintendent Evaluation. Seconded by Wright. Roll call vote: Wright - aye, Smith - aye, Kasselder - aye, Swick - aye, Freouf- aye, Derner - aye. Motion carries. Executive session was entered at 8:34 p.m. Swick made a motion to exit executive session. Seconded by Derner. Roll call vote: Wright - aye, Smith - aye, Kasselder - aye, Swick - aye, Freouf- aye, Derner - aye. Motion carries. Exited executive session at 8:52 p.m.

Smith made a motion to enter executive session to protect personal and identifiable information for the Superintendent contract renewal. Seconded by Derner. Roll call vote: Wright - aye, Smith - aye, Kasselder - aye, Swick - aye, Freouf- aye, Derner - aye. Motion carries. Entered executive session at 8:55 p.m.

Superintendent Kluver was invited into executive session at 9:08 p.m. Swick made a motion to exit executive session. Seconded by Freouf. Roll call vote: Wright - aye, Smith - aye, Kasselder - aye, Swick - aye, Freouf- aye, Derner - aye. Motion carries. Exited executive session at 9:10 p.m.

Swick made a motion to adjourn the meeting. Seconded by Wright. All in favor. Meeting was adjourned at 9:12 p.m.