

CHAMBERS BOARD OF EDUCATION  
REGULAR BOARD MEETING

A meeting of the Board of Education of Chambers Public Schools was convened in open and public session on April 17, 2017 in the library at Chambers Public Schools 201 S. A, Chambers, Nebraska. The roll was called and the following Board members were present: Matt Ehlers, Amy Scott, Hope Blackmore, Brian McManigal, Mark Dexter, and Lenone Koenig. Also present was Justin Frederick, Superintendent/Principal.

Notice of the meeting was given in advance by publication and/or posting in accordance with the Board approved method for giving notice of meetings. Notice of this meeting was given in advance to all members of the Board of Education. The Secretary of the Board maintains a list of the media requesting notification of meetings and advance notification to the listed media of the time and place of the meeting and the subjects to be discussed at this meeting was provided. Availability of the agenda was communicated in the publicized notice and a current copy of the Agenda was maintained as stated in the publicized notice. All proceedings of the Board of Education, except as may be hereinafter noted, were taken while the convened meeting was open to the attendance of the public.

The meeting was called to order by President Lenone Koenig at 8:02 p.m.

**Announcement of Open Meetings Act Posting**

At the beginning of this meeting, the Chair announced and informed the public that a current copy of the Open Meetings Act is posted on the East wall of the meeting room.

Motion by Matt Ehlers, seconded by Amy Scott, to approve the agenda. Motion carried, 6-0.

Motion by Matt Ehlers, seconded by Hope Blackmore, to approve all items on the consent agenda as provided. After discussion and roll call vote the motion carried, 6-0.

**PREVIOUS MEETING MINUTES**

GENERAL FUND CLAIMS \$21,165.16

HOT LUNCH CLAIMS \$7,483.07

PAYROLL \$148,646.02

**Superintendent's Report and Recommendations**

Mrs. Schwager and Mrs. Pospichal gave an AQUeSTT report. TEAMMATES representatives gave a presentation concerning bringing the organization to Chambers.

Mr. Frederick reported on CWC/Coyote news. The CWC joint board meeting will be held April 24, at Chamber beginning at 8:00 p.m.

**Executive Session**

Motion by Amy Scott, seconded by Matt Ehlers, to enter executive session at 9:15 p.m. to discuss personnel. Motion carried, 6-0.

Motion by Hope Blackmore, seconded by Matt Ehlers, to invite Justin Frederick into executive session at 9:16 p.m.. Motion carried, 6-0.

Motion by Brian McManigal, seconded by Hope Blackmore, to exit executive session at 10:08 p.m.

**Board of Education Development**

NASB School Law Seminar-June 8-9, 2017 in Kearney.

**New Business**

Motion by Hope Blackmore, seconded by Matt Ehlers, to approve the Superintendent contract for Mr. Ted Hillman. Motion carried, 6-0.

Motion by Matt Ehlers, seconded by Brian McManigal, to approve the Principal contract for Mr. Frank Jesse. Motion carried, 6-0.

Motion by Hope Blackmore, seconded by Amy Scott, to table preschool transportation for 2017-18. Motion carried, 6-0.

Motion by Matt Ehlers, seconded by Hope Blackmore, to approve increasing hot lunch prices for 2017-18 by five cents, with milk remaining at \$.60. Motion carried, 6-0.

Motion by Amy Scott, seconded by Brian McManigal, to approve the contract for music teacher with Mr. Jacob Anderson. Motion carried, 6-0.

**Topics for Next Month's Agenda**

Board Policy, CWC Joint Meeting

**Adjournment**

Motion was made by Amy Scott, seconded by Mark Dexter, to adjourn the meeting at 11:01 p.m. on April 17, 2017. Motion carried, 6-0. The meeting was duly adjourned.

**Next Regular Board Meeting**

May 15, 2017 at 8:00 p.m.

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Secretary

This is a draft copy of the Board of Education minutes that does not become official until approved by the Board.