

SEPTEMBER 11, 2023

A regular meeting of the Sidney Public Schools Board of Trustees was held at 5:30 PM Monday, September 11, 2023, at the Administration Office on posted notice by the clerk. Present were Trustees Ben Thogersen, Randy Iversen, Alex Villegas, Jon Marker, David Seitz and Lisa Gorder. Also in attendance were Superintendent- Brent Sukut; District Clerk- Tracy Click, High School Principal- Carl Dynneson, Middle School Principal- Ashley Copple, Curriculum Director- Thom Barnhart, West Side Principal- Sharri Vandall and Central School Principal- Sara Romo, Special Ed Director- Michelle Monsen. Absent were: Trustees: Josh McGahan, Kelly Dey; High School Assistant Principal- Danny Coryell.

At 5:30 PM, Chairman Thogersen called the meeting to order and welcomed all community members attending or on conference call-in. Mr. Thogersen stated an opportunity for community comment on non-agenda items would be provided at the end of the meeting.

COMMITTEE REPORTS: No Committee Meetings**ADMINISTRATOR'S, SUPERINTENDENT'S AND FINANCE REPORTS:**

- **STUDENT COUNCIL REPORT:** None

- **WRITTEN ADMISTRATOR REPORTS FROM:** Mrs. Vandall, Mrs. Romo, Mrs. Copple, Mr. Dynneson/Coryell, Mr. Barnhart and Mrs. Monsen

- **FINANCE REPORTS:**

- o Copies of the Budgets as filed with the State. Changes were the results of variances in cash carried forward following recoding for the Trustees Financial Report

- **ENROLLMENT:**

- o West Side – 305; Central – 256; Middle School – 283; High School – 382 = TOTAL 1226
- o Down 16 from May 2023

- **CALENDAR OF UPCOMING HOME EVENTS**

- **DISTRICT PROJECTS:**

CENTRAL:

- Fire alarm panel and alarms issues.

HIGH SCHOOL:

- Weight room and concession roof-Thiel Bros.
- AC Unit for HS Gym-Need architect to give scope of work

MIDDLE SCHOOL:

- Intercom System-working with Electric Land

WEST SIDE:

- Hallway and classroom flooring-asbestos tiles-Looking for options to seal current tiles

ALL SCHOOLS:

- Safety needs for each building

- **WEEKLY RADIO INTERVIEWS-** Working with Eagle 93 to give weekly interviews from Administrative Staff.

- **SEPTEMBER CLASSIFIED STAFF SPOTLIGHT:** Will feature West Side Staff

- **KIWANIS TEACHER INTRODUCTIONS:** New certified staff members invited to a free lunch at Kiwanis weekly meeting on September 7th.

- **HIGH SCHOOL PICKUP/TRUCK UPDATE-** Hoping to have bids to present at the November board meeting.

- **REVIEWED CURRENT JOB OPENINGS**

CONSENT AGENDA:

A. Approve the continued August 21st, 2023 Meeting Minutes.

B. Approval of August 2023 Claims Warrants # 234074 - 234129 in the amount of \$251,663.38

C. Cancel District Warrants and/or Associated Student Body Checks:

- 233779 – paid by credit card
- 234083 – miss print on check

- **232727, 233320, 233515, 233545, 233569, 233640 & 233779 -Void as of 6/30/23 to balance year end.**

D. Associated Student Body Information:

- Approve the July 2023 Report
- Approve the following Transfers:
 - From ASB Acct #155 Close Up to ASB Acct #135 American Politics Club -payment applied to wrong class by Advisor. \$400.00

E. Acknowledge 2023-2024 Out-of-District Attendance Agreements for Sidney Students to attend Rau Public School and Lambert Public Schools:

4 Students to Rau School District and 2 Students to Lambert School District.

F. 2023-2024 Sidney Health Center OT/PT Contract

Services for students with IEPs stating these services are necessary for their academic, social and emotional growth.

G. Approve 2023-2024 Bus Driver TR-35's

<i>Buske, Matt</i> Rt 1	<i>Pritzkau, Mindy</i> Rt 2 (AM)	<i>Edinger, James</i> Rt 2 (PM)
<i>Moran, Shelley</i> Rt 3	<i>DiFonzo, Frank</i> Rt 4	<i>Cook-Fine, Molly</i> Rt 5
<i>Cummings, Ann</i> Rt 6	<i>Edinger, Tami</i> Rt 10 (Sped)	<i>Morales, Martin Sr. or Morales, Martin Jr.</i> Transfer Bus

H. 2023-2024 Instructional Substitute Approval

<i>Maevis Arthur</i>	<i>Edward Bergen</i>	<i>Ali Borg</i>	<i>Kelly Bower</i>	<i>Mary Jo Brunsvold</i>
<i>Lisa Buckley</i>	<i>Kylie Burnison</i>	<i>Debbie Denowh</i>	<i>Lori Dore</i>	<i>Amber Elenberger</i>
<i>Audrey Gear</i>	<i>Theresa Iversen</i>	<i>Kelly Johnson</i>	<i>Lori Keenan</i>	<i>Cecylya Keller</i>
<i>Tammy Kunda</i>	<i>Marilyn Lorenz</i>	<i>Victoria Miller</i>	<i>Ashley Norgaard</i>	
<i>Kira P:ewonka</i>	<i>Christy Pierce</i>	<i>Ken Redman</i>	<i>Dianne Savage</i>	<i>Crysta Schulz</i>
<i>Brent Simard</i>	<i>Daisy Snow</i>	<i>Gail Staffanson</i>	<i>Amanda Stuckers</i>	
<i>Janna Watson</i>				

Recommend approval of the above listed substitute teachers for the 2023-2024 school year is dependent on completion of required video updates and fingerprint/background checks

I. NEW HIRES:

- Tyler Olsen- MS Assistant Cross Country Coach
-

Recommend approval of the recommended new hires for the 2023-2024 school year is pending reference and background checks

Mr. Iversen moved and Mr. Seitz seconded the motion to approve the Consent Agenda with noted changes to the August 21, 2023 meeting minutes. The motion passed unanimously.

DISCUSSION/ACTION AGENDA:

***BOARD POLICY 2ND READING- 2168, 2170, 2170P, 2332, 2450, 3110 AND 3510:**

Mr. Marker moved with a second by Mrs. Gorder to approve the 2nd reading of the policies and options as presented. The motion passed unanimously.

***BUS RENTAL DISCUSSION:**

Mr. Sukut reached out to Payne West Insurance and presented a Lease Agreement. Mr. Seitz will look over this agreement. Mr. Sukut present bus rental insurance and pcard recommendations. Discussion will continue at October meeting.

***ESPORT COACH STIPEND:**

Currently Esports does not have a coach/advisor contract. Mr. Sukut presented current Esports coaching schedule. Mr. Sukut would like to transfer the current BPA advisor stipend to the Esports Coach. In the future, adding this stipend to the Master Agreement. Mr. Villegas moved and Mr. Marker seconded to approve Esport Coach Stipend for the 2023-2024 School year. The motion passed unanimously.

***DCC MOU**

Mr. Iversen moved with a second from Mr. Seitz to approve the MOU from DCC for dual credit. The motion passed unanimously.

OPPORTUNITY FOR COMMUNITY COMMENT: NONE

Discussion: Mr. Villegas discussed the tracking of attendance, grades, etc. since adopting the 4 day school week.

Topics for next agenda include:

- 1) Superintendent Goals and Quarterly Evaluation-October meeting

At 6:20 PM Chair Thogersen, with no further business to come before the Trustees, adjourned the meeting.

Board Chair

Approved: _____

Attest:

District Clerk