

**Axtell Community School**  
**Board of Education Meeting**  
**Tuesday, April 13, 2020**  
**8:00 PM**  
**Cafeteria**

**The Board reserves the right to move agenda items to accommodate the flow of the meeting.**

**AGENDA**

1. Call meeting to order, roll call.
2. Open meetings law is posted and recognized.
3. Recognition of guests present and on STRIV tv.
4. Approval of minutes of March 9, 2020 board meeting and the special meeting held March 16, 2020.

**Motion Passed:** Motion to approve minutes from the March 9<sup>th</sup>, 2020 board of education meeting. Motion passed with a motion by Kurt Behrhorst and a second by Ty Fickenscher.

**6 Yeas- 0 Nays-0 Absent**

<b>Kurt Behrhorst</b>	<b>Yes</b>
<b>Linda Almquist</b>	<b>Yes</b>
<b>Josh Cederburg</b>	<b>Yes</b>
<b>Tim Cline</b>	<b>Yes</b>
<b>Ty Fickenscher</b>	<b>Yes</b>
<b>Sara Wells</b>	<b>Yes</b>

5. Discussion and action of district financial reports.

**Motion Passed:** Motion to approve the financial reports as presented. Proposal passed with a motion by Ty Fickenscher and a second by Josh Cederburg.

**6 Yeas- 0 Nays-0 Absent**

<b>Kurt Behrhorst</b>	<b>Yes</b>
<b>Linda Almquist</b>	<b>Yes</b>
<b>Josh Cederburg</b>	<b>Yes</b>
<b>Tim Cline</b>	<b>Yes</b>
<b>Ty Fickenscher</b>	<b>Yes</b>
<b>Sara Wells</b>	<b>Yes</b>

6. Discussion and action of district claims.

**Motion Passed:** Motion to approve the claims as presented. Proposal passed with a motion by Kurt Behrhorst and a second by Sara Wells.

**6 Yeas- 0 Nays-0 Absent**

<b>Kurt Behrhorst</b>	<b>Yes</b>
<b>Linda Almquist</b>	<b>Yes</b>
<b>Josh Cederburg</b>	<b>Yes</b>
<b>Tim Cline</b>	<b>Yes</b>

<b>Ty Fickenscher</b>	<b>Yes</b>
<b>Sara Wells</b>	<b>Yes</b>

7. Administrative Reports

- a. Jeff Schwartz, Principal
  1. Prom
  2. Honor/Awards Night
  3. Testing & Instructional Hours update
  4. End of School Year Procedures
  5. Axtell Community School Learning Plan 2019-20
- b. Rob Gregory, Superintendent
  1. Letter from Commissioner of Education Matt Blomstedt
  2. School Closure/Opening Procedures: ESU to Counties
  3. Perry law Firm correspondence
  4. NCSA: Opening Meetings Act
  5. Summer Projects Update

8. Discussion Items

- a. Kearney County Emergency Declaration Resolution
- b. New Policies: Community Relations #1500 –and- #1501
- c. District Operations and academic Resolution
  1. NDE Memo: Graduation Requirements/Promotion & Axtell Policies
- d. Resolution for hourly wages during school closure for COVID 19.
- e. All staff Assignments 2020-2021
- f. Extra Duty staff assignments
- g. Continued discussion of Educational Tours to Spain, France, and Italy sponsored by Maria Burgos.
- h. Resignation of Alyssa Prososki as teacher/coach.
- i. Update Teacher Positions: Coons, Farley, & Schull
- j. Alternate Graduation Dates/Ideas
- k. Weight Room Update: Discussion and floor quote
- l. Greenhouse Update: electrical quotes & Plumbing quote

9. Action Items

- a. Approval of Kearney County Emergency Declaration Resolution.  
**Motion Passed:** Motion to approve Kearney County Emergency Declaration Resolution.  
Proposal passed with a motion by Ty Fickenscher and a second by Kurt Behrhorst.

**6 Yeas- 0 Nays-0 Absent**

<b>Kurt Behrhorst</b>	<b>Yes</b>
<b>Linda Almquist</b>	<b>Yes</b>
<b>Josh Cederburg</b>	<b>Yes</b>
<b>Tim Cline</b>	<b>Yes</b>
<b>Ty Fickenscher</b>	<b>Yes</b>
<b>Sara Wells</b>	<b>Yes</b>

- b. Approval of Policy #1500 Community Relations Emergency Closure.  
**Motion Passed:** Motion to approve Policy #1500 Community Relations Emergency Closure.  
Proposal passed with a motion by Linda Almquist and a second by Tim Cline.

**6 Yeas- 0 Nays-0 Absent**

Kurt Behrhorst	Yes
Linda Almquist	Yes
Josh Cederburg	Yes
Tim Cline	Yes
Ty Fickenscher	Yes
Sara Wells	Yes

- c. Approval of Policy #1501 Community Relations Emergency Exclusion of Persons from School.  
**Motion Passed:** Motion to approve Policy #1501 Community Relations Emergency Exclusion of Persons from School. Proposal passed with a motion by Kurt Behrhorst and a second by Sara Wells.

**6 Yeas- 0 Nays-0 Absent**

Kurt Behrhorst	Yes
Linda Almquist	Yes
Josh Cederburg	Yes
Tim Cline	Yes
Ty Fickenscher	Yes
Sara Wells	Yes

- d. Approval of the COVID 19 district operations and academics resolution written by the Perry Law Firm.

**Motion Passed:** Motion to approve the COVID 19 district operations and academics resolution written by the Perry Law Firm. Proposal passed with a motion by Linda Almquist and a second by Ty Fickenscher.

**6 Yeas- 0 Nays-0 Absent**

Kurt Behrhorst	Yes
Linda Almquist	Yes
Josh Cederburg	Yes
Tim Cline	Yes
Ty Fickenscher	Yes
Sara Wells	Yes

- e. Approval of Maria Burgos sponsoring an Educational Tour in the summer of 2021.

**Motion Passed:** Motion to approve Maria Burgos sponsoring an Educational Tour in the summer of 2021. Proposal passed with a motion by Kurt Behrhorst and a second by Josh Cederburg.

**6 Yeas- 0 Nays-0 Absent**

Kurt Behrhorst	Yes
Linda Almquist	Yes
Josh Cederburg	Yes
Tim Cline	Yes
Ty Fickenscher	Yes
Sara Wells	Yes

- f. Regretfully accept the resignation of Alyssa Prososki from her position as secondary science teacher and coach.

**Motion Passed:** Motion to Regretfully accept the resignation of Alyssa Prososki from her position as secondary science teacher and coach. Proposal passed with a motion by Josh Cederburg and a second by Tim Cline.

**6 Yeas- 0 Nays-0 Absent**

Kurt Behrhorst	Yes
Linda Almquist	Yes
Josh Cederburg	Yes
Tim Cline	Yes
Ty Fickenscher	Yes
Sara Wells	Yes

- g. Approval of Jessica Coons as first grade classroom teacher for the 2020-21 school year.

**Motion Passed:** Motion to approve Jessica Coons as first grade classroom teacher for the 2020-21 school year. Proposal passed with a motion by Ty Fickenscher and a second by Kurt Behrhorst.

**6 Yeas- 0 Nays-0 Absent**

Kurt Behrhorst	Yes
Linda Almquist	Yes
Josh Cederburg	Yes
Tim Cline	Yes
Ty Fickenscher	Yes
Sara Wells	Yes

- h. Approval of Logan Farley as K-12 music teacher for the 2020-21 school year.

**Motion Passed:** Motion to approve Logan Farley as K-12 music teacher for the 2020-21 school year. Proposal passed with a motion by Linda Almquist and a second by Ty Fickenscher.

**6 Yeas- 0 Nays-0 Absent**

Kurt Behrhorst	Yes
Linda Almquist	Yes
Josh Cederburg	Yes
Tim Cline	Yes
Ty Fickenscher	Yes
Sara Wells	Yes

- i. Approval of Kevanie Schull as 7-12 Science teacher for the 2020-21 school year.

**Motion Passed:** Motion to approve Kevanie Schull as 7-12 Science teacher for the 2020-21 school year. Proposal passed with a motion by Kurt Behrhorst and a second by Josh Cederburg.

**6 Yeas- 0 Nays-0 Absent**

Kurt Behrhorst	Yes
Linda Almquist	Yes
Josh Cederburg	Yes
Tim Cline	Yes
Ty Fickenscher	Yes

Sara Wells Yes

- j. Approval of weight room floor bid in the amount of \$13,997.78.

**Motion Passed:** Motion to approve weight room floor bid in the amount of \$13,997.78.

Proposal passed with a motion by Kurt Behrhorst and a second by Tim Cline.

**6 Yeas- 0 Nays-0 Absent**

Kurt Behrhorst Yes

Linda Almquist Yes

Josh Cederburg Yes

Tim Cline Yes

Ty Fickenscher Yes

Sara Wells Yes

- k. Approval of Greenhouse electrical bid from Darin Callan in the amount of \$6,200.

**Motion Passed:** Motion to approve Greenhouse electrical bid from Darin Callan in the amount of \$6,200. Proposal passed with a motion by Ty Fickenscher and a second by Josh Cederburg.

**6 Yeas- 0 Nays-0 Absent**

Kurt Behrhorst Yes

Linda Almquist Yes

Josh Cederburg Yes

Tim Cline Yes

Ty Fickenscher Yes

Sara Wells Yes

- l. Approval of Greenhouse plumbing bid from Groothuis Plumbing for \$4,375.

**Motion Passed:** Motion to approve Greenhouse plumbing bid from Groothuis Plumbing for \$4,375. Proposal passed with a motion by Josh Cederburg and a second by Kurt Behrhorst.

**6 Yeas- 0 Nays-0 Absent**

Kurt Behrhorst Yes

Linda Almquist Yes

Josh Cederburg Yes

Tim Cline Yes

Ty Fickenscher Yes

Sara Wells Yes

10. Informational Items

- a. Next Board meeting will be Monday, May 11, 2020 @ 8:00 PM
- b. Q & A

11. Motion to Adjourn

**Motion Passed:** Motion to adjourn at 10:24pm. Passed with a motion by Linda Almquist.

**6 Yeas- 0 Nays-0 Absent**

Kurt Behrhorst Yes

Linda Almquist Yes

<b>Josh Cederburg</b>	<b>Yes</b>
<b>Tim Cline</b>	<b>Yes</b>
<b>Ty Fickenscher</b>	<b>Yes</b>
<b>Sara Wells</b>	<b>Yes</b>