

**Proceedings of the
Bridgeport Public Schools
Morrill County School District #63
Board of Education
Monday, August 8, 2022 – 7:00 PM
Jr./Sr. High School Media Center**

President Justin Corman called the regular meeting to order at 7:00 p.m.

President Justin Corman informed the public of the Open Meetings Act posted by the Library door.

The public was informed of this meeting by public posting at United States Post Office, Sonny's Super Foods, and Prairie Winds Community Center on Friday, August 5, 2022.

The Board meeting was also live streamed on STRIV, so remote users were able to access the live meeting.

Roll call was taken. Members present: Justin Corman, Kay Anderson, Jeff Pohl, Linda Norman, Greg Wickard, and Ryan Amateis. Also present were High School Principal George Schlothauer, Elementary Principal James Simmons, Principal of Instruction Erin Reynolds, Superintendent Chuck Lambert, and Recording Secretary Vonnie Brown.

There were no communications.

Visitors were recognized.

Business Meeting:

It was moved by Anderson and seconded by Wickard to approve the Consent Agenda as presented. The Consent Agenda includes the minutes of the July 11, 2022, Regular Board Meeting, financial reports and payables ending July 31, 2022, August Expenditures, and August General Fund payroll and withholding of \$475,947.64 and Lunch Fund payroll and withholding of \$5,816.80. Yes: Corman, Pohl, Anderson, Norman, Wickard, and Amateis. No: None.

Bills were paid as follows:

<u>Paid To</u>	<u>Amount</u>
<u>General Fund/Payroll</u>	
Allo Communications	410.09
Amazon Capital Services	2,004.32
Barnes & Noble	5,000.00
Benzel Pest Control	165.00
Black Hills Energy	347.43
Blue Cross and Blue Shield of	5,346.98
Bluffs Facility Solutions	1,818.53

Bomgaars	156.91
BS & K SIGNS INC	1,584.00
Cash-Wa Distributing	151.04
City of Bridgeport	12,475.59
Colby Ridge Popcorn	470.00
Computers Etc.	694.34
Crescent Electric Supply Compa	1,987.08
Croell Redi-Mix Inc	423.00
Culligan of Scottsbluff	183.00
Dana Morgan	705.76
DAS State Acctg-Central Financ	259.49
DGP Publishing	1,082.75
Docu-Shred	30.00
ESU #13	2,758.05
ESU #2	1,680.00
ESU Coordinating Council	1,613.75
HomeTown Leasing	6,109.84
Hudl	8,000.00
Innovative Office Solutions LL	168.98
JC Auto Detail	400.00
The Lampo Group	984.54
Learning Without Tears	1,353.00
Mid-American Research Chemical	2,561.22
Matheson-Linweld	145.44
McGraw - Hill Education	1,537.03
Morrill County Community Hospi	115.50
Nebraska Council of School Adm	1,200.00

Nebraska Safety Center	100.00
NE Safety & Fire Equipment	1,759.95
Bridgeport News Blade	4,626.36
NMC Exchange LLC	1,981.19
Notable	2,010.00
Plummer Insurance Inc.	16,654.92
Principal Life Ins Co	1,433.80
Purchase Power	87.66
Pyramid School Products	5,897.03
Quill	1,552.70
Scholastic Inc	219.78
School Specialty	1,315.47
School Specialty/DBA Classroom	13.71
Sherwin Williams	229.15
Simmons Olsen Law Firm	354.50
Soar Pediatric Therapy	1,963.17
Sonny's Super Foods	79.84
Stadium Sports	816.86
Sean Sterkel	300.46
Superior Text	116.02
Teacher Created Resources	207.95
TK ElevatorCorporation	514.70
Trading Post	383.94
Turf Tank Billing	5,999.94
Underground Printing	8,252.20
Varsity	8,393.29
Waste Connections	106.50

Wells Fargo Card Services	31,312.39
Yanda's Music & Pro Audio	482.94
12 Points Technologies	23,309.40
Wells Fargo Card Services	242.84
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	184,641.32
<hr/> Lunch Fund	
Wells Fargo Card Services	4,599.00
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	4,599.00

Unfinished Business

None.

New Business

It was moved by Wickard and seconded by Amateis to approve an increase of \$1.25/hr for all Non-certificated staff for the 2022-2023 school year. Yes: Corman, Pohl, Anderson, Norman, Wickard, and Amateis. No: None.

It was moved by Pohl and seconded by Amateis to approve an increase to \$135/day for substitute teachers for the 2022-2023 school year. Yes: Corman, Pohl, Anderson, Norman, Wickard, and Amateis. No: None.

Reports and Discussion

Erin Reynolds, Principal of Instruction, reported on the Personal Development days coming up and the MTSS (Multi-Tiered System of Supports) implementation. There are seven new special education students enrolled for 2022-2023. An Early Childhood Specialist has been contracted for Birth-5 students.

James Simmons, Elementary Principal, introduced himself and gave some background on his experience. He is excited to be at Bridgeport Public School and is looking forward to the year and working with the elementary teachers, those who have been in Bridgeport awhile and the new teachers.

George Schlothauer, Secondary Principal, reported on Safety Committee plans and a planned lockdown practice. He talked about the 7th grade and new student orientation and plans to help students become familiar with teachers and the building. Fall sports have started up with good enrollment. He also discussed the new security system for locking and unlocking doors at the school, English, Biology, Chemistry, and US History courses being offered for dual credit in the high school, and plans for offering the BNA (Basic Nursing Assistant) program again.

Chuck Lambert, Superintendent reported on the Back 2 School Celebration for elementary students on August 16, with shoes for all students K-6 from Plummer Insurance and Bridgeport Dental Clinic, gloves and stocking hats from Webb Eyecare, and free school supplies provided by FUEL for Education. The Snowie Bus will also be

there with free snowie treats. There will be a Board/Staff Dinner on August 15. He also discussed the first 8-man football game on August 19, an assembly on September 6, first day of school on August 22, class picture schedules, painting of the old white building, classification of sports, charter bus rental, new staff, purchase of another SUV with remaining COVID funds, increased enrollment, and continued free lunch and breakfast.

It was moved by Amateis and seconded by Anderson to adjourn to Executive Session at 7:44 PM for the purpose of discussion of the Superintendent's contract and to prevent needless injury to the reputation of a person and such person has not requested a public meeting. Yes: Corman, Pohl, Anderson, Norman, Amateis, and Wickard. No: None.

President Corman stated, "It has been approved to move to Executive Session for discussion of the Superintendent's contract and to prevent needless injury to the reputation of a person and such person has not requested a public meeting. Consideration of matters is restricted to the reason for the closed session."

There was a motion by Anderson at 8:35 PM to return from Executive Session to the Regular Open Meeting in session, and the public was invited back into the meeting in progress.

It was moved by Pohl and seconded by Amateis to adjourn the meeting at 8:35 PM. Yes: Corman, Pohl, Anderson, Wickard, Norman, and Amateis. No: None.

Respectfully Submitted,
Vonnie Brown
Recording Secretary

Approved by:

Chuck Lambert, Superintendent

Board of Education Regular Meeting
Monday, August 8, 2022 7:00 PM
Jr/Sr. High School Media Center

Statement agenda, which shall be kept continually current, shall be readily available for public inspection at the district office of Bridgeport Public Schools during normal business hours.

The subjects to be discussed or considered, or upon which any formal action may be taken, are as follows: (Items do not have to be taken in the same order as listed.)

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|-------|---|----|
| I. | Call to Order | JC |
| II. | Open Meeting Notice of Posted Law | JC |
| III. | Pledge of Allegiance and Roll Call | JC |
| IV. | Approval of Agenda | JC |
| V. | Communications | LN |
| VI. | Recognition of Visitors | |
| VII. | Consent Agenda | |
| | A. Approval of Minutes | |
| | B. Approval of Financial Reports | |
| | C. Approval of Bills | |
| | D. Approval of Payroll | |
| VIII. | Unfinished Business | |
| IX. | New Business | |
| | A. Consideration to approve Non-Certified Staff wage increase for 2022-2023 school year | |
| | B. Consideration to increase pay for substitute teachers | |
| XI. | Reports and Discussion | |
| | A. Administrator's Reports | |
| | B. Board of Education Reports | |
| | C. Board Action on Items | |
| XII. | Executive Session-discuss Superintendent Lambert's contract | |
| XIII. | Adjournment | |

*Closed Session: If during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Nebraska Open Meetings Law.

**Sequence of Agenda: The sequence of agenda topics is subject to change at the discretion of the board. Please arrive at the beginning of the meeting.

***Action Item: The board reserves the right to take action on any item on the board agenda.