Proceedings of the Bridgeport Public Schools Morrill County School District #63 Board of Education Monday, December 12, 2022 – 8:30 PM Jr./Sr. High School Media Center

President Justin Corman called the school board meeting to order at 8:30 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, December 9, 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, Superintendent Chuck Lambert, and Recording Secretary Vonnie Brown.

It was moved by Pohl and seconded by Amateis to approve the Agenda as presented for the Regular Meeting. Yes: Corman, Pohl, Anderson, Norman, Wickard, and Amateis. No: None.

There was a thank you from Mary Pohl and one from Steve Swedberg for the Veteran's Day meal and program.

Visitors were recognized.

Business Meeting:

It was moved by Amateis and seconded by Norman to approve the Consent Agenda as presented. The Consent Agenda includes the minutes of the November14, 2022, Regular Board Meeting, financial reports and payables ending November 30, 2022, December Expenditures, and December General Fund payroll and withholding of \$562,880.19 and Lunch Fund payroll and withholding of \$15,429.32. Yes: Corman, Pohl, Anderson, Norman, Wickard, and Amateis. No: None.

Bills were paid as follows:

| Paid To | Amount |
|--------------------------|------------|
| Bond Debt Service Acct | |
| | |
| Bridgeport Activity Fund | 275,000.00 |
| | |
| | 275,000.00 |
| General Fund/Payroll | |
| | |
| Allo Communications | 447.38 |

| Amazon Capital Services | 1,859.39 |
|--------------------------------|-----------|
| Benzel Pest Control | 165.00 |
| Black Hills Energy | 3,099.00 |
| Blue Cross and Blue Shield of | 5,030.99 |
| Bluffs Facility Solutions | 2,995.63 |
| Bluum of Texas | 2,386.25 |
| Bomgaars | 718.04 |
| City of Bridgeport | 11,192.89 |
| Colby Ridge Popcorn | 243.75 |
| Computers Etc. | 27.20 |
| Crescent Electric Supply Compa | 1,574.41 |
| Culligan of Scottsbluff | 615.00 |
| Cycletherapy Counseling Servic | 13,000.00 |
| Dana F Cole & Company LLP | 23,088.00 |
| DAS State Acctg-Central Financ | 238.13 |
| EBSCO Information Services | 147.85 |
| Embassy Suites/Lincoln | 804.00 |
| ESU #13 | 19,442.25 |
| Ewell Educational Services | 335.00 |
| Floyd's Truck Center | 2,154.38 |
| Josie Freiberger | 1,049.16 |
| Victor Gutierrez | 609.19 |
| Hillyard Inc. | 409.68 |
| Inman Service | 3,900.00 |
| Innovative Office Solutions LL | 62.30 |
| Jackson's Garage LLC | 579.50 |
| Tami Janicek | 32.25 |

| Jill Bartling | 42.20 |
|--------------------------------|----------|
| J.W. Pepper & Sons | 86.64 |
| Koke's Auto Farm Truck | 173.99 |
| KSB School Law | 3,087.50 |
| Lee French Bleacher Repair | 1,647.00 |
| Lee's Service | 8,860.22 |
| Naomi Loomis | 541.50 |
| Mid-American Research Chemical | 1,853.04 |
| Matheson-Linweld | 165.47 |
| National Art & School Supplies | 299.96 |
| Nebraska Bank | 1,614.58 |
| Nebraska State Fire Marshal | 108.00 |
| Bridgeport News Blade | 167.51 |
| Brad Noonan | 456.25 |
| Pats Creative | 20.38 |
| Plummer Insurance Inc. | 500.00 |
| Postmaster | 275.00 |
| Missouri Employers Mutual | 6,054.65 |
| Principal Life Ins Co | 1,987.04 |
| Riverside Lumber | 24.69 |
| Simmons Olsen Law Firm | 799.00 |
| Soar Pediatric Therapy | 3,590.82 |
| Sonny's Super Foods | 304.46 |
| TK ElevatorCorporation | 531.58 |
| Trading Post | 58.69 |
| University of Nebraska | 150.00 |
| Wells Fargo Card Services | 5,122.79 |

| Winsupply | 427.35 |
|---------------------------|------------|
| W.P.C.I. | 150.00 |
| | 135,306.93 |
| Lunch Fund | |
| Cash-Wa Distributing | 27,482.45 |
| Dennis Supply Co | 55.13 |
| Hiland Dairy | 3,463.05 |
| SNA Depository | 56.50 |
| Sonny's Super Foods | 3,889.94 |
| Wells Fargo Card Services | 538.33 |
| | 35,485.40 |

Unfinished Business

None.

New Business

It was moved by Wickard and seconded by Amateis to table the approval of the collective bargaining agreement with the Bridgeport Education Association (BEA) for the 2023-2024 school year. Yes: Corman, Pohl, Anderson, Norman, Wickard, and Amateis. No: None.

Reports and Discussion

Mr. Simmons reported on the Sixth Grade International Fair, rescheduling of the Second Growth test, plans for the Ultimate Field trip, and Character Counts Assemblys.

Mr. Schlothauer reported on Curriculum plans, Innovation Day plans for January 26, and that the school was not awarded the School Based Mental Health Service Grant that he had previously discussed.

Mr. Lambert reported on activities being hosted at Bridgeport Public Schools – District A-4 Girls wrestling on February 3 & 4 with 36 teams present. There will be no school for students this day, and staff will have an Inservice. BPS is also hosting WTC Basketball tournament and SPVA/WTC wrestling on February 2. There will be no school for students this day either, but staff will have an Inservice. BPS is also hosting Morrill County Spelling Bee on January 27 at 1:00 PM - with 12:30 dismissal for K-12 students and District Speech on February 28 – with no school for students K-12. Teachers not helping with the Spelling Bee will work in their rooms. Basketball girls play Malcolm at 2:30 PM on January 7 at Kearney High School, and the Basketball boys play Broken Bow at 4:00 & 5:45 PM. One Acts placed 6th at State competition. They had a great season – SPVA & District champions, and WTC runner-up. State Acting awards went to Katie Eckhardt, Mara Soto, Drew Leisy, Claire Linders, Tegan Rice, and Hanna Berry.

He also reminded those present that the board meeting for January would not be on its regular day.

There were no Board of Education reports.

It was moved by Pohl and seconded by Amateis to adjourn the meeting at 8:55 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 December 12, 2022 8:30 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.)

| 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 | LIT |
| VII. | Consent Agenda | |
| | A. Approval of Minutes | |
| | D. Ammoryal of Einangial Day auto | |

- B. Approval of Financial Reports
- C. Approval of Bills
- D. Approval of Payroll
- E. Public Comment
- VIII. Unfinished Business
- IX. New Business
 - A. A. Consideration to approve the collective bargaining agreement with the BEA for the 2023-2024 school year

Reports and Discussion

- B. Administrator's Reports
- C. Board of Education Reports
- D. Board Action on Items
- XI. 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.