

WESTSIDE COMMUNITY SCHOOLS ~ DISTRICT 66

Board of Education Meeting Minutes ~ October 19, 2021

The Board of Education of School District 66 was convened in an open and public session on October 19, 2021, at 6:00 p.m. at the District Administration Office - ABC Building - 909 S. 76th Street, Omaha, Nebraska.

Board members present:

Doug Krenzer, President
Meagan Van Gelder, Vice President
Adam Yale, Secretary
Dana Blakely, Treasurer-Elect
Kris Karnes, Director

Board member absent (excused): Beth Morrisette, Treasurer

Notice of the meeting was given by placing advance notice on the front page of the District's website no less than 48 hours in advance of the scheduled commencement of the meeting as authorized by Board Policy 1220. Notice for this meeting appeared beginning on October 5, 2021, and appeared continuously up through the start of this board meeting. Notice of the meeting was also published in the Daily Record on October 18 and 19, 2021, and on their website. Copies of proof of publication are attached to the official minutes. Notice of this meeting and the availability of the agenda was simultaneously given to all members of the Board of Education and available to anyone at the Board of Education office. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

District Staff in Attendance: Mike Lucas, Mark Weichel, Andrea Haynes, Brian Gabriel, Molly Hurley, Kim De La Cruz, Greg Betts, Kami Jessop, Brandi Paul, Nick Lesiak, Kelcy Tapp, Robert Aranda, Russ Olsen, Teresa Matthews, Lauren Latka.

Others in Attendance*: Denise Bradshaw. *Members of the public are not required to identify themselves to attend. Attendee names appearing in these minutes are those who signed a voluntary sign-in sheet.

Mr. Krenzer called the Board of Education Meeting to order at 6:00 p.m. He welcomed those in attendance and confirmed with Ms. Hurley that public notice had been given of the meeting under the Nebraska Open Meetings Act and that a copy of the Nebraska Open Meetings Act was posted at the meeting and on the district website, as required by law. He acknowledged that the meeting had been publicly announced and the agenda was available to any interested parties. Mr. Krenzer advised that Beth Morrisette would be absent and requested a motion to approve her absence. Mr. Yale moved for approval; Dr. Van Gelder seconded. Motion carried by unanimous roll call vote. Mr. Krenzer also advised that Ms. Blakely would be arriving late. Board member attendance is noted above. The Pledge of Allegiance was recited.

Approval of Minutes

Mr. Krenzer requested a motion for approval of the minutes from the Board of Education Meeting held on October 4, 2021. Ms. Karnes moved for approval; Dr. Van Gelder seconded. Motion carried by roll call vote.

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Treasurer's Report

In Ms. Morrisette's (Board Treasurer) absence and Ms. Blakely's (Treasurer-Elect) late arrival, Mr. Brian Gabriel, District Officer of Business and Finance, presented the treasurer's report for September 2021. Mr. Krenzer advised that the board would wait until Ms. Blakely's arrival before approving expenditures.

Board Policies for Approval

Mr. Nick Lesiak, District Administrative Counsel, presented revisions to two existing policies for board approval. These revisions were introduced at the Board of Education Meeting on October 4, 2021, for review and discussion and are primarily for clarity / definition of terms and to bring language in line with current state statutes.

- Board Policy 1150 (Board of Education) - Board Membership and Elections: Mr. Yale moved for approval of recommended revisions; Ms. Karnes seconded. Motion carried by unanimous roll call vote.
- Board Policy 1160 (Board of Education) - Organization and Officers: Ms. Karnes moved for approval of recommended revisions; Dr. Van Gelder seconded. Motion carried by unanimous roll call vote.

A copy of the Executive Summary - along with redline copies of each policy - are included in the board documents folder.

Board Policies for Review

Mr. Lesiak presented proposed revisions to two existing policies for board consideration and review. As part of the District's regular policy review process, these revisions are primarily for clarity / definition of terms and to bring language in line with current state statutes.

- Board Policy 1130 (Board of Education) - Establishing Programs for Voluntary Enrollment
- Board Policy 1300 (Board of Education) - Student Participation with the Board of Education

Both policies will be presented for board approval at the Board of Education Meeting on November 1, 2021. A copy of the Executive Summary - along with redline copies of each policy - are included in the board documents folder.

Approval of Bid for HVAC Upgrades at West Campus

Mr. Russ Olsen, Director of Facilities, presented a bid from MMC Contractors for board approval for mechanical / HVAC upgrades at West Campus / Community Conference Center. Mr. Olsen advised the board that, while MMC Contractors submitted the lowest responsible bid of the four total bids received, the total cost of the project was higher than what they were anticipating due to supply availability of parts and products. ESSER III funds will be used to complete the project. Dr. Van Gelder moved for approval; Ms. Karnes seconded. Motion carried by unanimous roll call vote. Copies of the Executive Summary and bid sheet are included in the board documents folder.

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Approval for Sale of District Equipment

Per Policy 3450, Mr. Olsen requested board approval for the sale of two 1989 Dorsey semi-trailers currently being stored at the Service Center. The semi-trailers, previously used for storage, are leaking and the district does not have the capacity to move the trailers. Mr. Yale moved for approval; Dr. Van Gelder seconded. Motion carried by unanimous roll call vote. A copy of Executive Summary is included in the board documents folder.

Approval of Revisions to 2022-2023 Student Calendar

Dr. Lucas presented proposed revisions to the 2022-2023 student calendar for board approval. These changes were shared with the Board at their meeting on October 4, 2021. Ms. Karnes moved for approval; Dr. Van Gelder seconded. Motion carried by unanimous roll call vote. Copies of Executive Summary and draft of 2022-2023 Student Calendar are included in the board documents folder.

Approval of September 2021 Financials

Ms. Blakely requested approval for expenditures in the amount of \$9,602,517; Ms. Karnes seconded. Approval of expenditures was passed by unanimous roll call vote. Copies of the September 2021 financial reports (financial statements, general fund disbursement summary and general fund check register) are included in the board documents folder.

Public Comment

There was one request for Public Comment: Diane Cahill.

Board Member Representation / Legislative Updates

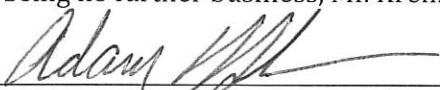
Board members attended a number of events and made visits across the district over the last two weeks including school visits and walk-throughs; WEA Executive Council Meeting; Westside Foundation Meeting; NASB Area Membership Meeting; and a visit with Project SEARCH students in their classroom at Westgate Elementary. Mr. Krenzer attended a MABE Meeting (Metropolitan Area Boards of Education). Board members expressed their gratitude to the Westside community for supporting the levy override and to the Westside Foundation for their role in ensuring a successful outcome. Dr. Lucas reminded the board of the State Senator visit to Westside Middle School on October 26, 2021. A second one is scheduled for December 7, 2021, to Hillside Elementary.

Announcements

Mr. Krenzer reviewed the following upcoming events:

October 21, 2021	KSB School Law - Digital Citizenship - WMS - 6:30pm
October 21, 2021	Lighthouse Leader/Hall of Fame Dinner - HHC - 6:00pm
November 1, 2021	Board of Education Student Advisory Committee Meeting - 5:00pm
November 1, 2021	Board of Education Meeting - ABC - 6:00pm
November 2, 2021	Inclusive Communities Community Dialogue - WHS - 6:00pm
November 8, 2021	Inclusive Communities Community Dialogue - WHS - 6:00pm

There being no further business, Mr. Krenzer adjourned the meeting at 6:35 p.m.



Adam Yale, Board of Education Secretary

**WESTSIDE COMMUNITY SCHOOLS
NOTICE OF MEETING**

Notice is hereby given of a Board of Education Meeting for the Westside Community School District 66, Douglas County, in the State of Nebraska, to be held **Tuesday, October 19, 2021, 6:00 p.m.** The meeting will be held at the District Office, 909 S. 76th St., Omaha, NE. The agenda, continually kept current, is available at the District Office. The meeting is open to the public.

10/18, 10/19

ZNEZ

**THE DAILY RECORD
OF OMAHA**

**JASON W. HUFF, Publisher
PROOF OF PUBLICATION**

UNITED STATES OF AMERICA,
The State of Nebraska,
District of Nebraska,
County of Douglas,
City of Omaha,

} ss.

JASON W. HUFF and/or SCOTT STEWART


being duly sworn, deposes and say that they are the

PUBLISHER and/or MANAGING EDITOR

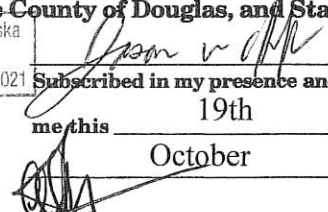
of **THE DAILY RECORD**, of Omaha, a legal newspaper, printed and published daily in the English language, having a bona fide paid circulation in Douglas County in excess of 300 copies, printed in Omaha, in said County of Douglas, for more than fifty-two weeks last past; that the printed notice hereto attached was published in **THE DAILY RECORD**, of Omaha, on _____
October 18

& 19, 2021

That said Newspaper during that time was regularly published and in general circulation in the County of Douglas, and State of Nebraska.

 GENERAL NOTARY - State of Nebraska
ELLEN FREEMAN
My Comm. Exp. December 11, 2021

Subscribed in my presence and sworn to before
me this 19th day of
October 2021
Publisher's Fee \$ 21.13
Additional Copies \$
Total \$ 21.13


Notary Public in and for Douglas County,
State of Nebraska

Board of Education Meeting
Tuesday, October 19, 2021

WESTSIDE COMMUNITY SCHOOLS PROOF OF PUBLICATION

The undersigned hereby certifies that a Notice of Board Meeting, a copy of which is attached hereto, was placed on the home page of the website of Westside Community Schools (www.westside66.org) beginning on Oct. 5, 2021, and that it appeared there continuously up through the time of the scheduled board meeting.

Name

Title

STATE OF NEBRASKA)
) ss.
COUNTY OF DOUGLAS)

Before me, a Notary Public, qualified in and for said County and State, personally came Kevin Sedivy, known to me to be the identical person, and signed the foregoing instrument, and acknowledged the execution of this document to his or her voluntary deed.

Julie M. Fumagalli
Notary Public

