

AUGUST 15, 2022**CONTINUATION OF FINAL BUDGET HEARINGS FROM AUGUST 8, 2022**

A special meeting of the Sidney Public Schools Board of Trustees was held at 5:30 PM Monday, August 15, 2022, at the Administration Office on posted notice by the clerk. Present were Trustees Ben Thogersen, Josh McGahan, Jon Marker, Randy Iversen and via conference call Kelly Dey. Also in attendance were Superintendent- Brent Sukut; District Clerk- Nicki Beyer and Assistant Business Manager- Tracy Click. Absent were: Trustees: David Seitz, Lisa Gorder and Alex Villegas; and High School Assistant Principal- Danny Coryell, High School Principal- Carl Dynneson, Middle School Principal- Ashley Copple, Curriculum Director- Thom Barnhart, West Side Principal- Sharri Vandall, Central School Principal- Sara Romo and Special Ed Director- Michelle Monsen.

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.

ADMINISTRATORS' AND SUPERINTENDENT'S REPORTS:

- Written Summer School Report from Supervising Teacher, Lina Buchanan

DISCUSSION/ACTION AGENDA:

* **CONTINUATION OF 2022-2023 ELEMENTARY DISTRICT #5 AND HIGH SCHOOL DISTRICT**

#1 FINAL BUDGET HEARINGS:

- Clerk Beyer and Assistant Business Manager Click presented the 2022-23 budgets for consideration:

ELEMENTARY DISTRICT #5

FUND	BUDGET	EST LEVY	MILLS
General Fund (101)	\$6,896,034.21	\$2,098,813.93	83.61
Transportation Fund (110)	\$497,029.86	\$381,440.12	15.19
Bus Depreciation (111)	\$676,579.96	\$100,000.00	3.98
Tuition (113)	\$89,334.97	\$88,939.57	3.54
Retirement (114)	\$1,092,643.59	\$0.00	0.00
Adult Education (117)	\$28,804.00	\$19,557.10	0.78
Technology Fund (128)	\$494,381.93	\$25,000.00	1.00
Flexibility Fund (129)	\$919,105.70	\$0.00	0.00
Debt Service (150)	\$35,000.00	\$7,935.37	0.32
Building Reserve (161)	\$1,260,038.49	\$75,000.00	2.99
TOTALS	\$11,988,952.71	\$2,796,686.09	111.41

HIGH SCHOOL DISTRICT #1

FUND	BUDGET	EST LEVY	MILLS
General Fund (201)	\$3,747,716.26	\$1,075,172.53	27.97
Transportation Fund (210)	\$287,114.65	\$216,793.91	5.64
Bus Depreciation (211)	\$735,470.02	\$100,000.00	2.60
Tuition (213)	\$70,132.83	\$14,108.55	0.37
Retirement (214)	\$736,885.80	\$0.00	0.00
Adult Education (217)	\$30,100.00	\$20,758.55	0.54
Technology Fund (228)	\$405,114.35	\$30,000.00	0.78
Flexibility Fund (229)	\$2,949,169.68	\$0.00	0.00
Debt Service (250)	\$25,000.00	\$0.00	0.00
Building Reserve (261)	\$1,101,864.24	\$45,000.00	1.17
TOTALS	\$10,088,567.83	\$1,501,833.54	39.07

Following review of the budgets as listed above, Mr. Iversen moved and Mr. Marker seconded to adopt the 2022-2023 budgets and levies as presented for both Elementary District #5 and High School District #1. The motion passed unanimously.

*** SECOND READING AND ADOPTION OF BOARD POLICIES 3210, 5002 AND 5012:**

- *BP 3210- EQUAL EDUCATIONAL OPPORTUNITY, NONDISCRIMINATION AND SEX EQUITY:* Change Title IX Coordinator to Karen Pollari and Title 504 Coordinator to Michelle Monsen with updated contact information
- *BP 5002- ACCOMODATING INDIVIDUALS WITH DISABILITIES AND SECTION 504 OF THE REHABILITATION ACT OF 1973:* Change designation of the 504 Coordinator from the Superintendent to the Special Education Director
- *BP 5012- SEXUAL HARRASSMENT OF EMPLOYEES:* Change Title IX Coordinator to Karen Pollari with updated contact information

Mr. Iversen moved and Mr. McGahan seconded the motion to approve the second reading and adoption of Board Policies 3210, 5002 and 5012. The motion passed 5 to 0.

*** 2022-2023 OUT-OF-DISTRICT ATTENDANCE AGREEMENTS APPROVED FOR THE FOLLOWING TO ATTEND SIDNEY PUBLIC SCHOOLS:**

- Parental Requests: *Fairview:* 1 (Gr 1) and 1 (Gr 9)

Mr. Iversen made the motion to approve the parental requests for the two students from Fairview School District to attend Sidney Public Schools for the 2022-2023 school year. The motion passed unanimously following a second by Mr. Marker.

*** RESIGNATIONS (INFORMATIONAL ONLY)**

- June Decker – Central Special Education Aide
- Kelsey Storer – Central Special Education Aide

*** NEW HIRES:**

Mr. Sukut presented the following new hires but removed Jayd Rice as Assistant Baseball Coach from the list at this time.

- Amanda Bartels – Assistant High School Volleyball Coach
- Brian McNutt – Middle School Custodian
- Paige Metz – High School Assistant Volleyball Coach
- Karen Munoz – Middle School Special Education Aide
- Lacey Nevins – Middle School Behavior Specialist- Extended Contract
- Linda Page – Food Service Worker
- Sharisse Slade – High School English Teacher
- Raquel Wing – West Side Custodian

Mr. Marker made the motion to approve the employment of the recommended hires as listed above for the 2022-2023 school year pending the results of fingerprint/background checks. The motion passed 5 to 0 following a second by Mr. Iversen.

OPPORTUNITY FOR COMMUNITY COMMENT:

Travis Rosaaen representing the EAGLE Foundation addressed the Trustees with an update on fundraisers hosted by the Foundation as well as District projects supported by the Foundation. The EAGLE Foundation had previously conducted tailgate events at home football games with the sponsorship of local businesses. During the 2021-22 season, school officials requested that tailgating cease at the end of the first quarter. This was attempted but was unsuccessful in raising the funds previously realized from the endeavor. Due to the shortened time of the event and the reluctance of sponsors to step up with tailgate funding, Foundation sponsored football tailgating will cease.

Topics for next agenda include:

At 5:45 PM Chairman Thogersen, with no further business to come before the Trustees, adjourned the meeting.

Approved: _____

Board Chair

Attest:

District Clerk