

**Omaha School District
School Board Meeting Minutes
For
September 19, 2022**

Members Present

Joel Wolf, President

Wade Edwards, Vice-President

Joe Ellis, Secretary

Marietha Stone

Kenny Strobeck

- 1. The meeting was called to order at 6:14 p.m.**
- 2. Motion was made by Wade Edwards at 6:14 p.m. to adopt the agenda. Motion carried 5-0**
- 3. Motion was made by Kenny Strobeck at 6:15 p.m. to approve the August 22nd minutes. Motion carried 5-0**
- 4. Motion was made by Joe Ellis at 6:23 p.m. to approve the financial report. Motion carried 5-0**
- 5. Motion was made by Marietha Stone at 7:06 p.m. to approve the 2022-2023 budget. Motion carried 5-0**
- 6. Motion was made by Kenny Strobeck at 7:09 p.m. to approve the ASBA Model Policy Continuing Service Agreement. Motion carried 5-0**
- 7. Motion was made by Wade Edwards at 7:15 p.m. to approve the 5% Salary Variance Report. Motion carried 5-0**
- 8. Motion was made by Joe Ellis at 7:16 p.m. to approve the Annual Financial Report and Budget Certification. Motion carried 5-0**
- 9. Motion was made by Marietha Stone at 7:23 p.m. to adopt a new policy stating any employee with unused Personal Days at the end of the fiscal year will have all unused Personal Days converted to Sick Days. Sick Days will then be rolled over to the new fiscal year. Motion carried 5-0**
- 10. Motion was made by Wade Edwards at 7:32 p.m. to go into Executive Session. Motion carried 5-0**

11. Motion was made by Kenny Strobeck at 7:47 p.m. to close Executive Session. Motion carried 5-0

12. Motion was made by Wade Edwards at 7:48 p.m. to accept the resignation of David Orchard. Motion carried 5-0

13. Motion was made by Joe Ellis at 7:48 p.m. to approve the termination of Ed Parks. Motion carried 5-0

14. Motion was made by Marietha Stone at 7:48p.m. to hire Jeana Wiley as Custodian. Motion carried 5-0

15. Motion was made by Kenny Strobeck at 7:48 p.m. to hire Samuel Coffee as Custodian. Motion carried 5-0

16. Motion was made by Wade Edwards at 7:49 p.m. to adjourn. Motion carried 5-0