



AUDUBON

COMMUNITY SCHOOL DISTRICT

November 20, 2023

The Board of Education of the Audubon Community School District held a Board Meeting in the high school Board Room on the above date.

Present: Board Members: Nissen, Konkler, Bomstad-Miller, Hansen
Administrators: Trager, Graeve, Secretary Christensen

Guest: Justin Sprague, Elizabeth Brittain

Annual Meeting of the Retiring Board called to order at 7:00 p.m., by Nissen.

Motion: Bomstad-Miller, Second: Hansen to approve the Agenda with the addition of 4.1 Approval of Policy 503.8. Vote: all in favor.

Motion: Konkler, Second: Hansen to approve the minutes, warrants and financial reports. General Fund Warrant No's. 69789-69865, totaling \$97,225.56, Nutrition Fund Warrant No's. 3636-3639, totaling \$23,767.83, Activity Fund Warrant No's 12068-12136, totaling \$59,295.04, Schoolhouse Fund Warrant No's 2312-2326, totaling \$688,725.07. Vote: all in favor.

Approve the canvas of votes for the School Board Election. Tabled for December meeting, for both counties to get information sent to us.

Motion: Konkler, Second: Hansen to approve the second reading of policy 503.8. Vote: all in favor.

Motion: Hansen, Second: Konkler to approve the annual settlement of accounts. Vote: all in favor.

Presentation of plaque for member Christine Konkler for 12 years of service on the board.

Adjournment of the Board: 7:07 pm.

Mark Nissen, President

Carla Christensen, Secretary

Organization Meeting called to order at 7:08 pm, by Christensen.

Present: Board Members: Nissen, Bomstad-Miller, Hansen, Sprague
Administrators: Trager, Graeve, Secretary Christensen

Guest: Elizabeth Brittain

Oath of Office administered to Newly Elected Members – Mark Nissen, Anne Bomstad-Miller and Justin Sprague

Nominations for Board President were requested:

Bomstad-Miller nominated Mark Nissen; 3 additional requests for nominations were called with no response.

Motion: Hansen, Second: Bomstad-Miller to approve Nissen as President of the board. Vote: all in favor.

Oath of Office administered to Board President Nissen.

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Nominations for Board Vice-President were requested:

Hansen nominated Bomstad-Miller; 3 additional requests for nominations were called with no response.

Motion: Sprague, Second: Hansen to elect Bomstad-Miller as Vice-President of the board. Vote: all in favor.

Oath of Office administered to Board Vice-President.

Motion: Hansen, Second: Bomstad-Miller to approve the agenda. Vote: all in favor.

No public comments.

Motion: Bomstad-Miller, Second: Hansen to appoint Ahlers-Cooney as Legal Counsel for the Board. Vote: all in favor.

Motion: Sprague, Second: Hansen to appoint Audubon County Advocate Journal as the paper of general circulation. Vote: all in favor.

Motion: Hansen, Second: Sprague to appoint Carla Christensen as the Board Secretary/Treasurer. Vote: all in favor.

Motion: Bomstad-Miller, Second: Hansen to appoint Committee Members. Vote: all in favor.

Motion: Sprague, Second: Hansen to approve the snow removal contract with Danner Lawnsapes. Vote: all in favor.

Motion: Hansen, Second: Sprague to approve the Early Retirement applications from Steve Dvorak and Robyne Stephens. Vote: all in favor.

Motion: Hansen, Second: Bomstad-Miller to authorize the district's administration to submit a request to the School Budget Review Committee (SBRC) for a modified supplemental amount (MSA) of \$54,395 for open enrolled out students who were not included in the district's previous year certified enrollment count. Vote: all in favor.

Motion: Hansen, Second: Sprague to approve Grand Construction change order No. 13. Vote: all in favor.

Motion: Hansen, Second: Bomstad-Miller to approve the sharing of Trevor Miller as Superintendent for Audubon and Exira-EHK pending approval by their board and approval of the contract. Vote: all in favor.

Motion: Hansen, Second: Sprague to approve contracts for Savana Fuller for assistant softball and JH Basketball. Vote: all in favor.

Board members shared information from the School Board Convention.

Trager updated the board: 1) Building Project

2) Bus Garage Proposals were discussed, and the board directed the Superintendent to bring more information

Graeve updated the board: 1) Conference Attendance
3) Math Curriculum

2) Resume Wednesday PD after Holiday Break

Adjournment of the Board at 8:33 pm.

Mark Nissen, Board President

Carla Christensen, Secretary