**UN-OFFICIAL MINUTES**

**U.S.D. #399 NATOMA-PARADISE-WALDO**

**REGULAR MEETING**

**NATOMA HIGH SCHOOL, IDL ROOM – 7:00 P.M.**

**MONDAY – MAY 12, 2025**

**MEMBERS PRESENT OTHERS PRESENT**

Debra Alexander Chris Broeckelman

Jill Gonzalez

Adam Kocinski

Kristin Lyle

Justin Schultze

Bret Somers

Bill Bagshaw, Superintendent/Principal

Cambria Ellis, Clerk

1. **Call to Order – Pledge of Allegiance**

Kristin Lyle called the meeting to order at 7:00 p.m. with the Pledge of Allegiance.

1. **Approval of Agenda**

Jill Gonzalez moved, seconded by Kristin Lyle, to approve the agenda as presented with the addition of New Business c. Dust Collection System Bid. Motion carried, 6-0.

1. **Consent Agenda**
   1. **Consideration of Bills**
   2. **Approval of Minutes**
   3. **Transfers**

Bret Somers moved, seconded by Justin Schultze, to approve the consent agenda. Motion carried, 6-0.

1. **Treasurer’s Report**

Kristin Lyle moved, seconded by Bret Somers, to approve the April 2025 Treasurer’s Report. Motion carried, 6-0.

1. **Open Forum – Recognition of Visitors** – None.
2. **New Business**
   1. **Acceptance of Grant**

Debra Alexander moved, seconded by Jill Gonzalez to accept the following grants:

|  |  |  |
| --- | --- | --- |
| FROM | AMOUNT | FOR |
| Dane G. Hansen Foundation | $3,104.00 | summer reading grant |
| Osborne County Comm. Foundation | $7,500.00 | woods grant |
| Sarver Charitable Trust | $2,000.00 | woods grant |
| McFadden Charitable Trust | $5,000.00 | woods grant |
| KS Health Foundation Children's Fund - RCACF | $2,500.00 | woods grant |

Motion carried, 6-0.

* 1. **Daycare Updates**

Kristin Lyle provided updates on the daycare grant process. The district was not invited to apply for the Patterson Family Foundation grant due to additional criteria necessary. Additional grant opportunities will be reviewed as well as looking at reutilization of existing locations. No action at this time.

* 1. **Dust Collection System Bid**

Kristin Lyle moved, seconded by Debra Alexander, to solicit bids for a dust collection system for the high school woods shop. Motion carried, 6-0.

One quote from Industrial Air Technology was received for $30,510.77 by Mr. Broeckelman. A bid a year ago was received from Superior Air for $35,923.11. An update quote from Superior Air will be solicited.

Jill Gonzalez moved, seconded by Debra Alexander, to approve the spending not to exceed $35,000.00 for the purchase of the dust collection system after receipt of additional bids. Motion carried, 6-0.

1. **Personnel (Action and/or Executive Session)**
   1. **Contract**

At 7:38 p.m., Kristin Lyle moved, seconded by Debra Alexander, to enter into executive session with Bill Bagshaw and Cambria Ellis to discuss a teacher’s contract pursuant to the non-elected personnel exception under KOMA and that the open meeting will resume in the IDL room at 7:43 p.m. Motion carried, 6-0.

The board returned to open session at 7:43 p.m.

Kristin Lyle moved, seconded by Debra Alexander, to approve Leanne Counts as the 1st grade teacher for 2025-2026. Motion carried, 6-0.

* 1. **Supplemental Contracts**

At 7:44 p.m., Kristin Lyle moved, seconded by Bret Somers, to enter into executive session with Bill Bagshaw and Cambria Ellis to discuss supplemental contracts pursuant to the non-elected personnel exception under KOMA and that the open meeting will resume in the IDL room at 7:49 p.m. Motion carried, 6-0.

The board returned to open session at 7:49 p.m.

Kristin Lyle moved, seconded by Bret Somers, to approve the following supplemental contracts:

Supplemental Position Coach/Sponsor

Head HS Volleyball Chris Broeckelman

HS Cross Country Kurt Grafel

HS Scholars Bowl Chris Broeckelman

HS Forensics Shari Paget

JH Cheer Alexandria Eledge

JH Scholars Bowl John Pustejovsky

Athletics Director Kurt Grafel

Summer Weights Chelsea Angel

Trainer Chelsea Angel

Motion carried, 6-0.

1. **Negotiations (Action and/or Executive Session)**

At 7:50 p.m., Kristin Lyle moved, seconded by Debra Alexander, to enter into executive session with Bill Bagshaw and Cambria Ellis to discuss the teacher’s negotiations notice pursuant to the exception for employer-employee negotiations under KOMA and that the open meeting will resume in the IDL room at 8:05 p.m. Motion carried, 6-0.

The board returned to open session at 8:05 p.m.

1. **Adjourn**

Bret Somers moved, seconded by Debra Alexander, to adjourn the meeting at 8:06 p.m. Motion carried, 6-0.

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Board President Date Board Clerk Date