

The Board of Education met on Monday, August 9, 2022, at 5:30 pm. Members present: Brian Aaberg, Brad Anderson, David Ciancio, Angie Herman, Scott Russell and Beth Sonderup.

*Public notice of this meeting was published in the Nance County Journal on August 3, 2022.*

Called the meeting to order at 5:30 pm.

Recognized Open Meetings Act.

Recognized visitors.

Approved the agenda as presented.

Spotlight – (was moved to administrative reports) First week in-service update.

It was moved by Aaberg and seconded by Anderson to approve the two-year baseball agreement for Fullerton to continue the coop with Central City and Centura. Roll call vote: Aye-6, Nay-0.

Dr. Anderson provided a budget report that included recommended transfers to both the Depreciation Fund and the Activities Fund to close out the 21-22 budget. He also provided information regarding possible 2022-23 budgeted funds and the related tax levies to support those funds.

It was moved by Anderson and seconded by Ciancio to approve the spend down transfer for \$150,000.00 to the Depreciation Fund and \$25,000.00 to the Activities Fund. Roll call vote: Aye-6, Nay-0.

It was moved by Herman and seconded by Sonderup to approve a \$1 per hour increase in pay for classified staff members who obtain a local substitute teaching certificate. Roll call vote: Aye-6, Nay-0.

Approved the minutes from the regular July 11, 2022, board meeting.

Approved the Treasurer's report as presented.

Approved the payment of bills as presented.

Adjourned the meeting at 6:21 pm.

Scott Russell, Secretary  
Board of Education