The Board of Education met on Monday, September 12, 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 September 7, 2022.

Called the meeting to order at 5:51 pm. The meeting immediately followed the 22-23 budget hearing presented by Dr. Anderson. The 22-23 budget hearing was held at 5:30 p.m. and covered the proposed funds of expenditure for Fullerton Schools.

Recognized Open Meetings Act.

Recognized visitors.

Approved the agenda as presented.

Spotlight – Americanism Committee Report. Dr. Anderson shared that the Americanism Committee met prior to the board meeting. Mrs. Carlson and Mr. Burenheide shared information regarding K-12 activities pertaining to the 8 required patriotic holidays to be recognized by school each year. Both principals provided basic discussions about the social studies curriculum K-12.

Dr Anderson gave a brief update on the building and grounds items including high school boiler work, bleacher completion, the upcoming high school window project and the facilities study progress.

It was moved by Anderson and seconded by Sonderup to approve the letter of request from Missy Aaberg for the FEA to be the exclusive bargaining agent for the non-supervisory certificated staff for 2024-25. Roll call vote: Aye-6, Nay-0.

It was moved by Aaberg and seconded by Herman to approve policies 3014 Use of School Property and Facilities (added information regarding insurance and specifics pertaining to limitations of profits made from facility usage) 4146 P and 4146 R Certificated Staff early retirement incentive, 4146.1 P and 4146.1 R Classified Staff early retirement incentive program as reviewed and revised. The change for all four policies was to extend the Level III incentive to be available beyond year three. Roll call vote: Aye-6, Nay-0.

It was moved by Russell and seconded by Anderson to approve the application for early graduation from Macy Shotkoski. Roll cate vote: Aye-6, Nay-0.

Approved the minutes from the regular August 9, 2022, board meeting.

Approved the Treasurer's report as presented.

Approved the payment of bills as presented.

Adjourned the meeting at 6:30 pm.

Scott Russell, Secretary Board of Education