Proceeding of the

Leyton Public Schools Board of Education

Cheyenne County School District #03

Monday, April 29, 2024- 7:00 AM

High School Library in Dalton, NE

**Call to Order:**

 President Ryan Borges called the Special Meeting to order at 7:00 a.m.  The public was informed of the Open Meetings Act posted on the wall of the library. Publicized notice of the meeting was posted in the Sidney Sun-Telegraph, Leyton High School, Leyton Elementary/JH, at various businesses in the community, and on the www.leytonwarriors.org website on or before Thursday, April 25, 2024

Present Board Members:

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| Benish:    | Present    |
| Borges:    | Present    |
| Ernest:    | Present    |
| Rushman:    | Present    |
| Schumacher:    | Present    |
| Wiedeman:    | Present    |
|  |  |

Also present were Superintendent Matt McLaughlin and Principal Charles Jones.

The Pledge of Allegiance was recited.

Moved by Ernest, seconded by Rushman to approve the agenda. Roll Call vote:
Benish: Yea, Borges: Yea, Ernest: Yea, Rushman: Yea, Schumacher: Yea, Wiedeman: Yea
Motion Carried Yea: 6, Nay: 0

Moved by Ernest, seconded by Benish to Proceed with the preschool with the grant. Roll Call vote: Benish: Yea, Borges: Yea, Ernest: Yea, Rushman: Yea, Schumacher: Yea, Wiedeman: Yea
Motion Carried: 6, Nay: 0

Moved by Borges, seconded by Schumacher to approve the hire of Mrs. Borgmann as the preschool teacher. Roll Call vote: Benish: Yea, Borges: Yea, Ernest: Yea, Rushman: Yea, Schumacher: Yea, Wiedeman: Yea Motion Carried Yea: 6, Nay: 0

Moved by Wiedeman, seconded by Benish to approve the technology request for the purchase of laptops. Roll Call vote: Benish: Yea, Borges: Yea, Ernest: Yea, Rushman: Yea, Schumacher: Yea, Wiedeman: Yea Motion Carried Yea: 6, Nay: 0

Moved by Borges, seconded by Ernest to approve the Collins buss in the amount of $114,000 out of the Depreciation Fund.. Roll Call vote: Benish: Yea, Borges: Yea, Ernest: Yea, Rushman: Yea, Schumacher: Yea, Wiedeman: Yea Motion Carried Yea: 6, Nay: 0

Informational Items:

1. Next Regular Meeting: Monday May 13, 2024 at 7:00 AM

Adjournment:

Moved by Benish, seconded by Wiedeman to Adjourn the meeting at 7:30 AM. Roll Call vote: Benish: Yea, Borges: Yea, Ernest: Yea, Rushman: Yea, Schumacher: Yea, Wiedeman: Yea
Motion Carried Yea: 6, Nay: 0

APPROVED BY,                                                      Respectfully submitted,

Suzy Ernest, Secretary                                         Matt  McLaughlin,

Leyton Board of Education                                       Recording Secretary