

District No. 5

Johnna Bruhn, Superintendent
Pat Copeland, Business Manger
Margaret Green, Secretary

Mosquero Municipal Schools

P.O. Box 258 * 43 McNeil Ave.

Mosquero, N.M. 87733

Phone 575-338-4653 * Fax 575-673-2305

Board of Education

Victor R. Vigil, President
Amanda Culbertson, Vice-President
Jacob Green, Secretary
William Lewis, Member
James Ray, Member

This meeting will be held in compliance with the New Mexico "Open Meetings Act," NMSA 1978, Section 10-15-1 to 10-15-4. The following agenda sets forth subjects of the meeting. The order in which the Agenda is followed is subject to change by the Board, if a topic on the agenda is permitted by law to be discussed in closed session, the board may or may not, at that time, close the meeting as to such topic. An agenda may be obtained at the main office of the Mosquero Schools, twenty-four (24) hours prior to the meeting. All action items on the agenda are marked with an asterisk (*) and may be first studied, reviewed and discussed by committee. The meeting is also being conducted in accordance with the Americans With Disabilities Act (42 U.S.D.12101 1991). The facility where the meeting is to be held is wheel chair accessible and handicapped parking is available. Requests for sign interpretive services are available. Requests should be received at least 48 hours prior to the meeting. To arrange for those or other handicapped services, please call the number above.

Regular Board Meeting December 9, 2024 @ 5:00 PM Superintendent's Office

Zoom link:

<https://mosquero-net.zoom.us/j/95076481269?pwd=mlkPUPgbs78znRCq3Z0WPA0i9xDLjk.1>

Meeting ID: 950 7648 1269

Passcode: 2271

1. Call to Order, Invocation, and Pledge of Allegiance
2. Approve Current Agenda
3. Approve Previous Meeting(s) Minutes
4. Visitors
5. Superintendent's Report:
 - a. Budget Adjustments
 - b. Accounts Payable Vouchers
 - c. Report and Construction Update
6. Executive Session:
 - a. Legal
7. Action:
 - a. Approve Real Estate Purchase
8. Adjournment

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**Regular Board Meeting
December 9, 2024 @ 5:00 PM
Superintendent's Office**

Members Present:

Victor R. Vigil
Jacob Green
James Ray
William Lewis

Others Present:

Johnna Bruhn
Margaret Green
Hilary Hawks

Members Absent:

Amanda Culbertson

Quorum was established by President Vigil.

1. Call to Order, Invocation, and Pledge of Allegiance

Meeting was called to order at 5:04 PM. The group said the Pledge of Allegiance and President Vigil led the invocation.

2. Approve Current Agenda

045-2425 Jacob Green moved to approve the agenda as presented. Motion was seconded by James Ray. All were in favor. Motion carried.

3. Approve Previous Meeting(s) Minutes

046-2425 Jacob Green moved to approve the minutes from the November 11, 2024 regular meeting and the November 23, 2024 special meeting. Motion was seconded by James Ray. All were in favor. Motion carried.

4. Visitors –None

5. Superintendent's Report:

- a. Budget Adjustments—none
- b. Accounts Payable Vouchers

Regular Meeting
December 9, 2024

047-2425 William Lewis moved to approve Voucher #2417 in the amount of \$31,727.82, Voucher #2418 in the amount of \$27,735.89, and Voucher #2419 in the amount of \$13,935.26. Motion was seconded by Jacob Green. All were in favor. Motion carried.

c. Report and Construction Update

Superintendent Bruhn's report is attached the original minutes. The group discussed the recent staff retreat, Springer Electric situation, delays at the housing site, arena use, and the \$30K decrease in transportation funding.

6. Executive Session:

a. Legal

No need for it at the time.

7. Action:

a. Approve Real Estate Purchase

Mary Garrison contacted Superintendent Bruhn about the possibility of the school purchasing land that she recently inherited between 2nd/3rd Street and Brown Street/Highway 39. Discussion followed.

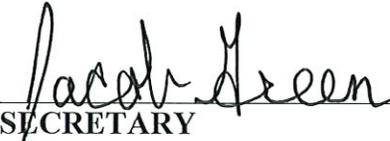
President Vigil called for a motion. Item died from the lack of a motion.

8. Adjournment

048-2425 Jacob Green moved to adjourn at 6:24 PM. Motion was seconded by William Lewis. All were in favor. Motion carried.



PRESIDENT



SECRETARY

MOSQUERO MUNICIPAL SCHOOLS

"Students are our Number 1 Priority!"

P.O. Box 258 * 43 McNeil
Mosquero, NM 87733
Telephone: (575) 673-2271 Fax: (575) 673-2305

Johnna Bruhn, Superintendent
Pat Copeland, Business Manager
Margaret Green, Secretary

Superintendent Report

12/9/24

1. Meetings/Events:

- a. Sup meetings every other Thursday @ 9 AM.
- b. Rural Schools Mondays @ 1PM
- c. Nov 20-22: Staff retreat:
- d. Dec 2: Legislative Meeting in Portales for our region
- e. Dec 4-6: AESA—Association of Educational Support Agencies; Orlando, Florida (paid by CES) CANCELLED
- f. Dec 12-14: NMSBA annual meeting-Albuquerque(no rooms)
- g. Jan 21-March 22: NM Legislative session
- h. SOAR Jan 30-Feb 1 (Th-Sat) (paid by SOAR)
- i. Feb 13-15: NMSBA Board institute (rooms booked-2nights)

2. Athletics

3. Building/Maintenance:

- a. Snow Damage: South roll-up door to arena; damage to HVAC; damage to maintenance shop vent. Mitigation company(Mooring) has reviewed the damage. I am waiting for an estimate.

4. Grants/Funding:

- a. Transportation funding was cut
- b. Capital outlay request
 - i. new transportation suburban
 - ii. mitigation for snow issues at arena and water ponding

5. Other:

a. Construction:

- i. Cement problems due to cold weather.
- ii. Power line delays with Springer Electric. Say they cannot complete new line until March. This causes multiple construction delays.
- iii. \$500,000 increase to Springer Electric

b. Property discussion

- i. Mary's proposal
- ii. Update on drainage acreage

c. Management of arena extracurricular activities.

- i. Good news: Arena is getting used.
- ii. Concerns: Inability to have record of who is there. Nobody pays for use because nobody holds them accountable. Nobody informs me of damage to equipment. Loss of items due to no oversight.

d. Meetings Tuesday @11AM and Wednesday @8AM every week.

Victor R. Vigil
President

Amanda Culbertson
Vice-President

BOARD OF EDUCATION
Corey Bell
Secretary

Billy Ray
Member

Cody Lewis
Member