

Board of Education
Monday, May 16, 2022 7:00 PM

High School Media Center
740 Sherman Avenue
Grant, Nebraska 69140

Agenda

1. Call to Order
 - 1.1. Pledge of Allegiance
 - 1.2. Reminder to public of Open Meetings Law
 - 1.3. Roll Call
 - 1.4. Verification of Notice of Meeting
 - 1.5. Approval of Agenda
2. Consent Agenda
 - 2.1. Approve the 27 February Board Workshop Minutes, 3 April Board Workshop Minutes, and the 18 April 2022 Regular Board Minutes.
 - 2.2. Approve Payment of the In & Out Claim (Each month the In & Out claim will be voted on separately so that there is no conflict of interest by Board Member Kroeker)
 - 2.3. Approve all other Bills and Payroll
3. Reports
 - 3.1. Principal
 - 3.2. Activities Director
 - 3.3. Curriculum Coordinator
 - 3.4. Assessment & TeamMates Coordinator
 - 3.5. Technology Director
 - 3.6. Superintendent
 - 3.6.1. Facilities, Maintenance, and Planning.
 - 3.6.2. Staffing update.
 - 3.6.3. Set Transportation Committee Meeting.
 - 3.6.4. Classified staff pay increase updates.
 - 3.7. NASB and Legislative Update/Reports
4. Public Comment
5. Discussion Items/Action Items

- 5.1. Review Board Policy 5003 - Admission of Part Time Students.
- 5.2. Review and discuss possible increase to food service meal prices.
- 5.3. Accept staff resignation(s) of Bethany Essink and Katie Cross.
- 5.4. Approve teaching contracts of Sara Pochon and Carissa Cornelius for the 2022-23 School Year.
- 5.5. Discuss proposed Superintendent contract and salary increase.
- 5.6. Discuss, consider, and take all necessary action to declare two Delta Drill Presses (SN96G71531 & TL9239) and Craftsman Radial Saw excess property and give authority for the superintendent to sell or dispose.
- 5.7. Discuss, consider, and take all necessary action to approve revision to Board Policy 5055 Enrollment Kindergarten.
6. Board Committee Reports
7. Executive Session - Negotiations
8. Adjournment