

Board of Education Regular Meeting
Monday, August 11, 2025 7:00 PM
Public School Library
506 W. 9th Street
Dorchester, NE 68343-0007

1. Call to Order and Announce Open Meetings Act Verification
2. Roll Call
3. Receive Visitors and Announce Open Forum for Public Comment
4. Request for Change of Agenda
5. Approval of the Minutes of the Last Meeting(s)
6. Financial Report
7. Reports
 - 7.1. Principal's Report
 - 7.2. Superintendent's Report
8. Action Items
 - 8.1. Discuss, consider, and take all necessary action on Resolution to exceed the Property Tax Base Growth Percentage Increase for the 2025-26 fiscal year
 - 8.2. Discuss, consider, and take all necessary actions to close all money market accounts and transfer the remaining balances to the appropriate accounts. Close the General Fund money market account and transfer \$234,268.52 to the General Fund. Close the Depreciation Fund money market account and transfer \$30,656.47 to the Depreciation Fund. Close the Bond Fund money market account and transfer \$11,695.85 to the Bond Fund. Close the Special Building Fund money market account and transfer \$103,956.44 to the Special Building Fund.
 - 8.3. Discuss and take all necessary action to cash in six current district CDs to be deposited in the designated accounts: General Fund \$500,000.00, Depreciation Fund \$50,000.00, and

Employees Benefit \$15,000.00 and \$25,000.00.

8.4. Discuss and take all necessary action to close the Employee Benefit Fund and transfer the remaining funds of \$9,318.97 to the General fund.

8.5. Discuss and take all necessary action to close the Student Fees Account and transfer the remaining balance of \$1,087.36 to the General Fund.

8.6. Discuss and take necessary action to approve a 2026 Thomas School bus for \$145,895

8.7. Discuss and take all necessary action to approve the purchase of a 2026, nine-passenger school van.

8.8. Discuss and take all necessary action to approve the six school board committees; Finance, Maintenance and Transportation, American Civics, Curriculum and Continuous Improvement, Negotiations, and Policy.

8.9. Discuss and take all necessary action to approve moving \$25,000.00 from the General Fund to the Activities Fund.

8.10. Discuss, consider, and take all necessary action to approve the Carrier quote to improve the HV/AC system.

8.11. Discuss, consider, and take all necessary action to update the handbook policies for Dual-credit, college courses, and work release.

9. Board Committee Report(s)

10. Closed Session (as necessary per statute)

11. Establish Future Board of Education Meeting Date(s) and Time(s): Wednesday, August 27th Budget Retreat at 5:30pm and next regular board meeting Monday, September 8th at 7:00pm

12. Adjourn