

## **Agenda**

### 1. Call to Order

#### **Recommended Motion(s):**

Motion to approve the meeting open and properly posted by advanced notice. Passed with a motion by Board Member #1 and a second by Board Member #2.

### 2. Welcome Guests

### 3. Approval of Absent Board Members

#### **Recommended Motion(s):**

Motion to approve the absence of \_\_\_\_\_ for the \_\_\_\_\_ purpose Passed with a motion by Board Member #1 and a second by Board Member #2.

### 4. Consent Agenda

#### **Recommended Motion(s):**

Motion to approve the Consent Agenda and the bills, and authorize the Board President and Treasurer to sign and validate all the checks and warrants as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

#### 4.1. Agenda

#### 4.2. Previous Board Meeting Minutes

#### 4.3. Bill Roster

#### 4.4. Financial Reports

##### 4.4.1. General Fund

##### 4.4.2. Investment Fund

##### 4.4.3. Activities Fund

##### 4.4.4. Nutrition Fund

##### 4.4.5. Building Fund

### 5. Introduction of Speakers

## 5.1. Kim and Krisitn- Title Math Position

## 6. Board Committee Reports

### 6.1. Negotiations

6.1.1. Negotiated Agreement 2022-23, Increase of \$750 to the Base for \$36,850, All time will be taken in 1 hour increments with all contracted days considered as an 8 hour day, With administrative approval a certified teacher may trade 16 hours- SICK TIME (2-days) for one 8 hour PERSONAL day TWICE (two-times) per contract year after all 24 hours of PERSONAL (3-days) have been exhausted.

This is a 3.75% increase

### 6.2. Americanism

6.2.1. Next Meeting- April 7th @ 7:30 am

### 6.3. Policy

6.3.1. Next Meeting March 10 at 7:30

Mr. Weaver is working to match our Policy 5099 and our Handbook  
Policy 2009 needs approved at our 3/10/22 meeting

### 6.4. Building, Grounds, and Transportation

6.4.1. Update on Storage Building, Update on HVAC system, Update on Crowes Nest, Water System for Boiler input, Elementary Heater- Installed, Toilet for Elementary, Sound Board in West Gym- Rough bid was \$15,000- James felt like it might be cheaper in the spring-summer, Discussed the pear-fans for the west gym, and Pear- Pure-Air for the Locker rooms, and wrestling room (4)- Jeff is getting a quote.

### 6.5. Preschool Advisory

6.5.1. Approval of Pre-School Handbook

New Members- Heather Gray, Jenna Lindstrom

## 7. Administrative Reports

### 7.1. Principal

7.1.1. Principal Notes; 1) Reading Possibilities, 2) PT Conference, 3) Drug Testing, 4) Class Schedule Plans/Timeline, 5) Bus Update

### 7.2. Superintendent

7.2.1. Activities Report - Mr. Billeter- 1) L-Club & STRIV, 2) Rubber Mulch Grant, 3) 2-Year Cycle for Football, 4) Policy #4059

7.2.2. Superintendent Notes; 1) Administration Salaries, 2) School Calendar, 3) Pastor Tom Thompson Rental bus for the summer. 4) NASB Membership, 5) Legislative Update

## 8. Public Forum

## 9. Recess

## 10. Action Agenda Items

10.1. Motion to Approve the Negotiated Agreement for the 2022-23 school year

**Recommended Motion(s):**

Motion to approve the 2022-23 Negotiated Agreement Passed with a motion by Board Member #1 and a second by Board Member #2.

10.2. Approval of the Pre School Handbook for the 22-23 school year

**Recommended Motion(s):**

Motion to approve the Pre-School Handbook for the 2022-23 school year. Passed with a motion by Board Member #1 and a second by Board Member #2.

10.3. Motion to approve the School Calendar for the 2022-23 school year

**Recommended Motion(s):**

Motion to approve the school calendar for the 2022-23 School year Passed with a motion by Board Member #1 and a second by Board Member #2.

10.4. Motion to approve the retirement of Shari Anderson

**Recommended Motion(s):**

Motion to approve with regret the retirement of Shari Anderson Passed with a motion by Board Member #1 and a second by Board Member #2.

10.5. Approve the Quote from Midwest Door's for Locker Room doors

**Recommended Motion(s):**

Motion to approve the bid from Midwest Door and Hardware for Basement and Locker Room Doors for \$15,455 Passed with a motion by Board Member #1 and a second by Board Member #2.

10.6. Approve Membership for NASB (Nebraska Association of School Boards) \$3,145

**Recommended Motion(s):**

Motion to approve membership in NASB. Passed with a motion by Board Member #1 and a second by Board Member #2.

## 11. Closed Session

11.1. Closed Session to discuss Admin. Salaries for the 2022-23 School Year

**Recommended Motion(s):**

Motion to move to closed session to discuss administration salaries for the 2022-23 school year. Passed with a motion by Board Member #1 and a second by Board Member #2.

12. Next Meeting Date

13. Adjournment

**Recommended Motion(s):**

Motion to adjourn meeting Passed with a motion by Board Member #1 and a second by Board Member #2.