

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

6. Board Committee Reports

6.1. Negotiations

6.1.1. Update- In our array the average increase was \$514, Loomis had a + \$750 increase and the average base salary was \$36,739, Loomis settled at \$36,850, \$111.00 higher than the average. * we still have one school I'm waiting on.

6.2. Americanism

6.2.1. Next meeting April 7th at 7:30 am (Duane, Allan, and Dale)

6.3. Policy

6.3.1. Next Meeting- March 16th (Wednesday) 7:30 am (Gary, Scott, and Dale) Policy #2009, and Discuss Policy #5099 & Handbook

6.4. Building, Grounds, and Transportation

6.4.1. Next Meeting: March 15 @ 11:30 am 1) Discuss J-Hi Locker Room, 2) Discuss Painting the Old Gym, Update on the Storage Building, HVAC and Summer Projects

6.5. Preschool Advisory

6.5.1. Next September- Date to Be Determined, (Gary, Scott, Duane)

7. Administrative Reports

7.1. Principal

7.1.1. Principal Notes- MTSS Meeting, UNK Student visit, Securely, ESU Principals Meeting, Bus Update

7.2. Superintendent

7.2.1. Superintendent Notes: 1) Bus Lease- E-Free Church, 2) Admin. Contracts, 3) Math Interventionist Program, 4) Open Positions (7-12 Sped. and Elementary Teacher)5) NRCSA in Kearney March 17 & 18, 6) Wrestling Coop with Bertrand

8. Public Forum

9. Recess

10. Action Agenda Items

10.1. Approval of Contract for Principal Nate Weaver

Recommended Motion(s):

Motion to approve the contract with Nate Weaver, Principal for the 2022-23 school year.
Passed with a motion by Board Member #1 and a second by Board Member #2.

10.2. Approve the Contract for Superintendent Sam Dunn for the 2022-23 school year

Recommended Motion(s):

Motion to approve the contract for Superintendent Sam Dunn for the 2022-23 school year.
Passed with a motion by Board Member #1 and a second by Board Member #2.

11. Closed Session

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.