

Agenda

1. ROUTINE BUSINESS

1.1. Call to Order

1.1.1. Note Nebraska Open Meeting Laws

1.2. Excused Absences

Recommended Motion(s):

Moved that the absence of Josh Christensen be excused as requested. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

1.3. Roll Call

1.4. Approval of Agenda

Recommended Motion(s):

Moved that the agenda be approved as presented. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

2. PRESENTATION-HIGH ABILITY LEARNING

3. REGULAR AGENDA

3.1. Public Participation

3.2. Approval of Claims

Recommended Motion(s):

Moved that the claims for February be approved in the amount of \$89,827.55 from the General Fund, and \$294,051.13 from Savings and Depreciation {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

3.3. Claim for Abe's Trash Service

Recommended Motion(s):

Moved that the claim for Abe's Trash Service be approved in the amount of \$989.28 {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

3.4. Consent Agenda

Recommended Motion(s):

Moved that the Consent Agenda be approved as presented. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

3.5. Standing Committee Reports

3.6. Policy 5004 Option Enrollment; 5004R Option Enrollment Capacities; Option Enrollment Capacity Resolution

Recommended Motion(s):

Moved that the Board of Education affirm Policy 5004, the Enrollment Capacities for Classes and Programs for 2021-22 and pass the Resolution

Governing Option Enrollment Capacities for Classes and Programs for the 2021-22 school year {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

3.7. Adding Junior High Cross Country to the Extra Duty Schedule

Recommended Motion(s):

Moved that the Board of Education add Junior High Cross Country to the Extra Duty Schedule as a paid position {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

3.8. Authorization for Opening the Second Preschool Classroom

Recommended Motion(s):

Moved that the Board of Education authorize the administration to move forward with the necessary steps to prepare for the opening of the second section of preschool for the 2021-22 school year, to include but not limited to personnel, furnishings and supplies {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

3.9. Approval of the 2021-22 Calendar

Recommended Motion(s):

Moved that the calendar for 2021-22 be approved as presented and recommended {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

3.10. Acceptance of Parking Lot Bids

Recommended Motion(s):

Moved that the bid from _____ of _____ be accepted in the amount of \$ _____ for the elementary parking lot {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

3.11. Amendment 1 of the Parking Lot Bids

Recommended Motion(s):

Moved that the board of education accept Amendment 1 of the Parking Lot Bids for the replacement of 3 light poles on the current elementary parking lot {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

3.12. Security Cameras in the New Elementary Gym Area and PLC

Recommended Motion(s):

Moved that the board of education contract with Prime Communications to install security cameras in the new elementary gym area and PLC for their quote of \$7,951.68 {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

3.13. Approval to Move Forward on Phone System Update

Recommended Motion(s):

Moved that the quote from ESI Communication be accepted in the amount of \$24,867.47 for the new phone system {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

3.14. Intercom System in the New Elementary Gym

Recommended Motion(s):

Moved that the board of education proceed with the installation of an intercom system in the new elementary gym area {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

- 3.15. Authorize the Superintendent to Seek Alternative Options for Removal of the Stephens' House and Clearing of the Lot

Recommended Motion(s):

Moved that the Board of Education authorize the superintendent to seek the best alternative option for clearing the house and lot {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

- 3.16. Teacher Resignation

Recommended Motion(s):

Moved that the resignation of Carly Rohrich be accepted at the end of the current contract year {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

- 3.17. Board Member Reports

- 3.18. Administrator Reports

- 3.19. Superintendent Report and Legislative Summary

4. EXECUTIVE SESSION

- 4.1. Enter into Executive Session

Recommended Motion(s):

Moved that the board of education move to executive session at ___ PM for the purpose of discussing _____ clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual in compliance with the law {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

- 4.2. Return to Regular and Open Session

Recommended Motion(s):

Move that the board of education return to regular and open session at ___ PM {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

5. ADJOURNMENT

Recommended Motion(s):

Being no other business, the president declared the meeting adjourned at _____ PM {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.