

## **Agenda**

### 1. ROUTINE BUSINESS

- 1.1. Call to Order
  - 1.1.1. Note Nebraska Open Meeting Laws
- 1.2. Excused Absences
- 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 - Technology Report, Mr. Paul Wilson

### 3. REGULAR AGENDA

- 3.1. Public Participation
- 3.2. Approval of Claims

**Recommended Motion(s):**

Moved that the claims for April be approved in the amount of \$159,734.11 from the General Fund, and \$361,609.91 from Savings & Depreciation. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

Moved that the claim from Abe's Trash be approved in the amount of \$1,261.53 from the General Fund {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

- 3.3. 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}.

- 3.4. Standing Committee Reports

- 3.5. Resignation

**Recommended Motion(s):**

Moved that the resignation of Chuck Walker be accepted at the end of the 2020-21 contract period. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

- 3.6. Hiring of Staff

- 3.6.1. High School Social Studies

**Recommended Motion(s):**

Moved that the board of education extend a contract of employment to Martin Plum as a high school Social Studies teacher beginning with the

2021-22 school year {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

3.6.2. Preschool Position

**Recommended Motion(s):**

Moved that the board of education extend a contract of employment to Jessica Fleischman as a preschool teacher beginning with the 2021-22 contract period. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

3.6.3. 3rd-4th Grade Special Education

**Recommended Motion(s):**

Moved that the board of education extend a contract of employment to Delaney Appel as 3rd-4th Grade Special Education teacher beginning with the 2021-22 school year {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

3.7. Wainscot Bid for Elementary

**Recommended Motion(s):**

Moved that the board of education accept the bid for wainscotting at the elementary in the amount of \$38,690.00 {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

3.8. Pioneer Cleaning Company Bid

**Recommended Motion(s):**

Moved that the bid from Pioneer Cleaning LLC be approved as presented for 2021-22 and 2022-23 {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

3.9. Elementary Landscaping

**Recommended Motion(s):**

Moved that the board of education go ahead with landscaping the new elementary campus for an amount not to exceed \$35,000.00 {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

3.10. Option Bus Service Fee

**Recommended Motion(s):**

Move that the board of education pass a \$50.00 per year increase in the option bus fee for a total of \$350.00 per year per family {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

3.11. Classified Staff Salary Schedule

**Recommended Motion(s):**

Moved that the board of education accept the Classified Staff Salary Schedule as presented {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

3.12. Dance Team

**Recommended Motion(s):**

Moved that the board of education move compensation for Dance Team to mirror the Cheerleading compensation based on the Additional Assignment

Schedule of the negotiated agreement {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

3.13. Board Member Reports

3.14. Administrator Reports

3.15. Superintendent Report and Legislative Update

4. ADJOURNMENT