

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

3. REGULAR AGENDA

- 3.1. Public Participation
- 3.2. Approval of May Claims

Recommended Motion(s):

Moved that the claims for May be approved in the amount of \$163,346.36 from the General Fund and \$121,397.38 from Savings and Depreciation. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

Moved that the claim for Abe's Trash Service be approved in the amount of \$989.28 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
- 3.4. Standing Committee Reports
- 3.5. Hiring of Staff
 - 3.5.1. Interim Elementary Principal

Recommended Motion(s):

Moved that Patrick Mallette be approved as Interim Elementary Principal for the 2021-22 school year {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

- 3.5.2. Junior High Science Teacher

Recommended Motion(s):

Moved that Breana Dobesh be offered a contract as Junior High Science 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}.

- 3.5.3. Elementary Teacher

Recommended Motion(s):

Moved that the Board of Education hire an elementary teacher to fill the newly-open position. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

3.6. Superintendent Salary

Recommended Motion(s):

Moved to increase the superintendent's salary by 4% {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

3.7. Administrative Salaries

Recommended Motion(s):

Moved that the board of education set the administrators' salaries not to exceed 4% for their 2021-22 contract period {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

3.8. Classified Staff Salaries

Recommended Motion(s):

Moved by the board of education that classified staff salaries be increased not to exceed 4% {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

3.9. Bus Purchase

Recommended Motion(s):

Moved that the bid from Cornhusker International for a 2022 IC Bus Series 71 passenger 8.8 Liter gasoline engine bus be accepted in the amount of \$92,095.00 which includes \$1,800.00 for air brakes and \$2,375.00 for a camera {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

3.10. Sprinkler System Bid

Recommended Motion(s):

Moved that the bid for the sprinkler system from Alternate Rain be accepted in the amount of \$40,100.00 {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

3.11. Computer Science Club

Recommended Motion(s):

Moved that the board of education approve a Computer Science Club starting in the fall of 2021-22 with sponsor compensation to be placed on the "Club and Activities" portion of the extra curricular schedule of the negotiated agreement at the 5%-6% range {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

3.12. Board Retreat-Discussion

3.13. Board Member Reports

3.14. Administrator Reports

3.15. Superintendent Report and Legislative Update

4. ADJOURNMENT