

Agenda

1. HEARING

1.1. STUDENT FEES POLICY 5045

- 1.1.1. Hearing Called to Order
- 1.1.2. Roll Call
- 1.1.3. Review of Policy 5045 Student Fees
- 1.1.4. Board of Education Comments
- 1.1.5. Public Comments
- 1.1.6. Adjournment of Student Fees Hearing

2. REGULAR BOARD MEETING

2.1. ROUTINE BUSINESS

- 2.1.1. Call to Order
- 2.1.2. Note Nebraska Open Meeting Laws
- 2.1.3. Excused Absences
- 2.1.4. 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}.

3. REGULAR AGENDA

- 3.1. Public Participation
- 3.2. Approval of Claims

Recommended Motion(s):

Moved that the Claims for July be approved in the amount of \$94,415.82 from the General Fund and \$136,609.33 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 from Abe's Trash 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}.

- 3.3. Consent Agenda
- 3.4. Standing Committee Reports:
- 3.5. Return to School Plan, ESSER III and Stakeholder Input - Discussion
- 3.6. Review and Reaffirm Policy 5045-Student Fees

Recommended Motion(s):

Moved that the board of education waive first reading and and pass on second reading Policy 5045 Student Fees as reviewed and revised for 2021-22 {Insert

Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

- 3.7. Review and Reaffirm Policies 5057 and 5057R District Title 1 Parent and Family Engagement

Recommended Motion(s):

Moved that the board of education waive first reading and pass on second reading Policies 5057 and 5057R District Title 1 Parent and Family Engagement as reviewed for 2021-22 {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

- 3.8. Review and Reaffirm Policies 2005-Conflict of Interest; 3001-Budget and Property Tax Request; 3003-Bidding for Construction, Remodeling, Repair, or Site Improvement; 3003.1-Bidding for Construction, Remodeling, Repair, or Related Projects Financed with Federal Funds; 3004.1-Fiscal Management for Purchasing and Procurement Using Federal Funds; 3042-Construction Management at Risk Contracts; 3043-Design-Build Contracts; 5014 - Homeless Students, 5014-E1 & 5014-E2; 5063-Audio and Video Recording; and 6036-Reading Instruction and Intervention Services

Recommended Motion(s):

Moved that the board of education waive first reading and pass on second reading and approval 2005-Conflict of Interest; 3001-Budget and Property Tax Request; 3003-Bidding for Construction, Remodeling, Repair, or Site Improvement; 3003.1-Bidding for Construction, Remodeling, Repair, or Related Projects Financed with Federal Funds; 3004.1-Fiscal Management for Purchasing and Procurement Using Federal Funds; 3042-Construction Management at Risk Contracts; 3043-Design-Build Contracts; 5014 - Homeless Students, 5014-E1 & 5014-E2; 5063-Audio and Video Recording; and 6036-Reading Instruction and Intervention Services as reviewed, revised and recommended {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

- 3.9. Policy 3012-School Meal Program and Meal Charges, Policy 3040 - School Safety and Security, 3053 - Nondiscrimination, 3058 Naming School Facilities and Properties, 4002 - Drug Free Workplace, 4031 - Evaluation of Probationary Certified Employees, 5001 - Compulsory Attendance and Excessive Absenteeism, 5015 - Protection of Pupil Rights, 5052 - School Wellness Policy, 6020 Multicultural Education

Recommended Motion(s):

Moved that the Board of Education waive first reading and pass on second reading approval Policy 3012-School Meal Program and Meal Charges, Policy 3040 - School Safety and Security, 3053 - Nondiscrimination, 3058 Naming School Facilities and Property, 4002 - Drug Free Workplace, 4031 - Evaluation of Probationary Certified Employees, 5001 - Compulsory Attendance and Excessive Absenteeism, 5015 - Protection of Pupil Rights, 5052 - School Wellness Policy, 6020 Multicultural Education as reviewed and recommended {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

- 3.10. Approval Of Handbooks-Secondary and Elementary Parent-Student; Teacher; and Activity
Recommended Motion(s):
Moved that the Secondary and Elementary Handbooks, the Teacher's Handbook and the Activity Handbook be approved as presented and recommended {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.
- 3.11. Board Goals for 2021-22
Recommended Motion(s):
Moved that the Board Goals for 2021-22 be adopted as recommended {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.
- 3.12. Action on Items Discussed at the Board Retreat for the 2021-22 School Year: Elementary Lockers; Elementary Cubbies; High School Intercom System; and Weight Room Racks, Cardio Equipment and Bumper Plates
Recommended Motion(s):
Moved that the Board of Education approve the purchase of 21 lockers for the elementary with a price not to exceed \$10,000; remaining cubbies for the elementary with a quote of \$41,133.00; a new intercom at the high school for a quote of \$30,000; replacement racks for the high school weight room for a quote of \$16,000.00; replacement cardio equipment at the high school weight room for a quote of \$15,000.00; and bumper plates for the high school weight room for a quote of \$12,000.00. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.
- 3.13. Choir Room Acoustics
Recommended Motion(s):
Moved that the quote from Wenger be accepted to outfit the high school choir room with acoustical panels in the amount of \$11,882.00 {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.
- 3.14. Elementary Playground
Recommended Motion(s):
Moved that the quote from Crouch Recreation be accepted in the amount of \$86,288.00 for the elementary playground {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.
- 3.15. Elementary Light Poles
Recommended Motion(s):
Moved that the board of education accept the quote of \$7,141.00 to use the existing poles in the current lot/playground and change out the eight heads to match those in the new parking lot with LED fixtures. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.
- 3.16. Elementary Music Position
Recommended Motion(s):
Moved that the board of education increase the elementary music teacher position to a full time position {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
- 4. ADJOURNMENT