

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 _____ be excused as requested. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

1.3. Roll Call

1.4. Approval of Agenda

Recommended Motion(s):Moved that the agenda be approved as presented. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

2. REGULAR AGENDA

2.1. Public Participation

2.2. Approval of Claims

Recommended Motion(s):Moved that the claims for February be approved in the amount of \$212,184.59 from the General Fund, and \$8,900.00 from Savings and Depreciation. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

2.3. Claim for Abe's Trash Service

Recommended Motion(s):Moved that the claim for Abe's Trash Service be approved in the amount of \$1,515.48. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

2.4. Consent Agenda

Recommended Motion(s):Moved that the Consent Agenda be approved as presented. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

2.5. Standing Committee Reports

2.6. Resignation of Andrew Christensen

Recommended Motion(s):Moved that the resignation of Andrew Christensen be accepted at the end of his contract period. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

2.7. Resignations

Recommended Motion(s):Moved that the resignation of Joseph Yun be accepted effective the end of the 2021-22 school year. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}. Moved that the

resignation of Jane Jackson be accepted effective the end of the 2021-22 school year. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

2.8. Hiring of Staff

Recommended Motion(s):Moved that the Board of Education offer a contract of employment to Taylor Coulter for 2nd Grade beginning with the 2022-23 school year. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.Moved that the Board of Education offer a contract of employment to Ellen Rice for 5th Grade beginning with the 2022-23 school year. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.Moved that the Board of Education offer a contract of employment to Amy Husk for high school math beginning with the 2022-23 school year. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.Moved that the Board of Education offer a contract of employment to Delaney Bruening for high school Special Education. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

2.9. Superintendent Compensation and Contract for 2022-23

Recommended Motion(s):Moved that the Board of Education set the superintendent's compensation for 2022-23 and execute a contract reflecting the same. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

2.10. Raises for 2022-23 for Administration and Classified Staff

Recommended Motion(s):Moved that the administration be granted raises not to exceed ____ for 2022-23. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.Moved that the certified staff be granted raises not to exceed ____ for 2022-23. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

2.11. Business Manager Compensation

Recommended Motion(s):Moved that compensation for the District's Business Manager be moved to salary with full benefits beginning 2022-23. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

2.12. 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 2022-23 and waive 1st reading and pass on second reading the Resolution Governing Option Enrollment Capacities for Classes and Programs for the 2022-23 school year. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

2.13. Policy 3014 and 3014R

Recommended Motion(s):Moved that the Board of Education waive 1st reading and pass on second reading approval Policy 3014 and Policy 3014 R. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

2.14. Approval of the 2022-23 Calendar

Recommended Motion(s):Moved that the calendar for 2022-23 be approved as presented and recommended. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

2.15. Changes for the 2021-22 Calendar

Recommended Motion(s):Moved that the 2021-22 Calendar be amended making February 21st and March 28th inservice days for teachers with no students in attendance. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

2.16. Bus Purchase

Recommended Motion(s):Moved that the Board of Education approve the change of the original bus request from a gas engine to a diesel engine. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

2.17. Returning the Financial Commitment of the Athletic Budget to the General Fund

Recommended Motion(s):Moved that the Board of Education follow the committees' recommendations to move forward and put the athletic support funding into the General Fund for 2022-23 and future budgets. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}. Moved that the Board of Education take additional action to add General Fund support to the athletic budget for the remainder of 2021-22 as long it does not increase the overall budget. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

2.18. Move Forward with the High School Campus Planning Process

Recommended Motion(s):Moved that the Board of Education authorize the administration to move forward to engage BCDM to assist with the high school site master plan. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

2.19. Indoff Lighting Quotes for high school gyms

Recommended Motion(s):Moved that the quotes from Indoff Lighting be accepted for new LED lighting in both the main and auxiliary gyms at the high school. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

2.20. Signage for all Schools' Auxiliary Buildings

Recommended Motion(s):Moved that the Board of Education instruct the administration to move forward with signage for all schools' auxiliary buildings. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

2.21. Board Member Reports

2.22. Administrator Reports

2.23. Superintendent Report and Legislative Summary

3. ADJOURNMENT

Recommended Motion(s):Being no other business, the president declared the meeting adjourned at _____ PM. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.