

## 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. 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. PRESENTATIONS

#### 2.1. Indoff Presentation

#### 2.2. BCDM Presentation

### 3. REGULAR AGENDA

#### 3.1. Public Participation

#### 3.2. Approval of Claims

**Recommended Motion(s):**Moved that the claims for March be approved in the amount of \$99,384.59 from the General Fund and \$8,341.31 from Savings and Depreciation. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}. Moved that the claim from Abe's Trash Service be approved in the amount of \$1,538.21. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

#### 3.3. 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}.

#### 3.4. Standing Committee Reports

#### 3.5. Extending Contracts to New Staff for 2022-23

##### 3.5.1. Assistant Principal/AD

**Recommended Motion(s):**Moved that the board of education extend a contract to James Schleifer as Assistant Principal/AD to begin July 1, 2022. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

3.5.2. Secondary English Position

**Recommended Motion(s):**Moved that the board of education extend a contract of employment to Sawyer Sterud for the secondary English position beginning for the 2022-23 school year. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

3.5.3. 1st Grade Position

**Recommended Motion(s):**Moved that Ronny Zeringue be offered a contract for 1st Grade beginning with the 2022-23 school year. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

3.6. 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}.

3.7. Board Member Reports

3.8. Administrator Reports

3.9. Superintendent Report and Legislative Report

4. ADJOURNMENT