

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 absences of Josh Christensen and Ted Welchert 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. PRESENTATION-Technology

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 \$143,322.70 from the General Fund and \$22,229.00 from Savings and Depreciation. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

3.3. Claim for Abe's Trash Company

Recommended Motion(s):Moved that the claim from Abe's Trash Service be approved in the amount of \$1,565.45. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

3.4. 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}.

3.5. Standing Committee Reports

3.6. Extending Contracts to New Staff for 2023-24

3.6.1. Physical Education

Recommended Motion(s):Moved that the board of education extend a contract to Zach Byrd for Physical Education to begin the 2023-24 school year. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

- 3.6.2. Secondary English/Social Studies Position
Recommended Motion(s):Moved that the board of education extend a contract of employment to Marilyn Byrd for the secondary English/Social Studies position beginning for the 2023-24 school year. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.
- 3.6.3. Junior High Counselor
Recommended Motion(s):Moved that the Board of Education extend a contract to Jacquelyn Fischer for Jr High Counselor beginning with the 2023-24 school year. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.
- 3.6.4. Kindergarten Teacher
Recommended Motion(s):Moved that the Board of Education extend a contract to Shelby Kaup as Kindergarten teacher beginning for 2023-24. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.
- 3.7. Contracts for Track/Field Project
- 3.7.1. Thiele Geotech-Material Testing Services
Recommended Motion(s):Moved that the proposal from Thiele Geotech in the amount of \$23,906 be approved for material testing services for the Track/Field project. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.
- 3.7.2. Lamp, Rynearson - Construction Administrative Services
Recommended Motion(s):Moved that the proposal from Lamp, Rynearson be approved in the amount of \$68,000 for construction administrative services for the track/field project. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.
- 3.7.3. Metropolitan Utilities District - Gas Service
Recommended Motion(s):Moved that the proposal from Metropolitan Utilities District be accepted in the amount of \$7,785.00 for gas service for the track/field project. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.
- 3.8. Policies 2001-Role of the Board of Education; 2002-Organization of the Board, Board Officers, Check Signing and Committees; 2003-Development and Education of Board Members; and 2004-Oath of Office
Recommended Motion(s):Moved that the Board of Education waive 1st reading and pass on second reading Policies 2001-Role of the Board of Education; 2002-Organization of the Board, Board Officers, Check Signing and Committees; 2003-Development and Education of Board Members; and 2004-Oath of Office as reviewed and recommended. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.
- 3.9. Administrative Raises

Recommended Motion(s):Moved that the administrators' salaries beginning 7/1/2023 be at a _____ percent increase. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

3.10. Superintendent Raise

Recommended Motion(s):Moved that the superintendent's salary beginning 7/1/2023 be set at a _____ percent increase. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

3.11. Board Member Reports

3.12. Administrator Reports

3.13. Superintendent Report and Legislative Report

4. ADJOURNMENT