

Agenda

1. ROUTINE BUSINESS

1.1. Call to Order

1.2. Excused Absences

Recommended Motion(s):Moved that the absence of Ted Welchert be excused. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

1.3. Note Nebraska Open Meeting Laws

1.4. Roll Call

1.5. 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

2.2.1. August Claims

Recommended Motion(s):Moved that the claims for August be approved in the amount of \$77,264.10 from the General Fund, and \$191,599.40 from the Building Fund. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

2.2.2. Abe's Trash Company

Recommended Motion(s):Moved that the claim from Aber's Trash Company be approved in the amount of \$1565.45. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

2.3. 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}.

2.4. Standing Committee Reports

2.5. Policies 2013-Violation of Board Ethics; 2014-Relationship with District Legal Counsel; 2017-Indemnification and Liability Insurance; and 4012-Staff Internet and Computer Usage

Recommended Motion(s):Moved that the board of education waive first reading and pass on second reading Policies 2013-Violation of Board Ethics; 2014-Relationship with District Legal Counsel; 2017-Indemnification and Liability Insurance; and 4012-Staff Internet and Computer Usage as discussed and recommended. This motion,

made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

2.6. Board Goals for 2023-24

Recommended Motion(s):Moved that the board of education adopt the board goals as presented for 2023-24. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

2.7. Resolution to Establish a Line of Credit

Recommended Motion(s):Moved that the board of education institute a line of credit with WCB in the amount of \$450,000 for 2023-24. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

2.8. Prime Communications Upgrade to Access/Security Systems in District Facilities

Recommended Motion(s):Move that the board of education approve the quote from Prime Communications to upgrade the access/security systems for District facilities. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

2.9. Fuel Bids for 2023-24

Recommended Motion(s):Moved that the board of education accept the bid of Taylor Oil at 5¢ per gallon off the pump price and from Calhoun Oil per past practices, for fuel for all school vehicles for 2023-24. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

2.10. Board Member Reports

2.11. Administrator Reports

2.12. Superintendent Report

3. ADJOURNMENT