

Agenda

1. ROUTINE BUSINESS

- 1.1. Call to Order
- 1.2. Note Nebraska Open Meeting Laws
- 1.3. Excused Absences
- 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. American Education Week 2023

3. REGULAR AGENDA

- 3.1. Public Participation
- 3.2. Approval of Claims

Recommended Motion(s):Moved that the claims for November be approved in the amount of \$164,218.46 from the General Fund, \$14,563.50 from the Building Fund, \$163,858.66 from the QCP Fund and \$7,980.00 from Savings & Depreciation. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

- 3.3. Claim for Abe's Trash

Recommended Motion(s):Moved that the claim from Abe's Trash 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. Superintendent's Evaluation, Contract and Compensation

Recommended Motion(s):Moved that the board of education offer the position of Superintendent of Schools to Jerry Green for 2024-25. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}. Moved that the board of education table the superintendent's contract and compensation until a later date. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

- 3.7. Policies 3005-School Activities Fund; 3007-Review of Bills; 3008-Gifts, Grants and Bequests; 3009-Audit; and 3010-Insurance

Recommended Motion(s):Moved that the board of education waive first reading and pass on second reading Policies 3005-School Activities Fund; 3007-Review of Bills; 3008-Gifts, Grants and Bequests; 3009-Audit; and 3010-Insurance. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

3.8. Van Purchase

Recommended Motion(s):Moved that the board of education vote to complete the purchase of a 2023 Ford Transit Passenger Wagon from Woodhouse in the amount of \$57,524.00 which includes the trade-in of Van #7, as recommended by the committees. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

3.9. Update and Renew the District's Contract with Access Leasing

Recommended Motion(s):Moved that the board of education accept the updated contract renewal from Access Leasing. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

3.10. 2022-23 Audit

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

3.11. Closing of Fiduciary Fund Account at WCB

Recommended Motion(s):Moved that the Board of Education approve closing the County of Washington School District #3 Fiduciary Fund account at WCB. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

3.12. Resignations

Recommended Motion(s):Moved that the board of education accept the resignation of Ashley Dougherty effective at the end of the 2023-24 school year. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}. Moved that the board of education accept the resignation of Paul Bentley at the end of the 2023-24 school year. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

3.13. Board Member Reports

3.14. Administrator Reports

3.15. Superintendent Report

4. ADJOURNMENT