

## 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 \$145,060.73 from the General Fund and \$167,271.44 from Savings & 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 \$1,565.45. 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. Policy 5045 - Student Fees

**Recommended Motion(s):**Move that the board of education waive 1st reading and pass on second reading the revision to Policy 5045-Student Fees. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

#### 2.7. Administrator Contracts

##### 2.7.1. High School Principal

**Recommended Motion(s):**Moved that the contract for Dr. Nick Wemhoff be approved as discussed and decided upon. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

2.7.2. Elementary School Principal

**Recommended Motion(s):**Moved that the contract for Mr. Drew Wagner be approved as discussed and decided upon. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

2.7.3. Assistant Principal/AD

**Recommended Motion(s):**Moved that the contract for Mr. Jamie Schleifer be approved as discussed and decided upon. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

2.8. Contract of Employment

**Recommended Motion(s):**Move that the board of education extend a contract of employment to Alaina Wallick as a 7th-8th grade English teacher. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

2.9. Classified Staff Pay Schedule

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

2.10. Compensation for Classified Staff

**Recommended Motion(s):**Moved that the classified staff be granted raises not to exceed 2.7%. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

2.11. Stipends for Student Teachers

**Recommended Motion(s):**Moved that the board of education approve a \$5,000 per semester stipend for student teachers. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

2.12. Approval of the 2024-25 Calendar

**Recommended Motion(s):**Moved that the calendar for 2024-25 be approved as presented and recommended. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

2.13. Board Member Reports

2.14. Administrator Reports

2.15. Superintendent Report and Legislative Summary

3. CLOSED/EXECUTIVE SESSION

3.1. Move to Closed/Executive Session

**Recommended Motion(s):**Moved that the board of education go into closed session for the prevention of needless injury to the reputation of an individual in compliance with the law. The board entered closed/executive session at \_\_\_\_\_ PM. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

3.2. Return to Open Session

**Recommended Motion(s):**Moved that the board of education return to open session at \_\_\_\_\_ PM. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

4. ADJOURNMENT