

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 Josh Christensen 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

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 \$147,449.47 from the General Fund and \$5,808.71 from Savings & Depreciation. 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. Policies: 3019 Sale or Disposal of School Property; 3020 Copyright Compliance; 3021 Operation of School Business Office; 3022 Volunteers; 3022R Volunteer Services Agreement

Recommended Motion(s):Move that the board of education waive first reading and pass on second reading Policies: 3019 Sale or Disposal of School Property; 3020 Copyright Compliance; 3021 Operation of School Business Office; 3022 Volunteers; 3022R Volunteer Services Agreement as reviewed and recommended. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

3.6. Bus Bids

Recommended Motion(s):Moved that the Board of Education accept the bid from Cornhusker International Trucks, Inc. for a 2025 59-passenger International bus in the amount of \$113,940.00. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

3.7. Resignations

3.7.1. Grace Roby

Recommended Motion(s):Moved that the resignation of Grace Roby be accepted. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

3.7.2. Jessica Fleischman

Recommended Motion(s):Moved that the resignation of Jessica Fleischman be accepted. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

3.8. Contract of Employment

Recommended Motion(s):Moved that Katy Kelsey be offered a contract of employment beginning with the 2024-25 contract year. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

3.9. Board Member Reports

3.10. Administrator Reports

3.11. Superintendent Report and Legislative Report

4. ADJOURNMENT