

## Agenda

### 1. ROUTINE BUSINESS

#### 1.1. Call to Order

#### 1.2. Note Nebraska Open Meeting Laws

#### 1.3. Excused Absences

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

#### 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. PRESENTATION-FINE ARTS BOOSTER CLUB

### 3. REGULAR AGENDA

#### 3.1. Public Participation

#### 3.2. Approval of Claims

**Recommended Motion(s):**Moved that the claims be approved from the General Fund in the amount of \$83,177.19 and \$68,566.00 from the Building Fund. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

#### 3.3. Abe's Trash Company

**Recommended Motion(s):**Moved that the claim from Abe's Trash Company be approved in the amount of \$1,692.50. 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. Resolution to Establish a Line of Credit

**Recommended Motion(s):**Moved that the board of education pass Resolution 2024-2 to authorize the administration to secure a line of credit in the amount of \$450,000.00. The board passes a resolution which authorizes a line of credit with WCB in the event it is needed during the year. The amount of \$450,000 is what has been secured for several years. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

#### 3.7. Wrestling Building Fire Lane

**Recommended Motion(s):**Moved that the board of education accept the bid from Peitzmeier Demolition and Concrete Cutting, Inc. to install a new fire lane to the Wrestling Building in the amount of \$17,100.00 as presented. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

3.8. Special Meeting for a Budget Workshop and to Finalize 2024-25.

**Recommended Motion(s):**Moved that the board of education schedule a second August 2025 meeting on August 25, 2025 at 7:00 PM as a special meeting for a budget workshop and to finalize 2024-25. 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

4. ADJOURNMENT