

Agenda

1. Call the meeting to order
2. Open Meetings Law
3. Roll Call
4. Consent Agenda
 - 4.1. Approval of Minutes
 - 4.2. Approval of General Fund Bills
 - 4.3. Approval of Board Member Absence
 - 4.4. Publication of Meeting: notice was provided per board policy
5. Treasurer's report
6. Recognition of Students and Staff
7. Recognition of Visitors/Public Comment
8. ACTION ITEMS
 - 8.1. Approve Payton Chmelka as an elementary SPED teacher for the 2024-25 school year
 - 8.2. Approve Jamie Paul as the JAG Specialist for the 2024-25 school year
 - 8.3. Approve the resignation of Dirk Desmond at the conclusion of the 2023-2024 school year
 - 8.4. Approve the resignation of Austin Burkhardt at the conclusion of the 2023-2024 school year
 - 8.5. Approve Power-School inter-local agreement
 - 8.6. Set the limit of special education students for the purpose of option enrollment at 80 students district wide
 - 8.7. Set the limit of class size in the elementary at 20 per grade level for the purpose of option enrollment
 - 8.8. Approve ESU 2 Special education services contract for the 2024-25 school year
 - 8.9. Approve minibus, bus #5, Ford Explorer, Ford Expedition, and Ford Truck as surplus for sale or disposal
 - 8.10. Approve the 2024-25 school calendar

8.11. Approve changes to the position of concession stand manager to the 2024-2025 negotiated agreement

8.12. Approve the position of Musical Director to the 2024-2025 negotiated agreement

8.13. Approve Amy Tobin as a local substitute

9. DISCUSSION ITEMS

9.1. First reading and review of 1000 and 2000 series policies

9.2. Discuss the Tekamah-Herman 2021-2022 NDE Fiscal Desk Review

10. Principal Reports

10.1. Elementary Principal

10.2. Secondary Principal

11. Board Reports

11.1. Buildings, Ground, and Transportation Committee Report

12. Superintendent Report

13. Next meeting date and time: Monday, April 8th, 2024, at 7:30 pm

14. Adjournment