

Board of Education Regular Meeting  
Monday, May 13, 2019 7:00 PM

Administration Building- Board Room  
320 N 5th St  
Beatrice, NE 68310

## **Agenda**

### **1. Call to Order & Roll Call**

### **2. Pledge of Allegiance**

### **3. Consent Agenda**

#### **3.1. Approval of the agenda as submitted**

#### **3.2. Approval of minutes of the regular Board of Education meeting on April 8, 2019**

#### **3.3. Approval of budgetary receipts and expenditures for April 2019**

#### **3.4. Approval of Committee of the Whole Minutes- April 25, 2019**

#### **3.5. Approval of Option Students: To Norris- Mya Mierau- Gr. 4 (19-20), Max Mierau- Gr. 5 (19-20); From Southern: Ellie Quaintance- Gr. K (19-20), Jack Quaintance- Gr. 2 (19-20)**

#### **3.6. Approval of resignations/retirements of Kari Murray- Middle School Special Education, Cara Williams- High School Special Education, Hannah Boucher- Middle School Special Education, Angela Carrel- High School Math**

**3.7. Approval of resignation (contingent upon finding a suitable replacement per Board Policy 4545) of Macie Coffey- Elementary Special Education**

**3.8. Approval of contracts for 2019-2020: Jennifer Lunt- Speech Language Pathologist at Stoddard, Erin Voigt- Special Education at Lincoln/Stoddard, Delaney Woodruff- Middle School Physical Education, Karen Hodges- High School Special Education, Melisa Ventre- Special Education at Paddock Lane, Kelli Cumberledge- High School English, David Henning- High School Science, Nicholas Thompson- Middle School Band**

**3.9. Approval of Policy: 3rd Reading of 4630 Reduction in Force (RIF)**

**3.10. Excuse the absence of Lisa Pieper**

**4. Approval of the proposed accounts for payment**

**5. Outstanding Recognition**

**5.1. Employee of the Month**

**Speaker(s):** Dr. Nielsen

**5.2. Academic All-State**

**Speaker(s):** Mr. Randel

**5.3. Student Board of Education Member**

**Speaker(s):** Mr. Zimmerman

**6. Information**

**6.1. Student Update**

**Speaker(s):** Hannah Rinne

## **6.2. Board Reports**

### **6.2.1. Committee of the Whole**

**Speaker(s):** Mrs. Martin

### **6.2.2. STANCE Report**

**Speaker(s):** Mr. Alexander/Mr. Winter

### **6.2.3. School Community & Staff Relations Committee**

**Speaker(s):** Mrs. Byars

## **7. Public Forum/Citizen's Requests/Comments Related to Agenda Items**

## **8. Action**

### **8.1. Approval of the contract with Nebraska Mental Health**

**Speaker(s):** Mrs. Cordry-Hookstra

### **8.2. Approval of the Special Education contract with ESU 5 for the 2019-20 school year**

**Speaker(s):** Mrs. Cordry-Hookstra

### **8.3. Approval of interlocal cooperation act agreement for alternative education program with ESU 5 for 2019-20 school year**

**Speaker(s):** Mr. Alexander

### **8.4. Approval of the elementary science interlocal agreement with ESU #5 for 2019-20 school year**

**Speaker(s):** Mr. Alexander

### **8.5. Approval of audit bid**

**Speaker(s):** Mr. Alexander

### **8.6. Approval of classified (hourly) staff wages and benefits for 2019-20**

**Speaker(s):** Mr. Alexander

**8.7. Approval of administrators salaries and benefits for 2019-20**

**Speaker(s):** Mr. Alexander

**8.8. Approval of other contracted staff wages and benefits for 2019-20**

**Speaker(s):** Mr. Alexander

**8.9. Conference Affiliation**

**Speaker(s):** Mr. Alexander/Mr. Randel

**9. Administrators' Report**

**9.1. High School**

**Speaker(s):** Mr. Sutter

**9.2. Superintendent Report**

**Speaker(s):** Mr. Alexander

**10. Notification of Next Meeting**

**11. Adjournment**

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**Executive/Closed Session:** If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Nebraska Open Meetings Law.

**Sequence of Agenda:** The sequence of agenda topics is subject to change at the discretion of the board. Please arrive at the beginning of the meeting.

**Action Item:** The board reserves the right to take action on any item on the board agenda.