

Board of Education Regular Meeting  
Monday, May 9, 2022 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 11, 2022**

#### **3.3. Approval of the proposed accounts for payment**

#### **3.4. Approval of budgetary receipts and expenditures for April 2022**

#### **3.5. Approval of Committee of the Whole Minutes- April 28, 2022**

#### **3.6. Approval of Option Students: To Fairbury: Camila Martinez- Gr. K**

#### **3.7. Approval of resignations of Chelesy Fralin- Elementary Librarian**

**3.8. Approval of contracts for 2022-2023: Amy Huls- Special Education at Paddock Lane; Kathryn Katz- Elementary Librarian; Miranda Niemeier- High School Instrumental Music**

**3.9. Excuse the absence of Eric Book**

#### **4. Outstanding Recognition**

**4.1. Employee of the Month**

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

**4.2. Business Friend of the Month**

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

**4.3. Student Board of Education Member**

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

**4.4. District Retirements**

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

#### **5. Information**

**5.1. Student Update**

**Speaker(s):** Connor Hamilton

**5.2. Board Reports**

**5.2.1. Committee of the Whole- April 28, 2022**

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

**5.2.2. STANCE Report**

**5.2.3. School, Community & Staff Relations Committee**

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

**5.2.4. National Conference**

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

**6. Public Forum/Citizen's Requests/Comments**

**7. Discussion**

**7.1. New Building Financing**

**Speaker(s):** Mr. Alexander/Ryan Trauernicht

**8. Action**

**8.1. Rescind the resignation of Ross Hoglund**

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

**8.2. Consider, discuss and approve suspending the second reading of policy, and to adopt the updated Series 4000 of the Board policies and bylaws, and rescind the current Article IV of the Board policies and bylaws**

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

**8.3. Approval of bus transportation fees for 2022-23 school year**

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

**8.4. Approval of the interlocal cooperation act agreement for a technology coordinator with ESU 5 for the 2022-23 school year**

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

**8.5. Approval of the interlocal cooperation act agreement for alternative education program with ESU 5 for the 2022-23 school year**

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

**8.6. Approval of classified staff wages and benefits for 2022-23**

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

**8.7. Approval of other contracted staff wages and benefits for 2022-23**

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

**8.8. Approval of administrators' salaries and benefits for 2022-23**

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

**8.9. Approval of social studies textbook purchase**

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

**9. Administrators' Report**

**9.1. 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.