

Board of Education Regular Meeting
Monday, December 12, 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 November 14, 2022

3.3. Approval of Committee of the Whole Minutes- November 29, 2022

3.4. Approval of the proposed accounts for payment

3.5. Approval of budgetary receipts and expenditures for November 2022

3.6. Approval of contracts beginning January 2023 for: Jalen Weeks- 4th Grade at Paddock Lane, Kirsten Baete- Resource at Paddock Lane, Amber Bouma- Kindergarten at Lincoln

3.7. 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. Alexander

4.3. Board Member Recognition- Erin Chadwick and Jon Zimmerman

Speaker(s): Mr. Alexander

5. Information

5.1. Student Update

Speaker(s): Riley Schwisow

5.2. Board Reports

5.2.1. STANCE Report

5.2.2. Negotiations Committee

Speaker(s): Mrs. Byars

6. Public Forum/Citizen's Requests/Comments

7. Discussion

7.1. 2021-22 Audit Report

Speaker(s): Ryan Bruns

8. Action

8.1. Approval of the 2021-22 audit

Speaker(s): Mr. Alexander

8.2. Discuss, consider, and take all necessary action with regard to approving the guaranteed maximum price for the proposed new PK-5 elementary school facility

Speaker(s): Mr. Alexander

8.3. Approval of the superintendent's evaluation

Speaker(s): President Trusty

8.4. Approval of the superintendent contract addendum

Speaker(s): Mrs. Byars

8.5. Approval of employee resignations

Speaker(s): Mr. Alexander

9. Administrators' Report

9.1. Superintendent Report

Speaker(s): Mr. Alexander

10. Notification of Next Meeting

11. Adjournment

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.