

Board of Education Regular Meeting
Monday, January 9, 2023 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. Organization of the Board of Education

Speaker(s): Mr. Alexander

3.1. Oath of Office- swear in newly elected members Brandon Vetrovsky and Charles Riedesel and re-elected members Doris Martin and Eric Trusty

3.2. Election of Officers

3.3. Committee Appointments

4. Consent Agenda

4.1. Approval of the agenda as submitted

4.2. Approval of minutes of the regular Board of Education meeting on December 12, 2022

4.3. Approval of minutes of the special Board of Education meeting on December 21, 2022

4.4. Approval of the proposed accounts for payment

4.5. Approval of budgetary receipts and expenditures for December 2022

4.6. Approval of Option Students: From Auburn- Kambree Haynes- Gr. 7; To Wilber-Clatonia- Jace Derickson- Gr. K, Elise Derickson- Gr. 5

5. Outstanding Recognition

5.1. Employee of the Month

Speaker(s): Dr. Nielsen

6. Information

6.1. Student Update

Speaker(s): Riley Schwisow

6.2. Board Reports

6.2.1. STANCE Report

6.2.2. Negotiations Committee

Speaker(s): Mrs. Byars

7. Public Forum/Comment

8. Action

8.1. Approval of legal counsel

Speaker(s): Mr. Alexander

8.2. Approval of Jason Alexander as the District's Federal Grant Representative and Financial Representative

8.3. Approval of the depository banks for Beatrice Public Schools be named as Pinnacle Bank, Security First Bank, First National Bank of Omaha- Beatrice branch and Bank of the West

Speaker(s): Mr. Alexander

8.4. Designate the Beatrice Daily Sun as the official newspaper of record

Speaker(s): Mr. Alexander

8.5. Approval of current Board polices and regulations

Speaker(s): Mr. Alexander

8.6. Reaffirm Safe Return Plan

Speaker(s): Dr. Nielsen

8.7. Discuss, consider, and take action on the proposed classified staff salary incentive

Speaker(s): Mr. Alexander

9. Administrators' Report

9.1. Middle School- PBiS

Speaker(s): Mr. Haake/Mr. Stengel

9.2. Superintendent Report

Speaker(s): Mr. Alexander

9.2.1. SNEA Meeting- December 21, 2022

9.2.2. Building Project Update

9.2.3. Conflict of Interest Form

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.