

Board of Education Regular Meeting
Monday, April 8, 2024 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 March 11, 2024

3.3. Approval of the proposed accounts for payment

3.4. Approval of budgetary receipts and expenditures for March 2024

3.5. Approval of Committee of the Whole Minutes- March 28, 2024

3.6. Approval of Option Students: From Southern- Johnathan Walker, Gr. 8; From Freeman- Lily Reed, Gr. 7; From Norris- Greyson Engelman, Gr. 1; To Freeman- Rory Detert- Gr. K; To Southern (24-25)- Reece Barnard, Gr. 9; To Tri County (24-25)- Rhetlee Shufeldt, Gr. K, Cohen Ostendorf, Gr. K, Miley Rasmussen- Gr. K, McKenzie Walter- Gr. 9, Dylan Steelman, Gr. 4; To Lincoln- Hunter Linde, Gr. K, Braedan Estrada- Gr. 9

3.7. Approval of resignations of Brenda Meyer- Kindergarten at Lincoln, Lauren Moncrief- 2nd Grade at Paddock Lane, Rebecca Meagher- 5th Grade at Stoddard, Faith Bokelman- Middle School Social Studies, Emily Iverson- High School Special Education

3.8. Approval of contracts for 2024-2025: Jaelyn Yelken- Elementary; Nichole Kelsey- Middle School Counselor

3.9. Approval of Policy (3rd Reading): Regulation 4110.1 Advancement on Salary Schedule, 4110.3 Tuition Reimbursement

3.10. Excuse the absence of Lisa Pieper

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. Nebraska ASD Friend of Autism

Speaker(s): Mrs. Cordry-Hookstra

5. Information

5.1. Student Update

Speaker(s): Maddie Nielsen

5.2. Board Reports

5.2.1. Committee of the Whole- March 28, 2024

Speaker(s): Mrs. Martin

5.2.2. STANCE Report

5.2.3. Americanism Committee Report

Speaker(s): Mrs. Pieper

6. Public Forum/Citizen's Requests/Comments

7. Action

7.1. Approval of co-op with Diller Odell for baseball

Speaker(s): Mr. Alexander

7.2. Approval of hiring of Philip Voigt, High School Principal, for the 2024-2025 school year

7.3. Discuss, consider and take all necessary action with regard to the possible approval of the security camera installation for the new PK-5 elementary school

Speaker(s): Mr. Alexander

8. Administrators' Report

8.1. High School Update

8.2. Superintendent Report

Speaker(s): Mr. Alexander

9. Notification of Next Meeting

10. 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.