

Wilcox-Hildreth Public School
Board of Education Regular Meeting
Monday, January 17, 2022
Conference Room - Wilcox - 7:00 PM

1. Call to Order. Roll Call

2. Announce location of posted Open Meetings Act

3. Consent Agenda

3.A. Approval of Agenda

3.B. Approval of minutes of Regular December 20, 2021 Board Meeting

3.C. Approval of Claims

3.D. Financial Report

4. Visitors and communication from the public

5. Action Items

5.A. Discuss, consider and take all necessary action to approve the absence of board member Kert Hansen.

5.B. Reorganization of the Board of Education. Discuss, consider and take all necessary action to approve officers and committee assignments

5.C. Discuss, Consider and take all necessary action to approve the Negotiated Agreement with the WHEA for the 2022-2023 school year.

5.D. Discuss, consider and take all necessary action to approve the Master Service Agreement with ESU 11 for the 2022-2023 school year.

5.E. Discuss, consider and take all necessary action to approve a purchase of a new route bus.

5.F. Discuss, consider and take all necessary action to approve Board Policy 4063 extra duty and extended contract payments

5.G. President Nelson called for a motion for the board to enter closed session for staff contract and benefits negotiations and to receive and review legal advice, to protect attorney-client privilege and to protect the public interest.

5.H. Discuss, consider, and take any necessary action regarding employee benefits offerings

6. Discussion Items

6.A. Sam Fisher from Fisher Tracks will discuss a bid to repair the track.

6.B. The Board will set a date for the annual Board retreat at ESU 11 in Holdrege.

6.C. ESU 11 Social night and learning session KSB Law and ESU 11 Schools in Holdrege.

6.D. Review Possible Daycare Lease Agreements

7. Administrator Report

7.A. Superintendent Report

7.B. Principal Report

8. Next Board Meeting: Monday, February 21, 2022 at 7:00pm in the Wilcox Conference Room.

9. Adjourn