

Board of Education Regular Meeting
Wednesday, December 15, 2021 7:00 PM

1. Call to Order
2. Determination of Legality of the Regular Meeting and Roll Call
3. Consent Agenda
 - 3.1. Approval or Amendment of Agenda
 - 3.2. Approval of the Minutes
 - 3.3. Approval of General Fund claims totaling \$142,711.00 , Lunch Fund claims totaling \$25,012.39
4. Communication from the Public / Open Forum
5. Reports & Communications
 - 5.1. Academic Report
Mr. Mogilefsky and Student Leadership
Ms. Goracke and CTE Conference Attendees
 - 5.2. Administrator Reports
6. Contracts & Purchased Goods / Services
Discuss, consider and take any necessary action regarding the contracts, purchased services, and/or agreements below related to Board Policy 706.01
 - 6.1. Apple Laptop Quote w/ Grant Funding
 - 6.2. FAT Timing System in partnership with D-T Booster Club
 - 6.3. Hi-Line Motors, LLC - Lawnmower
 - 6.4. Kayl Heating & Cooling - HVAC Unit Replacement
7. Old Business, Discussion, and Reports
 - 7.1. Receive public input, discuss, consider, and take any necessary action regarding the school district's plan for expending funds provided to the school district through the American Rescue Plan. You can find more information about areas where the school district may expend these funds on the Nebraska Department of Education website: education.ne.gov.
Attached: ESSER 3 Plan, Survey results, and open for public comment.
 - 7.2. Receive public input, discuss, consider, and take any necessary action regarding the school district's Safe Return to In-Person Instruction and Continuity of Services Plan. Interested stakeholders can find more information on the requirements of this Plan on the Nebraska Department of Education website: education.ne.gov. A copy of the school district's draft plan is available on the district website.

7.3.

Discuss, consider, and take any necessary action regarding the mid-year Superintendent Evaluation for the 2021-2022 school year.

8. Discussion / Action Items: Take all necessary discussion and/or action

8.1. Accept 2020-2021 Audit as presented

8.2. Discuss, consider, and take any necessary action regarding TERIP.

8.3. Discuss, consider, and take any necessary action regarding adding Mr. Tyler Mogilefsky to the activities checking account.

9. Next Meeting Date

1. Regular Meeting -

10. Adjournment