

Board of Education Special Meeting
Thursday, January 2, 2025 7:00 AM

Cristi Engel: Present
Amanda Groff: Present
Brent Rainforth: Present
Steph Roach: Present
John Schultz: Present
Zach VanDiest: Present

1. Call to Order

President Rainforth called the meeting to order at 7:00 AM.

2. Determination of Legality of the Special Meeting and Roll Call

President Rainforth acknowledged that the notice of the meeting was given in advance by publication appearing in the December 31, 2024, edition of the Grand Island Independent in accordance with the Board-approved method for giving notice of meetings, in addition to posting the notice in conspicuous places within the district. Notice of this meeting was given in advance to all members of the Board of Education. The availability of the agenda was communicated in the publicized notice and a current copy of the Agenda was maintained as stated in the publicized notice. All proceedings of the Board of Education, except as may be hereinafter noted, were taken while the convened meeting is open to the attendance of the public, as indicated by the Open Meetings Act on the West wall of the board room.

3. Consent Agenda

Motion to approve of consent agenda as presented to include the January 2, 2025 Special Board Meeting Agenda.; Passed with a motion by Zach VanDiest and a second by Steph Roach.

Cristi Engel: Yea, Amanda Groff: Yea, Brent Rainforth: Yea, Steph Roach: Yea, John Schultz: Yea, Zach VanDiest: Yea

3.1. Approval or Amendment of Agenda

- January 2, 2025 Board of Education Special Meeting Agenda

4. Communication from the Public / Open Forum

No members of the public wished to speak before the board.

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

5.1. Discuss, consider, and take any necessary action regarding the Negotiated Agreement with the D-TEA for the 2025-2026 school year.

Motion to approve the 2025-2026 Negotiated Agreement with D-TEA as presented.; Passed with a motion by John Schultz and a second by Amanda Groff.

Cristi Engel: Yea, Amanda Groff: Yea, Brent Rainforth: Yea, Steph Roach: Yea, John Schultz: Yea, Zach VanDiest: Yea

6. Next Meeting Date

Organizational Meeting - January 15, 2025 - 7:00 PM

Regular January Board Meeting immediately after the Organizational Meeting

Working Board Meeting (retreat) - January 29, 2025 - 6:00 PM

7. Adjournment

President Rainforth adjourned the meeting at 7:05 AM.