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Chris Booth: Present  
Abby Mathistad: Absent  
Mandyn Pruess: Present  
Burt Rogers: Present  
Bill Skinner: Present  
Sheryl Stansberry: Present

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1. Call the meeting to order

2. Open Meetings Law

3. Roll Call

4. Consent Agenda

4.1. Approval of Minutes

4.2. Approval of General Fund Bills

4.3. Approval of Board Member Absence

5. Presentation from Jack Moles, Executive Director of NRCSA

6. Treasurer's report

7. Recognition of Students and Staff

8. Recognition of Visitors/Public Comment

9. ACTION ITEMS

9.1. Approve the purchase of a 2022 Thomas School Bus

9.2. Approve the purchase of a 2022 Thomas School Bus #2

9.3. Approve Cass Plumbing Bid for additional bathrooms

9.4. Approve Floors, Inc. bid to epoxy basement floors

9.5. Approve the bid from Budget Blinds for the installation of window coverings/blinds

9.6. Approve teaching contracts for 2024-2025

9.7. Approve changes to Tekamah-Herman School Foundation bylaws

9.8. Second and final reading and review of 1000 and 2000 series policies

## 10. DISCUSSION ITEMS

10.1. Discuss, consider, and take all action regarding summer projects for the summer of 2024

10.2. Discuss the use of ESSERs III funds

10.3. First reading and review of 3000 and 4000 series policies

## 11. Principal Reports

11.1. Elementary Principal

11.2. Secondary Principal

12. Board Reports

12.1. Buildings, Grounds, and Transportation Committee Report

13. Superintendent Report

14. Presentation from coaching staff regarding the purchase of Nuerotrainer application software and metaquest oculus headsets

15. Next meeting date and time is Monday, May 13th, 2024, at 7:30 pm

16. Adjournment

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\ltrch\fcs0 \b\insrsid13311291\charrsid14288918 eidi Lindberg \par Secretary \par  
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