

Board of Education Regular Meeting
Monday, January 13, 2025 5:30 PM Central

Tekamah-Herman Public Schools
112 N 13th St
Tekamah, NE 68061

Chris Booth: Present
Abby Mathistad: Present
Mandyn Pruess: Present
Burt Rogers: Present
Bill Skinner: Absent
Sheryl Stansberry: Present
Present: 5, Absent: 1.

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. Treasurer's report

6. Recognition of Students and Staff

7. Recognition of Visitors/Public Comment

8. ACTION ITEMS

8.1. Elect Board Officers for 2025

8.2. Set Board Committee Assignments for 2025

8.3. Select Board Representative to the Tekamah-Herman School Foundation for 2025

8.4. Approve Superintendent Evaluation and Contract

8.5. Approve the annual lease for a skid loader

8.6. Approve the resignation, retirement, of Don Wallace

8.7. Approve the 2025-2026 THEA Negotiated Agreement

8.8. Approve surplus items for immediate sale or disposal

8.9. Approve the contract for Jordan Roseborough as the District Technology Coordinator for 2025-2026

9. DISCUSSION ITEMS

10. Principal Reports

10.1. Elementary Principal

10.2. Secondary Principal

11. Board Reports

12. Superintendent Report

13. Possible Executive Session: for the purpose of principal evaluations and compensation and to protect the reputation of the principals.

14. Next meeting date and time: Monday, February 10th, 2025 at 5:30 pm in the school library.

15. Adjournment