

Board of Education Regular Meeting

SEM Library
205 E. 5th Ave
Sumner, NE 68878

Monday, November 15, 2021 7:30 PM

Mrs. Jennifer Anderson:	Present
Mrs. Jana Hoos:	Present
Mr. Matthew Hothem:	Present
Mrs. Rachel Hrasky:	Present
Mr Chris Reiter:	Present
Mr Dirk Triplett:	Present

1. Declaration of Intend “ Open Meetings Act
2. Call to Order
 - 2.1. Pledge of Allegiance
 - 2.2. Roll Call of Members
 - 2.3. Approval of Agenda
 - 2.4. Recognition of Student Achievement
 - 2.5. Recognition of Public Wishing to Address the Board
3. Consent Agenda
 - 3.1. Approval of Minutes
 - 3.2. Approval of the Monthly bills, Claims and Payroll
 - 3.3. Approval of Treasurer’s Report and Budget Report.
4. Administrative Report
 - 4.1. Principal's Report
 - 4.2. Superintendent's Report
5. Board of Education Subcommittee Report(s)

5.1. Discussion on establishing regular subcommittee meeting times.

6. Business Items

6.1. Approval of Local Sub Certificate -- Rachel Hrasky

6.2. Approval of local sub certificate -- Shane Hrasky

6.3. Approval of local sub certificate -- Ashley Rohde

6.4. Approval of KSB rental agreement for the district-owned house.

7. Discussion Items

7.1. 4000 Series Board Policies

7.2. Staff Professional Development

7.3. SEM Teacher Salary Schedule

7.4. Board Professional Development (Report & Discussion)

7.5. Superintendent Evaluation

7.6. Review of, and discussion on the Districts Financial Audit Report ***

8. Adjourn