

Board of Education
Monday, February 21, 2022 7:00 PM

High School Media Center
740 Sherman Avenue
Grant, Nebraska 69140

Agenda

1. Call to Order
 - 1.1. Pledge of Allegiance
 - 1.2. Reminder to public of Open Meetings Law
 - 1.3. Roll Call
 - 1.4. Verification of Notice of Meeting
 - 1.5. Approve Agenda
2. Consent Agenda
 - 2.1. Consider approving the January 11, 2022 Board Minutes and January 18, 2022 Special Meeting Board Minutes.
 - 2.2. Approve Payment of the In & Out Claim (Each month the In & Out claim will be voted on separately so that there is no conflict of interest by Board Member Kroeker)
 - 2.3. Approve all other Bills and Payroll
3. Reports
 - 3.1. Molly Walz, Special Education Director ESU #16
 - 3.2. Principal
 - 3.3. Curriculum Coordinator & Assessment Coordinator
 - 3.4. TeamMates Report
 - 3.5. Activities Director
 - 3.6. Technology Director
 - 3.7. Superintendent
 - 3.7.1. Budget Review
 - 3.7.2. Bus Update
 - 3.7.3. NASB/ALICAP Premium Adjustment - Reimbursement \$12,394
 - 3.7.4. Staffing & Letters of Intent
4. Public Comment
5. Discussion/Action Items

5.1. Review, consider, and take all necessary action to approve the 2022-2023 ESU #16 Service Contracts as presented: A. \$222,374.00 for Special Education, Early Childhood and School Age Services. B. \$58,880.00 for Licensed Mental Health Professional Services. C. \$23,000.00 for Telecommunications/Distance Education services.

5.2. Accept staff resignations/retirements.

5.3. Approve the 2022-23 teaching contract for Megan Dormann.

5.4. Approve the 2022-23 DL Spanish teaching contract for Emily Glause.

5.5. Approve the 2022-23 School Psychologist contract of Shalee Pollard.

5.6. Approve the 2022-23 teaching contract for Rochelle Hazelton.

5.7. Review, consider, and approve district Audit contract with _____.

5.8. Discuss and take any necessary action to approve the secondary facilities HVAC control upgrade proposal from McCarthy.

5.9. Review proposed 2022-23 Calendar.

6. Board Committee Reports

7. Executive Session

8. Adjournment