

Board of Education Regular Meeting  
Monday, December 14, 2020 7:00 PM

CC Media Center  
1270 123rd Road  
Stromsburg, NE 68666-0525

## **Agenda**

1. Opening Procedures
  - 1.1. Call to Order
  - 1.2. Roll Call
  - 1.3. Excuse Absent Board Members
  - 1.4. Acknowledge Meeting Notice and Announcement
  - 1.5. Approve Agenda
2. Consent Agenda
  - 2.1. Minutes of the regular board meeting on November 9th, 2020.
  - 2.2. General Fund Bills in the amount of \$98,172.33
  - 2.3. Payroll Expenditures in the amount of \$395,679.19
  - 2.4. Special Building Fund in the amount of \$204,486.87
  - 2.5. Financial Report
  - 2.6. Activity Account Reports
  - 2.7. Lunch Reports
3. Items Removed From the Consent Agenda
4. Public Input
5. Staff/Student Presentations
  - 5.1. Student Council Leadership Report/Update
6. Reports
  - 6.1. 20-21 Board Goal Update.
  - 6.2. Mrs. Schaefer
  - 6.3. Mr. DeWitt
  - 6.4. Mr. Hollinger
7. Items/Business Requiring Board Action
  - 7.1. Consideration and possible action to approve the 2019-2020 audit.

7.2. Consideration and possible action to accept the 2021-2022 Negotiated Agreement an Certified Staff settlement package.

7.3. Consideration and possible action to approve band uniform proposal.

7.4. Consideration and possible action to approve dirt/cinder rock removal and concrete replacement bid

7.5. Consideration and possible action to approve fencing bid from American Fence.

7.6. Consideration and possible action to approve track refinishing quote from Fisher Tracks.

7.7. Consideration and possible action to approve Golf Coop with Osceola for the 2020-2021 and 2021-2022 school years.

7.8. Consideration and possible action to approve Superintendent contract for the 2021-2022 school year.

## 8. Discussion Items

8.1. Direct Health Measure (COVID) Update

8.2. HRS next steps

8.3. January 11th board meeting time.

8.4. Board Retreat

8.5. Board Calendar

9. Possible Executive Session to discuss personnel for the protection of the public interest or for the prevention of needless injury to the reputation of an individual in compliance with the law.

## 10. Motion to Adjourn

## 11. Announcements

11.1. Next regular meeting: CCC Media Center at \_\_\_\_\_ p.m. on Monday, January 11th, 2021.