

Board of Education Regular Meeting

Monday, February 14, 2022 4:00 PM

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

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

2. Approve Consent Agenda

2.1. Minutes of the reorganization and regular board meeting on January 10th, 2022.

2.2. General Fund Bills in the amount of \$104,377.58

2.3. Payroll Expenditures in the amount of \$417,518.99

2.4. Qualified Capital Fund in the amount of \$465.42

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. FCCLA Presentation

6. Reports

6.1. Board Committee Assignments (2022)

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 22-23 School Calendar.

7.2. Consideration and possible action to approve annual membership and dues for the 2022-2023 school year with Nebraska Association of School Boards (NASB).

7.3. Consideration and possible action to approve PK-5 Principal Contract for the 2022-2023 school year.

7.4. Consideration and possible action to approve 6-12 Principal Contract for the 2022-2023 school year.

7.5. Consideration and possible action to approve certified teaching contract for the 2022-2023 school year.

7.6. Consideration and possible action to approve certified teacher contract for the 2022-2023 school year.

7.7. Consideration and possible action to approve resignation from certified staff member(s) effective at the end of the 2021-2022 school year.

7.8. Consideration and possible action to approve certified teaching contract for the 2022-2023 school year.

7.9. Consideration and possible action to approve purchasing a vehicle for the school fleet.

7.10. Consideration and possible action to approve Administrative Packages for the 2022-2023 school year.

8. Discussion Items

8.1. Vandalism Verdict

8.2. Softball Coop - 22-23 & 23-24

8.3. Board Retreat

8.4. Camera Upgrade

8.5. NRCSA Spring Conference

8.6. Nebraska Board of Education Appreciation Week - January 30 - February 5, 2022.

8.7. 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 7:00 p.m. on March 14th, 2022.