

Agenda

1. ROUTINE BUSINESS

- 1.1. Call to Order
- 1.2. Note Nebraska Open Meeting Laws
- 1.3. Excused Absences
- 1.4. Roll Call
- 1.5. Approval of Agenda

Recommended Motion(s):

Moved that the Agenda be approved as presented. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

2. PRESENTATIONS

- 2.1. American Education Week Proclamation
- 2.2. Cross Country Team State Champions
- 2.3. Paul Wilson/Technology

3. REGULAR AGENDA

- 3.1. Public Participation
- 3.2. Approval of Claims

Recommended Motion(s):

Moved that the claims for November be approved in the amount of \$108,069.04 from the General Fund and \$166,260.50 from Savings & Depreciation. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

Moved that the claim from Abe's Trash Service be approved in the amount of \$1,056.16. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

- 3.3. Consent Agenda

Recommended Motion(s):

Moved that the Consent Agenda be approved as presented. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

- 3.4. Standing Committee Reports
- 3.5. 2020-21 Audit

Recommended Motion(s):

Moved that the audit of all funds for 2020-21 be approved as presented. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

- 3.6. Change Order for Elementary Parking Lot

Recommended Motion(s):

Moved that the change order for the elementary parking lot be approved. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

3.7. Renovation of the Sports Building

Recommended Motion(s):

Moved that the board of education authorize the administration to get quotes to establish firm prices for the renovation/remodel of the Sports Building. The quotes will be for reconfiguring the space to add storage, moving the AC and furnace, installing a new AC unit, rubber flooring and wall pads for the new wrestling area, and new paint with the total project not to exceed \$70,000. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

3.8. Renovation of Community Building

Recommended Motion(s):

Moved that the board of education authorize the administration to get quotes to establish firm prices for the renovation/remodel of the Community Building. The quotes will be for turf on the gym floor, new lighting in the gym and on the stage, painting, golf simulators, internet connection, and materials to wall of the stage into a separate area with the total project not to exceed \$70,000.00. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

3.9. Board Member Reports

3.10. Administrator Reports

3.11. Superintendent Report

4. ADJOURNMENT