

Agenda

1. ROUTINE BUSINESS

1.1. Call to Order

1.1.1. Note Nebraska Open Meeting Laws

1.2. Excused Absences

Recommended Motion(s):Moved that the absence of Kelli Shaner be excused. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

1.3. Roll Call

1.4. Approval of Agenda

2. PRESENTATION

3. REGULAR AGENDA

3.1. Public Participation

3.2. Approval of May Claims

Recommended Motion(s):Moved that the claims for May be approved in the amount of \$126,966.45 from the General Fund and \$55,527.26 from Savings and Depreciation. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

3.3. Approval of Claim for Abe's Trash Service

Recommended Motion(s):Moved that the claim from Abe's Trash Service be approved in the amount of \$1,565.45. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

3.4. Consent Agenda

3.5. Standing Committee Reports

3.6. Policies 2008-Meetings, 2009 Public Participation at Board Meetings, 2009R Public Participation Regulations, 2011 Membership in Organizations and 2012 Board Code of Ethics

Recommended Motion(s):Moved that the board of education waive first reading and pass and affirm on second reading policies: 2008-Meetings; 2009-Participation at Board Meetings; 2009R-Deleted, included in 2009; 2011-Deleted, no longer necessary; and 2012-Board Code of Ethics; as reviewed and revised. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

3.7. Resignation

Recommended Motion(s):Moved that the resignation of Mary Carlson be accepted at the end of the current contract period. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

3.8. Offering Contracts

3.8.1. Elementary Music

Recommended Motion(s):Moved that the board of education extend a contract of employment to Grace Roby for the elementary music position beginning with the 2023-24 school year. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

3.8.2. Kindergarten

Recommended Motion(s):Moved that the board of education offer a contract of employment to Mallorie Neubaum as the Kindergarten teacher beginning with the 2023-24 school year. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

3.9. Board Retreat-Discussion

3.10. Board Member Reports

3.11. Administrator Reports

3.12. Superintendent Report and Legislative Update

4. ADJOURNMENT