

## 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 \_\_\_\_\_ be excused as requested. 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

**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. REGULAR AGENDA

#### 2.1. Public Participation

#### 2.2. Approval of Claims

**Recommended Motion(s):**Moved that the claims for February be approved in the amount of \$73,859.87 from the General Fund, \$300,000.00 from the Building Fund and \$195,833.50 from Savings & Depreciation. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

#### 2.3. Claim for Abe's Trash Service

**Recommended Motion(s):**Moved that the claim for Abe's Trash Service be approved in the amount of \$1,692.50. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

#### 2.4. 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}.

#### 2.5. Standing Committee Reports

#### 2.6. Administrator Contracts

##### 2.6.1. Superintendent Contract

**Recommended Motion(s):**Moved that the contract for Mr. Jerry Green be approved at a 3% increase as discussed and decided upon. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

##### 2.6.2. High School Principal

**Recommended Motion(s):**Moved that the contract for Dr. Nick Wemhoff be approved at a 3% increase as discussed and decided upon. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

2.6.3. Elementary School Principal

**Recommended Motion(s):**Moved that the contract for Mrs. Sara Horstman be approved at a 3% increase as discussed and decided upon. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

2.6.4. Assistant Principal/AD

**Recommended Motion(s):**Moved that the contract for Mr. Jamie Schleifer be approved at a 3% increase as discussed and decided upon. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

2.7. Policy 3040 - School Safety and Security and Policy 3041 - Crisis Team Duties

**Recommended Motion(s):**Moved that the board of education waive first reading and pass on second reading Policy 3040 - School Safety and Security and Policy 3041 - Crisis Team Duties as reviewed and being recommended. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

2.8. Resignation

**Recommended Motion(s):**Moved that the resignation of Shelby Kaup be accepted at the end of the 2024-25 school year. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

2.9. Contracts of Employment

2.9.1. 3rd Grade Teacher

**Recommended Motion(s):**Move that the board of education extend a contract of employment to Cassidy Knust as a 3rd Grade teacher beginning in 2025-26. This motion, made by Member #1 and seconded by Member #2, Passed. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

2.9.2. 2nd Grade Teacher

**Recommended Motion(s):**Moved that the board of education extend a contract of employment to Christina Bowser as a 2nd Grade teacher beginning in 2025-26. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

2.9.3. Elementary Art Teacher

**Recommended Motion(s):**Moved that the board of education extend a contract of employment to Ariel Connor as an Elementary Art Teacher beginning in 2025-26. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

2.10. Compensation for Classified Staff

**Recommended Motion(s):**Moved that the classified staff be granted raises not to exceed 2.5%. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

2.11. Approval of the 2025-26 Calendar

**Recommended Motion(s):**Moved that the calendar for 2025-26 be approved as presented and recommended. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

2.12. Board Member Reports

2.13. Administrator Reports

2.14. Superintendent Report and Legislative Summary: Board Goals, Wrestling Building Update, Legislative Update

3. ADJOURNMENT