

Agenda

1. ROUTINE BUSINESS

1.1. Call to Order

1.1.1. Note Nebraska Open Meeting Laws

1.2. Excused Absences

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 board of education approve claims in the amount of \$127,299.49 from the General Fund, \$37,861.20 from Savings and Depreciation and \$13,814.00 from the Building Fund. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

2.3. Claim from Abe's Trash

Recommended Motion(s):Moved that the claim from Abe's Trash 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. Resolution 2025-3: WCB School Accounts

Recommended Motion(s):Moved that Resolution 2025-3 be approved as presented. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

2.5. 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}.

2.6. Standing Committee Reports

2.7. Policies: 3044-Incidental of DeMinimis Use of Public Resources; 3045-Use of Sniffer Dogs; 3046-Animals at School along with 3046 R Therapy Animal Request and 3046 R-2 Animals at Schools form.

Recommended Motion(s):Moved that the board of education waive first reading and approve on second reading Policies: 3044-Incidental of DeMinimis Use of Public Resources; 3045-Use of Sniffer Dogs; 3046-Animals at School along with

3046 R Therapy Animal Request and 3046 R-2 Animals at Schools form. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

2.8. K-8 Science Curriculum

Recommended Motion(s):Moved that the K-8 Science curriculum from HMH Education be approved for \$70,347.12 grades K-5, and \$34,760.64 Grades 6-8 for a total of \$105,107.76. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

2.9. High School Bleacher Update

Recommended Motion(s):Moved that the board of education approve contracts for bleachers on the east side of the football field from S&N Construction for site work in the amount of \$17,942.14 and to Heartland Seating for the bleachers in the amount of \$68,566.00. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

2.10. Adding NSAA Unified Bowling to our extra curricular schedule

Recommended Motion(s):Moved that the board of education add NSAA Unified Bowling to the schools' extra curricular program. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

2.11. Resignations

2.11.1. Technology Director

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

2.11.2. Behavior Coordinator

Recommended Motion(s):Moved that the resignation of Patrick (PJ) Mallette be accepted as of the end of 2024-25. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

2.12. Contracts of Employment

2.12.1. Intervention Specialist

Recommended Motion(s):Moved that a contract of employment as Intervention Specialist be offered to Marshall Keough. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

2.12.2. 5th Grade Teacher

Recommended Motion(s):Moved that the board of education offer a contract of employment to Olivia Bruening as 5th grade teacher. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

2.13. Board Member Reports

2.14. Administrator Reports

2.15. Superintendent Report and Legislative Report

3. ADJOURNMENT

