

## 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. American Education Week 2025

### 3. REGULAR AGENDA

#### 3.1. Public Participation

#### 3.2. Approval of Claims --The Claims have been updated

**Recommended Motion(s):**Moved that the claims for November be approved in the amount of \$150,953.26 from the General Fund, \$127,820.00 from the Bond Fund, \$1,550.00 from the QPC Fund and \$8,682.37 from Savings and Depreciation. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

#### 3.3. Claim for Abe's Trash

**Recommended Motion(s):**Moved that the claim from Abe's Trash be approved in the amount of \$1,509.50. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

#### 3.4. 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}.

#### 3.5. Standing Committee Reports

#### 3.6. Policies 3058-Naming School Facilities and Property, 4002-Drug Free Workplace, 4003-Drug Policy Regarding Drivers, and 4004-Employment of Relatives, Domestic Partners and Significant Others

**Recommended Motion(s):**Moved that the board of education waive first reading and affirm on second reading Policies 3058-Naming School Facilities and Property, 4002-Drug Free Workplace, 4003-Drug Policy Regarding Drivers, and 4004-Employment of Relatives, Domestic Partners and Significant Others as reviewed and being recommended. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

- 3.7. Addendum to Original September 22, 2025 Meeting  
Date of Original Meeting; September 22, 2025  
Date of Addendum: November 10, 2025  
Purpose: Allocation of transfer from General Fund to Depreciation Fund  
**Recommended Motion(s):**Moved that the board of education add an addendum to the September 22, 2025 board minutes to indicate the approval for a transfer of \$248,001 from the General Fund to the Depreciation Fund for the 2024-25 fiscal year as discussed and agreed upon at that time. The funds are to be utilized in the Depreciation Fund for vehicle acquisition and athletic facilities improvements in the amounts of \$70,000 and \$178,001 respectively. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.
  - 3.8. Reallocation of Available Cash  
**Recommended Motion(s):**Moved that the Board of Education approve an interfund cash transfer as presented of \$39,922 from the QCPUF Fund (09) to the Bond Fund (07) effective 11/11/25. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.
  - 3.9. 2024-25 Audit  
**Recommended Motion(s):**Moved that the audit of all funds for 2024-25 be approved as presented and discussed. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.
  - 3.10. Superintendent's Evaluation
  - 3.11. Board Member Reports
  - 3.12. Administrator Reports
  - 3.13. Superintendent Report: Board Goals, Negotiations, Veterans Day Program, Library Position Update, State Education Conference
4. ADJOURNMENT