

## 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 \$140,843.78 from the General Fund, and \$66,020.00 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 \$1,509.50. 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. Policies 4005-Communication Between the Board and District Employees; 4006-Insurance; 4007-Personnel Records; 4008-Outside Employment

**Recommended Motion(s):**Moved that the board of education waive first reading and pass on second reading Policies 4005-Communication Between the Board and District Employees; 4006-Insurance; 4007-Personnel Records; 4008-Outside Employment as discussed and being recommended. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

#### 2.7. Resignation

**Recommended Motion(s):**Moved that the resignation of Jolene Lengfelder be accepted. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

2.8. Administrator Contracts

2.8.1. High School Principal

**Recommended Motion(s):**Moved that the contract for Dr. Nick Wemhoff be approved at a 3.5% increase as discussed and decided upon. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

2.8.2. Elementary School Principal

**Recommended Motion(s):**Moved that the contract for Mrs. Sara Horstman be approved at a 3.5% increase as discussed and decided upon. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

2.8.3. Assistant Principal/AD

**Recommended Motion(s):**Moved that the contract for Mr. Jamie Schleifer be approved at a 3.5% increase as discussed and decided upon. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

2.9. Special Education Teacher

**Recommended Motion(s):**Moved that Michelle Doyle be employed as a Special Education Teacher for the remainder of the semester. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

2.10. Human Resources Position

**Recommended Motion(s):**Move that the board of education authorize an increase in hours for the Human Resource position from 20 hours per week to 30 hours per week. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

2.11. Classified Staff Salary Schedule

**Recommended Motion(s):**Moved that the board of education approve the Classified Salary Schedule as presented. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

2.12. Classified Staff Salary

**Recommended Motion(s):**Moved that the board of education approve the Classified Staff salary compensation at an amount not to exceed 3.0%. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

2.13. Approval of the 2026-27 Calendar

**Recommended Motion(s):**Moved that the calendar for 2026-27 be approved as presented and recommended. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

2.14. Purchase of a Bus

**Recommended Motion(s):**Moved that the board of education approve the superintendent for the purchase of a 2027 International CE Series 59 passenger bus, in line with the District's every two year rotation, from Cornhusker International for the final price of \$134,400. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

- 2.15. Allow the Superintendent for "Sale or Dispose of School Property" in accordance to Policy 3019

**Recommended Motion(s):**Moved that the board of education allow the Superintendent to go ahead for "Sale or Dispose of School Property" in accordance to Policy 3019. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

- 2.16. Board Member Reports

- 2.17. Administrator Reports

- 2.18. Superintendent Report and Legislative Summary: Board Goals, Legislative Update

3. ADJOURNMENT