

Agenda

1. Call Meeting to Order
 - 1.1. Public Meeting Announcement
 - 1.2. Open Meetings Act posted on South wall of Media Center
 - 1.3. Board Member Attendance Roll Call/Sign Acknowledgement of Receipt Notice
 - 1.3.1. Discuss, consider, and take all necessary action for the reorganization of the board (officers) for 2022.
 - 1.3.2. Discuss, consider, and take all necessary action on board committees for 2022.
 - 1.4. Consent Agenda
 - 1.4.1. Additions/Deletions and Agenda Approval
 - 1.4.2. Consider Minutes of Previous Meeting(s) and Their Approval (appendix A)
 - 1.4.3. Consider Current Bills and Their Approval (appendix B)
 - 1.4.4. Consider Financial Statements/Treasurer's Report (appendix C)
 - 1.5. Community Input
2. Old Business
 - 2.1. COVID Update
3. New Business
 - 3.1. Administrator Reports
 - 3.2. Principal (appendix D)
 - 3.3. Athletic Director (appendix E)
 - 3.4. Superintendent (appendix F)
 - 3.5. Discuss and review ESSER III return to school plan and review ESSER III grant expenditure plans
 - 3.6. Discuss, consider, and take all necessary action on the negotiated agreement for certificated staff for the 2022-2023 school year.
 - 3.7. Discuss, consider, and take all necessary action for the certificated contract of Mrs. Penny Birkel for social sciences for the 2022-2023 school year.

3.8. Discuss, consider, and take all necessary action for the certificated contract of Mr. Trey Stutheit for physical education for the 2022-2023 school year.

3.9. Discuss, review, and take all necessary action on February 28th to school not being in session due to district speech being hosted at Bertrand Community School.

4. Executive Session

5. Adjourn