

Board of Education Regular Meeting
Monday, January 10, 2022 7:00 PM
'47 Building Conference Room
703 K St
Fairbury, NE 68352-2165

1. Call To Order And Review of Notice
2. Pledge Of Allegiance And Roll Call
3. Reorganization of the Board-Election of Officers
 - 3.1. Nomination/Election of President
 - 3.2. Nomination/Election of Vice President
 - 3.3. Nomination/Election of Secretary
 - 3.4. Consider appointing Darcy Blatny as Treasurer
 - 3.5. Consider appointing Jill Davis as Recording Secretary
 - 3.6. Consider appointing Stephen Grizzle as Acting Secretary
4. Consent Agenda
 - 4.1. Approval of Agenda
 - 4.2. Approval of Minutes of the December 13, 2021 Regular Board Meeting
 - 4.3. Approval of Treasurer's Report, Claims, and Monthly Payroll
 - 4.4. Approval of the resignation of Christa Alber at the end of the 2021-2022 school year
 - 4.5. Approve attendance at the Legislative Issues Conference in Lincoln January 22-23 and the NASB Board President Retreat in York January 29-30
5. Recognition Of Visitors And Guests
 - 5.1. Employee of the Month Recognition - Stephanie Engelman
6. Information Items
 - 6.1. Student Board Member Report
 - 6.2. Administrator Reports
 - 6.3. Committee Reports
 - 6.4. Submission of Conflict of Interest forms
7. Patron comments for the Board of Education.
8. Action Items

8.1. Consider appointing Sharon Ebke, Angie Judd & Jacie Milius to the 2021 Americanism and Civics Committee as presented.

8.2. Consider/approve Designation of School District #8 Depositories for 2022

8.3. Consider approving the 2022-23 Negotiated Agreement, with \$750 added to the base as presented.

8.4. Consider approving the bid from Pollman, LLC. for the ESSERS II HS Weight Room HVAC project for \$18,595.00 as presented.

8.5. Consider approving the bid from Pollman, LLC for the ESSERS II Jefferson Armory HVAC project for \$39,874.00 as presented.

8.6. Considering approving the extension and changes to the superintendent's contract through the 2023-24 school year and an increase of 4.0% for the 2022-23 school year as presented.

8.7. Consider approving the additional charge of \$850.00 for winter additives to the '47 Parking project as presented.

9. Set Board Meeting Time And Date

9.1. February, 14 2022 at 7:00 p.m. - Regular Meeting, '47 Building Conference Room, 703 K Street, Fairbury, NE

10. Adjourn