

Board of Education Regular Meeting  
Monday, June 10, 2024 7:00 PM

Administration Building- Board Room  
320 N 5th St  
Beatrice, NE 68310

## **Agenda**

### **1. Call to Order & Roll Call**

### **2. Pledge of Allegiance**

### **3. Consent Agenda**

#### **3.1. Approval of the agenda as submitted**

#### **3.2. Approval of minutes of the regular Board of Education meeting on May 13, 2024**

#### **3.3. Approval of the proposed accounts for payment**

#### **3.4. Approval of budgetary receipts and expenditures for May 2024**

#### **3.5. Approval of Committee of the Whole Minutes- May 28, 2024**

#### **3.6. Excuse the absence of Eric Book**

### **4. Outstanding Recognition**

#### **4.1. Employee of the Month**

**Speaker(s):** Dr. Nielsen

## **5. Information**

### **5.1. Board Reports**

#### **5.1.1. Committee of the Whole- May 28, 2024**

**Speaker(s):** Mrs. Martin

## **6. Public Forum/Citizen's Requests/Comments**

## **7. Discussion**

### **7.1. Community Eligibility Program (CEP)**

**Speaker(s):** Dr. Nielsen

## **8. Action**

### **8.1. Community Eligibility Program**

**Speaker(s):** Mr. Alexander/Dr. Nielsen

### **8.2. Approval of the renewal SOCS License and Service Agreement for web hosting services**

**Speaker(s):** Mr. Alexander

### **8.3. Approval of the interlocal cooperation act agreement for alternative education program with ESU 5 for the 2024-25 school year**

### **8.4. Approval of bus transportation fees for 2024-25 school year**

**Speaker(s):** Dr. Nielsen

**8.5. Approval of the contract with Logan Spilker, Renae Mitchell, Chelsea Joekel and Claire Pfeiffer, speech language pathologists, for the 2024-25 school year**

**Speaker(s):** Mrs. Cordry-Hookstra

**8.6. Approval of the contract with Emily Zarybnicky, occupational therapist, for the 2024-25 school year**

**Speaker(s):** Mrs. Cordry-Hookstra

**8.7. Interfund Borrow**

**Speaker(s):** Mr. Alexander

**8.8. Discuss, consider, and take the necessary action to fix freezers at Beatrice Middle School and Beatrice High School**

**Speaker(s):** Dr. Nielsen/Ronda Pieper

**9. Administrators' Report**

**9.1. Superintendent Report**

**10. Notification of Next Meeting**

**11. Adjournment**

---

**Executive/Closed Session:** If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Nebraska Open Meetings Law.

**Sequence of Agenda:** The sequence of agenda topics is subject to change at the discretion of the board. Please arrive at the beginning of the meeting.

**Action Item:** The board reserves the right to take action on any item on the board agenda.