

Board of Education Regular Meeting  
Monday, April 11, 2022 6:00 PM

School Board Conference Room  
P.O. Box 368  
Paxton, NE 69155-0368

## **Agenda**

1. Call To Order, Roll Call
2. Notice of Open Meetings Statute
3. Recognition of Visitors
4. Consent Agenda
  - 4.1. Approval of Minutes
  - 4.2. Financial Report
  - 4.3. Reading and approval of general fund bills in the amount of \$299,423.36. Check #31996 - 32041
  - 4.4. Approve transfer of \$299,423.36 from MMDA checking to general fund checking. Checks #31996 - 32041.
  - 4.5. Activity Fund Report
  - 4.6. Reading and approval of the Lunch fund bills in the amount of \$13,069.41. Checks# 8263 - 8274.
5. Information Item
  - 5.1. Discuss Cheerleading as an option for students.
  - 5.2. Discussion to update the One to One technology
6. Action Item
  - 6.1. Discuss, Consider and Take action to Ratify the Teacher Agreement for Morgan Schaeffer for the 22-23 School Year.
  - 6.2. Discuss, Consider and Take action to Ratify the Principal Agreement for Stacy McAbee for the 2022-23 school year.
  - 6.3. Discuss, Consider and Take action Setting the Student Last Day of School for School Year 2021-2022.
  - 6.4. Discuss, Consider and Take action on the Staff Resignation for Jerri Luedke
  - 6.5. Discuss, Consider and Take action on the Staff Resignation for Jacqueline Mraz
  - 6.6. Discuss, Consider and Take action to Approve the Contract with Hewgley and Associates for the Multi Purpose Room.
  - 6.7. Discuss, Consider and Take action on Carpet Proposal for the Media Center from Select Abbey Carpet and Tile.

6.8. Discuss, Consider and Take action on the Easement with the City of Paxton.

6.9. Discuss, Consider and Take action for the Resignation of Staff

6.10. Excuse Absent Board Members

7. Reports:

7.1. Report of the Superintendent

7.2. Report of the Principal

7.3. Committee Reports:

7.3.1. Finance and Personnel

7.3.2. Building and Grounds

7.3.3. Transportation

7.3.4. Instruction and Americanism

8. Next meeting dates and time

9. Adjournment