

Stapleton Public Schools - Logan District #57-0501
BOARD OF EDUCATION REGULAR BOARD MEETING
September 19, 2022
Stapleton Public Schools at 7:10 PM

I. Call Meeting to Order

I.A. Call to Order

I.B. Pledge of Allegiance

I.C. Nebraska Open Meeting Act statement and poster placement

I.D. Roll Call

I.E. Review of Norms

I.F. Board Development

I.G. Excuse Absent Board Members

II. Approval of Agenda

III. Publication of Notice

IV. Public Comment and Recognition of Visitors

V. Routine Business

V.A. Approval of Prior Minutes

V.B. Approval of Claims

V.C. Treasurer's Report

VI. Reports

VI.A. Community Liaison

VI.B. Activities Director Report

VI.C. Principal

VI.D. Board Committee Reports- American Civics (October-Building and Grounds)

VI.E. Superintendent

VII. New Business

VII.A. Discuss and take appropriate action on the proposed School Year 2022-23 budget with consideration for the following funds: General, Depreciation, Employee Benefits, Contingency, Activities, Special Building, Bond, School Lunch, Qualified Capital Purpose Undertaking, Cooperative, and Student Fee

VII.B. Discuss and take appropriate action on the district property tax request(s) for the 2022-23 school fiscal year

VII.C. Action to approve the repayment of the 2021 loan made from the Special Building Fund to the Bond Fund, and to make a loan from the Special Building Fund to the Bond Fund in 2022.

VII.D. Discussion and action to approve installation of an ADA accessible ramp in the Bronco Room.

VII.E. Discussion and action to approve bid to repair weight room hail damage.

VII.F. Discussion and action to approve bid to repair the 1962 addition roof.

VII.G. Discussion regarding building access and the East parking lot.

VII.H. Discussion regarding a personnel matter.

VIII. Old Business

VIII.A. Discussion and action to approve additional extra-duty assignments for 2022-23.

IX. Executive Session

X. Upcoming Dates and Times

XI. Board Goals Review

XII. Adjournment

* The Board of Education may take action or go into Executive Session on any item listed on the agenda in accordance with LB 84-1410(1). Any public body may hold a closed session by the affirmative vote of a majority of its voting members if a closed session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual and if such individual has not requested a public meeting. The subject matter and the reason necessitating the closed session shall be identified in the motion to close.

** Patrons may address the Board of Education about matters of public concern. A time limit of five minutes per person will be enforced by the board president. The board will listen to comments but will not respond or take action at this meeting. Matters brought to the attention of the Board may be taken under advisement for consideration at a future meeting. The Board asks that any requests for information from the Board be submitted to them in writing.

Learners Today. Responsible Citizen Tomorrow.