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February 14, 2022, at 7:30 PM in the Board Room, 112 N 13} {\rtlch\fs1 \af2 \ltrch\fs0
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given in advance by publication and/or posting in accordance with the Board approved method
for giving notice of meetings. Notice of this meeting was given in advance to all members of the
Board of Education. The Secretary of the Board maintains a list of the news media requesting
notification of meetings and advance notification to the listed media of the time and place of the
meeting and the subjects to be discussed at this meeting was provided. Availability of the agenda
was communicated in the publicized notice and a current copy of the Agenda was maintained as
stated in the publicized notice. All proceedings of the Board of Education, except as may be
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Chris Booth:	Present
Paul Potadle:	Absent
Mandyn Pruess:	Present
Burt Rogers:	Present
Bill Skinner:	Present
Sheryl Stansberry:	Present

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1. Call the meeting to order

2. Open Meetings Law

3. Roll Call

4. Consent Agenda

4.1. Approval of Minutes

4.2. Approval of General Fund Bills

4.3. Approval of Board Member Absence

5. Treasurer's report

6. Recognition of Students and Staff

7. Recognition of Visitors/Public Comment

8. ACTION ITEMS

8.1. Approve Nick Miller as Secondary Principal for the 2022-23 school year

8.2. Approve Haussman Pay Application 17

8.3. Approve the retirement of Pam O'Mara at the end of the 2021-2022 school year

8.4. Approve the sale of weight room equipment as outlined in policy 3019

8.5. Approve community participation use and consent waiver/waiver of the Tekamah-Herman fitness room

8.6. Approve the resignation of Kaitlynn Wolfe as band instructor at the end of the 2021-22 school year.

9. DISCUSSION ITEMS

9.1. Discuss school improvement plan for the next five-year accreditation cycle.

9.2. Discuss Superintendent Goals for 2022

10. Principal Reports

10.1. Elementary Principal

10.2. Secondary Principal

11. Board Reports

12. Superintendent Report

13. Next meeting date and time: March 14, 2022 at 7:30 PM

14. Adjournment

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