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Board of Education Regular Meeting

Board of Education Regular Meeting

A meeting of the Board of Education of Tekamah-Herman Public Schools was convened in open session on Monday, March 14, 2022, at 7:30 PM in the Board Room, 112 N 13<sup>th</sup> Street, Tekamah, Nebraska.

Notice of the meeting was 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 hereinafter noted, were taken while the convened meeting was open to the attendance of the public.

Chris Booth: Present

Paul Potadle: Absent

Mandyn Pruess: Present

Burt Rogers: Present

Bill Skinner: Absent

Sheryl Stansberry: Present

Bill Skinner: 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 the final pay application for Hausmann Construction

8.2. Accept the resignation of Spencer Bode at the end of the 2021-22 school year.

8.3. Approve Hannah Fisher as the 5-12 Instrumental music instructor for the 2022-23 school year.

8.4. Approve Brad Paul as 7-12 Industrial Technology teacher for the 2022-23 school year pending completion of a career education teaching certificate.

8.5. Approve Justine Marshal as an elementary teacher for the 2022-2023 school year

8.6. Approve three-year lease with Apple Computers

## 9. DISCUSSION ITEMS

### 10. Principal Reports

10.1. Elementary Principal

10.2. Secondary Principal

### 11. Board Reports

12. Superintendent Report

13. Next meeting date and time: April 11, 2022 at 7:30 PM

14. Executive session to discuss administrator salaries to protect the interest of the public.

15. Adjournment

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