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Education of Tekamah-Herman Public Schools was convened in open session on Monday,
August 14, 2023, at 7:30 PM in the Board Room, 112 N 13} {\rtlch\fcs1 \af2 \ltrch\fcs0
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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
Abby Mathistad: Present
Mandyn Pruess: Present
Burt Rogers: Absent
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

4.4. Approve Chris Fleischman's contract for the 2023-2024 school year

4.5. Approve to accept Chris Fleischman's resignation letter effective at the conclusion of the 2023-2024 school year

4.6. Approve Jamie Paul as a local substitute for the 2023-2024 school year

4.7. Declare athletic uniforms as surplus for immediate sale or disposal

5. Treasurer's report

6. Recognition of Students and Staff

7. Recognition of Visitors/Public Comment

8. ACTION ITEMS

8.1. Approve the 2023-2024 Student Handbook

8.2. Approve the 2023-2024 Staff Handbook

8.3. Approve the 2023-2024 Activity Handbook

8.4. Approve 2023-2024 Staff and Extra Duty Assignments

8.5. Review and Approve Wellness Policy 5052

8.6. Discuss, consider, and take all action to approve the purchase of MS uniforms as presented for the 2023-2024 school year

8.7. Discuss, consider, and take all action to approve revised policy 4030 Certified Staff Evaluation

9. DISCUSSION ITEMS

9.1. Community Playground Committee Presentation

9.2. Discuss, consider, and take all action regarding potentially co-oping girls wrestling for the 2023-2024 school year

9.3. Discuss Preliminary budget figures and the budget timeline

10. Principal Reports

10.1. Elementary Principal

10.2. Secondary Principal

11. Board Reports

12. Superintendent Report

13. Next meeting date and time

14. Adjournment

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