

Board of Education Regular Monthly Meeting
Wednesday, February 12, 2025 7:00 PM

FCS Room, Silver Lake Secondary School
9405 S Lincoln Avenue
Roseland, NE 68973-0008

Agenda

1. Opening the Meeting
 - 1.1. Call to Order
 - 1.2. Pledge of Allegiance
 - 1.3. District Mission Statement
 - 1.4. Nebraska Open Meetings Law
 - 1.5. Publication of the Meeting - 2/6/25 Webster County Sun
 - 1.6. Board Member Roll Call
 - 1.7. Excuse Absent Board Members
2. Approval of the Agenda
3. Celebration of Excellence
4. Public Comment
5. Information Items
 - 5.1. Superintendent
 - 5.2. Elementary Principal
 - 5.3. Secondary Principal
6. Consent Agenda
 - 6.1. Minutes
 - 6.2. Bills/Transfers/Treasurer's Report
 - 6.3. Acceptance/Emergency Modifications of the Agenda
7. Action Items
 - 7.1. Nebraska Association of School Boards Membership Dues: \$3,859
 - 7.2. 31" Hallway Vacuum Egan Supply - \$2,773.20
 - 7.3. 16' Tandem Axle Trailer Purchase \$4,595 + \$200 Delivery
 - 7.4. Grasshopper mower for Bladen. \$22,091.50 - \$5,000 (Trade In Allowance on the 2004 currently in Roseland. Total **\$17,091.50**)
 - 7.5. Consider and take action to accept board member's resignation

7.6. Office of the Silver Lake Board of Education Treasurer

7.7. Consider and take action to authorize the superintendent (or his designee) or a board member to provide written notice of the board vacancy to the election commissioner or county clerk by letter and the public by a notice published in a newspaper of general circulation in the school district as required by law.

7.8. Consider and take action to appoint board member to fill vacancy

8. Discussion/Information Items

9. Future Agenda Items

10. Adjournment