

Agenda

1. Call to Order

Recommended Motion(s):

Motion to approve the meeting open and properly posted by advanced notice. Passed with a motion by Board Member #1 and a second by Board Member #2.

2. New Board Member Oath of Office

3. Election of Officers

4. Appoint Board Committee Members

5. Welcome Guests

6. Approval of Absent Board Members

Recommended Motion(s):

Motion to approve the absence of _____ for the _____ purpose Passed with a motion by Board Member #1 and a second by Board Member #2.

7. Consent Agenda

Recommended Motion(s):

Motion to approve the Consent Agenda and the bills, and authorize the Board President and Treasurer to sign and validate all the checks and warrants as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

7.1. Agenda

7.2. Previous Board Meeting Minutes

7.3. Bill Roster

7.4. Financial Reports

7.4.1. General Fund

7.4.2. Investment Fund

7.4.3. Lunch Fund

7.4.4. Building Fund

7.4.5. Activities Fund

7.5. Board Members Purchasing Health Insurance Coverage

8. Introduction of Speakers

9. Board Committee Reports

9.1. Negotiations

9.1.1. Discussion for setting starting wage for para's and part-time cooks

9.2. Americanism

9.2.1. April 1st @ 7:30 am - Next Meeting

9.3. Policy

9.3.1. Adoption of Policy #4028- Substitute Teaching

9.4. Building, Grounds, and Transportation

9.4.1. Notes from the 1/5/21 B/G & T Meeting

9.5. Preschool Advisory

9.5.1. Pre-School Advisory Meeting 1/18 (Mon.) 6:30 pm in the School Library

10. Administrative Reports

10.1. Principal

10.1.1. Principal Notes

10.2. Superintendent

10.2.1. A.D. Report- attached

10.2.2. Superintendent Notes; 1) COVID 19 - Vaccination, 2) Staff- CPR & AED RE-Certification, 3) Administration Salaries, 4) Updates to the Calendar 21-22 School Year, 5) Vision and Goals Workshop Jan. 14th.6) Give 2 Grow- \$8,250

11. Public Forum

12. Recess

13. Action Agenda Items

13.1. Approve an increase for starting wage to Para-Educators at a set amount

Recommended Motion(s):

Motion to approve an increase of ????? as a starting wage for para's and to bring those para's to that wage Passed with a motion by Board Member #1 and a second by Board Member #2.

13.2. Approve an increase to the starting wage of part-time cooks.

Recommended Motion(s):

Motion to approve an increase of the starting wage for part-time cooks to ????? and to move those involved to that wage. Passed with a motion by Board Member #1 and a second by Board Member #2.

13.3. Approve Policy # 4028- Substitute Teaching

Recommended Motion(s):

Motion to approve Policy #4028 substitute teachers. Passed with a motion by Board Member #1 and a second by Board Member #2.

13.4. Approve the purchase of a 2022 BlueBird Propane Bus from Central Nebraska Equipment to replace Bus 16 B

Recommended Motion(s):

Motion to approve the purchase of a 2022 BlueBird Propane school bus to replace 16B Passed with a motion by Board Member #1 and a second by Board Member #2.

13.5. Approve the Calendar for the 21-22 School Year

Recommended Motion(s):

Motion to approve the calendar for the 2021-2022 school year. Passed with a motion by Board Member #1 and a second by Board Member #2.

13.6. Discussion for setting starting wage for para's and part-time cooks

14. Closed Session

15. Next Meeting Date

16. Adjournment

Recommended Motion(s):

Motion to adjourn meeting Passed with a motion by Board Member #1 and a second by Board Member #2.