

## **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. Welcome Guests

### 3. 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.

### 4. 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.

#### 4.1. Agenda

#### 4.2. Previous Board Meeting Minutes

#### 4.3. Bill Roster

#### 4.4. Financial Reports

##### 4.4.1. General Fund

##### 4.4.2. Investment Fund

##### 4.4.3. Lunch Fund

##### 4.4.4. Building Fund

##### 4.4.5. Activities Fund

### 5. Introduction of Speakers

### 6. Board Committee Reports

## 6.1. Negotiations

## 6.2. Americanism

6.2.1. Next Meeting- April 1st, 2021 @ 7:30 am

## 6.3. Policy

6.3.1. Next Meeting - March 3, 2021 @ 7:30 am  
Review Policy # 4028, and Policy #4068

## 6.4. Building, Grounds, and Transportation

6.4.1. Discussed fans for the west gym, also discussed A.C. for the west gym (Wade, & Jeff)  
Bid(s) for a storage building, and site. Waiting on the city for the OK to place the building on the east side of the community building.  
Waiting on Crows Nest addition  
Waiting on CHS- Propane filling station  
Water fountain for the west gym  
Sewer line cleaned out, recommended once a year. Spring/Summer check for broken pipe, addition of a grease trap  
Lockers for downstairs locker room

## 6.5. Preschool Advisory

6.5.1. Snacks for Pre-school- Karissa will work with Rosie for healthy snacks (\$30 Aug. & \$30 in Jan.),  
Results of the survey asking 4 day or 5 day, 60.9% prefer M-Th.  
Discussion on allowing the teacher(administration) decide if a 3 year old could attend 1/2 day, with the intention of full day at semester. This would also take in to account the number of students enrolled (20) and the waiting list.  
Approval of the Pre-School Handbook

## 7. Administrative Reports

### 7.1. Principal

7.1.1. Principal notes; 1) Academic Achievement night, 2) Envirowon, 3) Evaluation Process, 4) Bus Update

### 7.2. Superintendent

7.2.1. Superintendent Notes 1) Vaccinations for the staff (March ?), 2) Evaluations, 3) J-Hi Valentines Day Dance 2/13 7-10:00, 4) Todd Becker Presentation 3/31 Wed. 7:00, 5) Legislative Update

7.2.2. Activities Director Report- 1) J-Hi Assistant Coaches, 2) H.S. Locker Room (Additional Lockers)

## 8. Public Forum

## 9. Recess

## 10. Action Agenda Items

10.1. Approval of Master Agreement with ESU 11- Same as last year.

**Recommended Motion(s):**

Motion to approve the Master Agreement with ESU 11 for the 2021-22 school year. Passed with a motion by Board Member #1 and a second by Board Member #2.

10.2. Approval of Pre-School Handbook

**Recommended Motion(s):**

Motion to approve the Pre-School Handbook for the 2021-22 school year Passed with a motion by Board Member #1 and a second by Board Member #2.

10.3. Approval of the teaching contract for Tye Spies in Industrial Tech

**Recommended Motion(s):**

Motion to approve the teaching contract for Tye Spies in Industrial Tech for the 2021-22 school year Passed with a motion by Board Member #1 and a second by Board Member #2.

10.4. Approval of Membership for NASB (Nebraska Association of School Boards)

**Recommended Motion(s):**

Motion to approve membership in NSAB for the 2021-22 school year. Passed with a motion by Board Member #1 and a second by Board Member #2.

10.5. Approve purchase of lockers for the lower locker room

**Recommended Motion(s):**

Motion to approve the quote and purchase lockers from School fix catalog for \$5386.16 Passed with a motion by Board Member #1 and a second by Board Member #2.

## 11. Closed Session

11.1. Discuss Administrative Wages for the 2021-22 school year

**Recommended Motion(s):**

Motion to go into closed session to discuss Administrative salaries Passed with a motion by Board Member #1 and a second by Board Member #2.

## 12. Next Meeting Date

## 13. Adjournment