

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. Nutrition Fund

4.4.4. Building Fund

4.4.5. Activities Fund

4.5. Board members purchasing health insurance coverage

5. Introduction of Speakers

6. Board Committee Reports

6.1. Negotiations

6.2. Americanism

6.3. Policy

6.3.1. Review- Discus Policy #2005 Conflict of Interest, #3001 Budget and Property Tax, #3003 & 3003.1 Bidding for Construction, and Bidding with Federal Funds, #3004.1 Fiscal Management using Federal Dollars, #3042 & 3043 Construction Management and Design Build Contracts, #5063 Audio and Video Recording, #6036 Reading Instruction

6.4. Building, Grounds, and Transportation

6.4.1. Cement Bid From James B, and T-L Sund. - West side of the building and Aprons and approaches to the white Building
Sandblast White Building- \$2500, Alternate is to re-tin the building
Grant will be awarded in July (20th)

6.5. Preschool Advisory

7. Administrative Reports

7.1. Principal

7.1.1. Principal Report: 1) Clean-Up Auction Results, 2) 7-12 English Curriculum, 3) Handbooks- Staff/Students, 4) Summer School Final Attendance, 5) Bus Update

7.2. Superintendent

7.2.1. Gym Floors Re-Finished July 14-16 (1-Coat), And Coat over the Christmas Break
Re-Supply of Rubber Mulch for the Playground
Superintendents Conference in North Platte on July 20th
Budget Update

8. Public Forum

8.1. Keith F. Discuss- Community Club

9. Recess

10. Action Agenda Items

10.1. Approve Staff Handbook

Recommended Motion(s):

Motion to approve the 2021-22 staff handbook. Passed with a motion by Board Member #1 and a second by Board Member #2.

10.2. Approve Student Handbook

Recommended Motion(s):

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

10.3. Approve a transfer of \$15,000 from General Fund to Athletic Fund

Recommended Motion(s):

Motion to approve a transfer of \$15,000 from the general fund to the athletic fund Passed with a motion by Board Member #1 and a second by Board Member #2.

10.4. Approve required updates and revisions to Policies 2005,3001,3003 & 3003.1, 3004.1, 3042, 3043, 5063, and 6036

Recommended Motion(s):

Motion to approve required updates and revisions to policies, #2005, #3001,#3003&3003.1,#3004.1,3042, #3043, #5063, and #6036 Passed with a motion by Board Member #1 and a second by Board Member #2.

10.5. Approve Membership in Nebraska Rural Community Schools Association - \$850

Recommended Motion(s):

Motion to approve membership dues in NRCSA (Nebraska Rural Community Schools Association) of \$850 Passed with a motion by Board Member #1 and a second by Board Member #2.

10.6. Approve School Calendar Change- Spring Break Days- Changed from March 17-18 to March 10-11th to accommodate State Basketball.

Recommended Motion(s):

Motion to approve a calendar change for spring break days of March 17-18 to March 10-11th to accommodate State Basketball. Passed with a motion by Board Member #1 and a second by Board Member #2.

10.7. Approve- Resolution not to adopt NDE Health Standards

Recommended Motion(s):

Motion to approve the Resolution to NOT adopt the Nebraska Department of Education Health Standards. Passed with a motion by Board Member #1 and a second by Board Member #2.

10.8. Approve the bid from Beisner Construction for cement work

Recommended Motion(s):

Motion to Approve the Bid from Beisner Construction for cement work. Passed with a motion by Board Member #1 and a second by Board Member #2.

10.9. Approve Bader Sandblasting to complete the job on the white building.

Recommended Motion(s):

Motion to approve Bader Sandblasting to complete the job of sandblasting the white building. Passed with a motion by Board Member #1 and a second by Board Member #2.

11. Closed Session

11.1. Discuss non-certified wages, and Superintendent Evaluation

12. Next Meeting Date

13. Adjournment

Recommended Motion(s):

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