

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. Activities Fund

4.4.4. Nutrition Fund

4.4.5. Building Fund

5. Introduction of Speakers

6. Board Committee Reports

6.1. Negotiations

6.1.1. Certified Staff completed
Administrative Salaries- Tonight
Non-Certified Staff- March

6.2. Americanism

6.2.1. Next Meeting March 9 @ 7:30am

6.3. Policy

6.3.1. Next Policy Meeting- April 6th 7:30 am
1) #5004 Option Enrollment
2) #6025- Cell Phone

6.4. Building, Grounds, and Transportation

6.4.1. Discuss and Recap of the B/G & T meeting on Wed. 2/8

6.5. Preschool Advisory

6.5.1. Notes from 1/23 Meeting
1) Playground- Waiting on Bids
2) Seperate 3 yrs. On Hold until we have room
3) Capping the size at 19- hold one spot for move in
4) Adding Criteria- If you attended the previous year, you get back in the next year
5) Discuss and Approve the Pre-School Handbook

7. Administrative Reports

7.1. Principal

7.1.1. Principal Notes
1) Hazard Mitigation Meeting
2) ESU 11 Principals Meeting
3) P/T Conferences
4) Bus Update

7.2. Superintendent

7.2.1. Superintendent Notes;
1) Continuing School Improvement March 29 & 30
2) Calendar- Approval
3) NRCSA Conference @ Kearney March 23 & 24

- 4) ESU 11 Master Service Agreement
- 5) N.A.S.B. Renewal- Discuss and Approve
- 6) Administrative Salaries- Discuss and Approve- Closed Session

8. Public Forum

9. Recess

10. Action Agenda Items

10.1. Discuss and Approve the 2023-24 Calendar

Recommended Motion(s):

Motion to approve the calendar for the 2023-24 school year. Passed with a motion by Board Member #1 and a second by Board Member #2.

10.2. Discuss and Approve the Pre-School Handbook

Recommended Motion(s):

Motion to approve the 2023-24 PreSchool Handbook Passed with a motion by Board Member #1 and a second by Board Member #2.

10.3. Discuss and Approve the 2023-24 Master Service Agreement with ESU 11

Recommended Motion(s):

Motion to approve the 2023-24 Master Agreement with ESU 11. Passed with a motion by Board Member #1 and a second by Board Member #2.

10.4. Discuss and Approve renewing our membership with NASB (Nebraska Association of School Boards) \$3,249

Recommended Motion(s):

Motion to approve renewing our membership with NASB Passed with a motion by Board Member #1 and a second by Board Member #2.

10.5. Discuss and approve the hiring of Hannah Gilg for the 2023-24 school year.

Recommended Motion(s):

Motion to approve the elementary contract for Hannah Gilg for the 2023-24 school year Passed with a motion by Board Member #1 and a second by Board Member #2.

10.6. Discuss and approve hiring John Christensen for the 2023-24 school year.

Recommended Motion(s):

Motion to approve an elementary contract for John Christensen for the 2023-24 school year. Passed with a motion by Board Member #1 and a second by Board Member #2.

10.7. Discussion of Administrative Salaries in Closed Session

Recommended Motion(s):

Motion to enter closed sessions to discuss and approve administrative salaries for the 2023-24 school year Passed with a motion by Board Member #1 and a second by Board Member #2.

11. Closed Session

12. Next Meeting Date

12.1. March 13 @ 7:30

13. Adjournment

Recommended Motion(s):

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