

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. Update on Certified Staff, attachment
Update on Administrative Staff, Contracts
Update on Non-Certified, 3/13

6.2. Americanism

6.2.1. Update from March 9th Meeting

6.3. Policy

6.3.1. Next Meeting April 6th @ 7:30 am
1) Option Enrollment
2) Complaint Procedure
3) Cell Phone Policy

6.4. Building, Grounds, and Transportation

6.4.1. Review and Discuss B/G & T Meeting from 3/7/23
1) Updated Old Business
2) Custodian List- Spring/Summer
3) White Rock, Gravel for Track and Parking Lot
4) Estimate(s) for Vinyl Flooring- recommendation from Bruce Furniture \$7,654.12-
Lowest
5) Benches for FB Field Ordered
6) Library overhaul- Summer
7) Next B/G & T meeting 4/4?

6.5. Preschool Advisory

6.5.1. Next Meeting Fall of 2023 School Year

7. Administrative Reports

7.1. Principal

7.1.1. Mr. Weaver Board Report
1) 2022-23 Evaluations
2) MAPS/NSCAS Testing Scheduling
3) Adulting Day 7-12
4) Bus Update

7.2. Superintendent

7.2.1. Mr. Dunn Report

- 1) 4th Quarter Report, and Graduation May 6th @ 5:00, May 4th- PK- Last Day, Kindergarten Graduation 5-11
- 2) NRCSA Conference March 23 & 24 in Kearney Duane, and I
- 3) Furniture/Cabinets Delivery 3/15
- 4) Continuing School Improvement

8. Public Forum

9. Recess

10. Action Agenda Items

10.1. Approve and Discuss the Superintendents Contract for Sam Dunn for the 2023-24

Recommended Motion(s):

Motion to approve the Contract for Superintendent, Sam Dunn for the 2023-24 school year. Passed with a motion by Board Member #1 and a second by Board Member #2.

10.2. Approve and Discuss the Contract for Principal, Nate Weaver for 2023-24

Recommended Motion(s):

Motion to approve the contract for Principal, Nate Weaver for the 2023-24 school year. Passed with a motion by Board Member #1 and a second by Board Member #2.

10.3. Discuss and Approve the resignation of Whitney Billeter

Recommended Motion(s):

Motion to approve with regret the resignation of Whitney Billeter Passed with a motion by Board Member #1 and a second by Board Member #2.

10.4. Discuss and Approve the Resignation of Jackson Noakes

Recommended Motion(s):

Motion to approve with regret the resignation of Jackson Noakes Passed with a motion by Board Member #1 and a second by Board Member #2.

10.5. Discuss and approve the bid from Bruce Furniture for re-flooring of the Home ec. and Agriculture education room

Recommended Motion(s):

Motion to approve the bid from Bruce Furniture for re-flooring the Home Economics and Agriculture Education room. Passed with a motion by Board Member #1 and a second by Board Member #2.

10.6. Discuss and approve the contract from Jazmat Enterprizes LLC for reconditioning the gym floor(s), once in the summer and once in the winter.

Recommended Motion(s):

Motion to approve the contract from Jazmat Enterprizes LLC for reconditioning the gym floors Passed with a motion by Board Member #1 and a second by Board Member #2.

10.7. Discuss and approve wages for the non-certified staff for the 2023-24 school year.

Recommended Motion(s):

Motion to move into Closed session to discuss and approve non certified wages 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

13. Adjournment

Recommended Motion(s):

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