

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. Pledge of Allegiance

5. 5th/6th grade Class discussion on going to the UNK basketball game.

6. Booster Club Presentation

7. Consent Agenda

Recommended Motion(s):

Motion to approve the Consent Agenda and the bills, and authorize the Board President and Secretary 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. Activities Fund

7.4.4. Nutrition Fund

7.4.5. Building Fund

8. Introduction of Speakers

9. Board Committee Reports

9.1. Negotiations

9.2. Americanism

9.3. Policy

9.4. Building, Grounds, and Transportation

9.5. Preschool Advisory

9.6. Beef Committee

10. Administrative Reports

10.1. A.D. Report

10.2. Principal

10.3. Superintendent

11. Public Forum

12. Recess

13. Action Agenda Items

13.1. Vote to approve the reviewed policies and eliminate policies 3055, 3061 and 3062.

Recommended Motion(s):

Approve the reviewed policies as presented and eliminate policies 3055, 3061 and 3062.
Passed with a motion by Board Member #1 and a second by Board Member #2.

13.2. Superintendent Evaluation Summary

Recommended Motion(s):

Approve the Superintendent Evaluation Summary as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

13.3. Vote to accept the resignation of Mr. Tye Spies with regret, effective at the end of the 25-26 school year.

Recommended Motion(s):

Accept the resignation of Mr. Tye Spies, with regret, effective at the end of the 25-26 school year. Passed with a motion by Board Member #1 and a second by Board Member #2.

13.4. Vote to accept the resignation of Mrs. Stephanie Rodenbaugh with regret, effective at the end of the 25-26 school year.

Recommended Motion(s):

Accept the resignation of Mrs. Stephanie Rodenbaugh, with regret, effective at the end of the 25-26 school year. Passed with a motion by Board Member #1 and a second by Board Member #2.

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.