

Board of Education Regular Meeting
Monday, April 14, 2025 7:00 PM

CC Media Center
1270 123rd Road
Stromsburg, NE 68666

Agenda

1. Opening Procedures
 - 1.1. Call to Order
 - 1.2. Roll Call
 - 1.3. Excuse Absent Board Members
 - 1.4. Acknowledge Meeting Notice and Announcement
2. Consent Agenda
 - 2.1. Minutes of the regular board meeting on March 10th, 2025.
 - 2.2. General Fund Bills in the amount of \$127,800.33
 - 2.3. Payroll Expenditures in the amount of \$454,937.34
 - 2.4. Special Building Fund in the amount of \$2,462.66
 - 2.5. Financial Report
 - 2.6. Activity Account Reports
 - 2.7. Lunch Reports
3. Items Removed From the Consent Agenda
4. Public Input
5. Staff/Student Presentations
 - 5.1. 9-12 Science Textbook/Resources recommendations
6. Reports
 - 6.1. Mr. Booth
 - 6.2. Mr. DeWitt
 - 6.3. Mr. Hollinger
7. Items/Business Requiring Board Action
 - 7.1. Consideration and possible action to approve K-5 and 6-8 Science Textbook Proposals for the 2025-2026 school year.
 - 7.2. Consideration and possible action to approve certified teaching contract for 2025-2026 school year.

- 7.3. Consideration and possible action to approve Polk County Health Contract for Nursing services for the 2025-2026 school year.
- 7.4. Consideration and possible action to approve bid from Osceola Implement for RTV Utility Vehicle.
- 7.5. Consideration and possible action to approve bid from AKRS for mower.
- 7.6. Consideration and possible action to approve purchasing 2005 Suburban
- 7.7. Consideration and possible action to approve purchasing 2023 Suburban
- 7.8. Consideration and possible action to approve the 2025-2026 Classified Tier Pay Schedule.
- 7.9. Consideration and possible action to approve Classified Staff Pay Proposal for the 2025-2026 school year.
- 7.10. Consideration and possible action to approve adding Varsity Girls Wrestling to Cross County starting in the 2025-2026 school year.
- 7.11. Consideration and possible action to approve certified teacher resignation, effective at the end of the 2024-2025 school year.
- 7.12. Consideration and possible action to approve certified teacher resignation, effective at the end of the 2024-2025 school year.

8. Discussion Items

- 8.1. Phone System Issues.
- 8.2. 2025-2026 Board Goals
- 8.3. End of Year School Staff Picnic
- 8.4. Board Calendar

9. Possible Closed Session to discuss personnel for the protection of the public interest or for the prevention of needless injury to the reputation of an individual in compliance with the law.

10. Motion to Adjourn

11. Announcements

- 11.1. Next regular meeting: CCC Media Center at 7:00 p.m. on May 12th, 2025.