

Agenda

1. ROUTINE BUSINESS

1.1. Call to Order

1.1.1. Note Nebraska Open Meeting Laws

1.2. Excused Absences

Recommended Motion(s):

Moved that the absence of _____ be excused. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

1.3. Roll Call

1.4. Approval of Agenda

Recommended Motion(s):

Moved that the Agenda be approved as presented. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

2. REGULAR AGENDA

2.1. Public Participation

2.2. Approval of Claims

Recommended Motion(s):

Moved that the Claims for June be approved in the amount of \$131,492.45 from the General Fund and \$230,743.68 from Savings and Depreciation {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

Moved that the claim from Abe's Trash Service be approved in the amount of \$989.28 {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

2.3. Consent Agenda

Recommended Motion(s):

Moved that the Consent Agenda be approved as presented. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

2.4. Board Committee Reports

2.5. Policy 4043 - Professional Boundaries and Appropriate Relationships Between Employees and Students

Recommended Motion(s):

Moved that the board of education waive first reading and affirm - pass on second reading Policy 4043 - Professional Boundaries and Appropriate Relationships Between Employees and Students as reviewed and recommended {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

2.6. Policy 5018 - Parent and Guardian Involvement in Education Practices

Recommended Motion(s):

Moved that the board of education waive 1st Reading and affirm - pass on second reading Policy 5018 Parent and Guardian Involvement in Education Practices as reviewed and recommended {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

2.7. Policy 5054 - Student Bullying

Recommended Motion(s):

Moved that the board of education waive first reading and affirm - pass on second reading Policy 5054 - Student Bullying as reviewed and recommended. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

2.8. 6th Grade Teacher

Recommended Motion(s):

Moved that Kayla Johaneck be offered a one-year contract for 2021-22 to fill the vacancy created in 6th Grade. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

2.9. Milk and Dairy Products Bid for 2021-22

Recommended Motion(s):

Moved that the bid from DFA Dairy Brands/Kemps (formerly Dean Foods) be accepted for milk and dairy products for the 2021-22 school year. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

2.10. Fuel Price Bid for 2021-22

Recommended Motion(s):

Recommended Motion(s): Moved that the bid from Taylor Oil for vehicle fuel be accepted at 5¢ off the pump price and diesel fuel from Calhoun Oil Company will continue to be purchased with the same discounts and procedures as in the past Passed with a motion by Board Member #1 and a second by Board Member #2. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

2.11. VIRCO Lunch Tables for the Jr-Sr High School

Recommended Motion(s):

Moved that the Quotation from VIRCO be accepted for four new lunch tables at the Jr-Sr High School in the amount of \$6,078.64 {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

2.12. Steamer for the Elementary Kitchen

Recommended Motion(s):

Moved that the quote from Buller Fixture to purchase a steamer for the elementary kitchen be accepted in the amount of \$8,605.00 {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

2.13. Picnic Tables, Bench and Concrete Work for Installation

Recommended Motion(s):

Moved that the board of education approve the purchase of 2 picnic tables (one handicap accessible), a precast concrete bench and the concrete work to prepare

the site in the amount not to exceed \$10,000.00 {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

- 2.14. Discussion, Information and Public Input on the American Rescue Plan (ARP) aka ESSER III
 - 2.15. Board Member Reports
 - 2.16. Administrator Reports
 - 2.17. Superintendent Report--Legislative Update
3. ADJOURNMENT