

## 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 Josh Christensen be excused. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

#### 1.3. Roll Call

#### 1.4. Approval of Agenda

**Recommended Motion(s):**Moved that the agenda be approved as presented. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

### 2. PRESENTATION-ELA and Science Curriculum

Sara Gross and TJ O'Connor

### 3. REGULAR AGENDA

#### 3.1. Public Participation

#### 3.2. Approval of May Claims

**Recommended Motion(s):**Moved that the claims for May be approved in the amount of \$343,661.35 from the General Fund and \$3,941.00 from Savings and Depreciation. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}. Moved that the claim from Abe's Trash Service be approved in the amount of \$1,515.48. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

#### 3.3. Consent Agenda

#### 3.4. Standing Committee Reports

#### 3.5. Resignations

**Recommended Motion(s):**Moved that the resignation of Nicole Niebur be accepted effective at the end of the current contract period. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}. Moved that the resignation of Kim Pace be accepted effective at the end of the current contract period. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}. Moved that the resignation of Katie Borst be accepted effective at the end of the current contract period. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

#### 3.6. Hiring of Business Manager

**Recommended Motion(s):**Moved that David Relihan be employed as Business Manager. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

3.7. Hiring of Computer Science Teacher

**Recommended Motion(s):**Moved that Bo Hansen be extended a contract as a Computer Science teacher to begin with the 2022-23 school year. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

3.8. Board Retreat-Discussion

3.9. Board Member Reports

3.10. Administrator Reports

3.11. Superintendent Report and Legislative Update

4. ADJOURNMENT