

## 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 as requested. 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. REGULAR AGENDA

#### 2.1. Public Participation

#### 2.2. Approval of Claims

**Recommended Motion(s):**Moved that the claims for February be approved in the amount of \$105,021.05 from the General Fund and \$28,377.78 from Savings & Depreciation. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

#### 2.3. Claim for Abe's Trash Service

**Recommended Motion(s):**Moved that the claim for Abe's Trash Service be approved in the amount of \$1,565.45. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

#### 2.4. Consent Agenda

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

#### 2.5. Standing Committee Reports

#### 2.6. Move Forward with the Track/Field Renovation Project

**Recommended Motion(s):**Moved that the Board of Education authorize the administration to move forward with the track/field project and accept the bid from Nemaha Sports Construction of Lincoln Nebraska in the total amount of \$2,134,107.89. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

#### 2.7. Construction Soft Costs and Costs to Oversee the Project

**Recommended Motion(s):**Moved that the board of education accept Lamp, Rynearson's construction soft cost proposal and fees to oversee the track/field project at the cost or rate of \_\_\_\_\_. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

- 2.8. Policies 1001-General Policy Statement, 1001.1-Legal Status of the School District, 1002-Creation, Amendment, and Distribution of Board of Education Policies, and 1003.1-Educational Philosophy of the School District

**Recommended Motion(s):**Move that the board of education waive 1st reading and pass on second reading Policies 1001-General Policy Statement, 1001.1-Legal Status of the School District, 1002-Creation, Amendment, and Distribution of Board of Education Policies, and 1003.1-Educational Philosophy of the School District. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

- 2.9. Policy 5004 Option Enrollment; 5004R Option Enrollment Capacities; Option Enrollment Capacity Resolution

**Recommended Motion(s):**Moved that the Board of Education waive first reading and affirm and pass on second reading Policy 5004 Option Enrollment, 5004R the Enrollment Capacities for Classes and Programs for 2023-24, and 5004 Resolution Governing Option Enrollment Capacities for Classes and Programs for the 2023-24 school year. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

- 2.10. Resignations

- 2.10.1. Resignation of Adolph Shepardson

**Recommended Motion(s):**Moved that the resignation of Adolph Shepardson be accepted at the end of the current contract period. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

- 2.10.2. Resignation of Sawyer Sterud

**Recommended Motion(s):**Moved that the resignation of Sawyer Sterud be accepted at the end of the current contract period. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

- 2.10.3. Resignation of Katy Kelsey

**Recommended Motion(s):**Moved that the resignation of Katy Kelsey be accepted at the end of the current contract period. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

- 2.11. Junior High Counselor Position

**Recommended Motion(s):**Moved that the Board of Education accept the recommendation of the administration and add the position of a Jr High Counselor beginning in 2023-24. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

- 2.12. Compensation for Classified Staff

**Recommended Motion(s):**Moved that the classified staff be granted raises not to exceed 2.5% for 2023-24. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

2.13. Approval of the 2023-24 Calendar

**Recommended Motion(s):**Moved that the calendar for 2023-24 be approved as presented and recommended. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

2.14. Authorization to Purchase a New Vehicle for Special Education Transportation

**Recommended Motion(s):**Moved that the Board of Education authorize the Superintendent to purchase a new vehicle for Special Education. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

2.15. Substitute Pay

**Recommended Motion(s):**Moved that the pay for substitute teachers be increased to \$150 per day from \$130, and to \$170 per day from \$155 for long term substitutes to begin with the 2023-24 school year. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

2.16. Board Member Reports

2.17. Administrator Reports

2.18. Superintendent Report and Legislative Summary

3. ADJOURNMENT