

## 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 Amanda Schrum 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. REGULAR AGENDA

#### 2.1. Public Participation

#### 2.2. Approval of Claims

**Recommended Motion(s):**Moved that the claims for March be approved in the amount of \$106,406.45 from the General Fund and \$134,400.00 from Savings and Depreciation. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

#### 2.3. Claim from Abe's Trash

**Recommended Motion(s):**Moved that the claim from Abe's Trash be approved in the amount of \$1,509.50. 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. Approval of Bid for Water Heater

**Recommended Motion(s):**Moved that the bid from AP Plumbing for \$16,478.00 be approved for a 100 gallon natural gas water heater. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

#### 2.7. Policies: 4009-Restrictions on Employees Receiving Gratuities; 4010-Inclement Weather; 4013-Grievance Procedures

**Recommended Motion(s):**Moved that the Board of Education waive first reading and pass on second reading as reviewed and recommended with no changes

Policies: 4009-Restrictions on Employees Receiving Gratuities; 4010-Inclement Weather; 4013-Grievance Procedures. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

- 2.8. Policies 3014-Use of School Property; 3014R-Facility Use Application  
**Recommended Motion(s):**Moved that the Board of Education waive first reading and pass on second reading Policies 3014-Use of School Property and 3014R-Facility Use Application as reviewed, revised and being recommended. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.
  - 2.9. Resignation  
**Recommended Motion(s):**Moved that the resignation of Breana Keeling be accepted. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.
  - 2.10. Contract of Employment-Jr-Sr High Vocal Music  
**Recommended Motion(s):**Moved that the Board of Education extend a contract to Kailyn Townsend as the Jr-Sr High Vocal Music beginning August 2026. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.
  - 2.11. Contract of Employment for High School Special Education  
**Recommended Motion(s):**Moved that the Board of Education extend a contract to Ali Romans for the High School Special Education position. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.
  - 2.12. Board Member Reports
  - 2.13. Administrator Reports
  - 2.14. Superintendent Report and Legislative Report
3. ADJOURNMENT