

Board of Education Regular Meeting  
Monday, June 12, 2023 7:00 PM

Wisner-Pilger Elementary School Conference  
Room  
801 18th Street  
Wisner, NE 68791-0580

## **Agenda**

### 1. General Business

- 1.1. Call to Order
- 1.2. Approval of Minutes
- 1.3. Auditing and allowing bills
- 1.4. Financial Report
- 1.5. School Counselors' Report
- 1.6. Activities Director's Report
- 1.7. Elementary Principal's Report
- 1.8. Secondary Principal's Report
- 1.9. Public Input

### 2. Old Business

- 2.1. Hear a report from the Building and Grounds Committee.

### 3. New Business

- 3.1. Discuss, consider and take all necessary action with regard to approving the architect agreement for the proposed early childhood learning facility addition project.
- 3.2. Discuss, consider and take all necessary action with regard to adopting a Board policy for the Construction Management at Risk construction delivery method.
- 3.3. Discuss, consider and take all necessary action with regard to selecting the Construction Management at Risk method of construction delivery for a proposed early childhood learning facility addition project under the Political Subdivisions Construction Alternatives Act.
- 3.4. Discuss, consider and take all necessary action with regard to adopting the Construction Management at Risk selection criteria and the evaluation point values for a proposed early childhood learning facility addition project.
- 3.5. Discuss, consider and take all necessary action with regard to appointing members to the Construction Management at Risk selection committee for a proposed early childhood learning facility addition project.

3.6. Consider approving an increase in Administrator's salary and fringe benefits for the 2023-2024 school year.

3.7. Consider approving an increase in Superintendent's salary and fringe benefits for the 2023-2024 school year.

3.8. Consider a nursing contract with Elkhorn Logan Valley Public Health Department for the 2023-2024 school year.

4. Discussion, Information, Future Plans and Reports