

Board of Education Regular Meeting  
Monday, February 8, 2021 7:00 PM  
Superintendent's Office  
PO Box 518  
Wood River, NE 68883-0518

The regular monthly meeting of the Wood River Rural Schools Board of Education will be held on Monday, February 8, 2021 7:00 PM in the Superintendent's Office  
PO Box 518

Wood River, NE 68883-0518 . The Board of Education will attempt to adhere to the sequence of the published agenda, but reserves the right to adjust the order of items if necessary and may elect to take action on any of the items listed. The following items will be put before the Board of Education for consideration.

## 1. Routine Business

### 1.1. Recognize the Nebraska Open Meetings Act

### 1.2. Recognize Visitors

#### 1.2.1. WREA - MA+27 Discussion

#### 1.2.2. Sam Fisher - Fisher Tracks

#### 1.2.3. Paul Launderville - Midwest Tennis and Track

### 1.3. Approval of Agenda

## 2. Presentations

### 2.1. Activity Director Report

### 2.2. Elementary Principal Report

### 2.3. MS/HS Principal Report

### 2.4. Superintendent Report

### 3. Consent Agenda

3.1. Approval of Prior Minutes

3.2. Approval of the February 2021 Claims

3.3. Approval of the February 2021 Financial Reports

3.4. Participation in Insurance Program for Board Members

3.5. Resignation of Derek Tomjack - Elementary Physical Education

3.6. Resignation of Julie Bruns - 1st Grade Teacher

### 4. Discussions

4.1. 2021-2022 Proposed District Calendar

4.2. Board Retreat - Facility Audit by Wilkins ADP

### 5. Regular Agenda - Business

5.1. Discuss, Consider, and Take All Necessary Action regarding the approval of Wood River School's lawn care program.

5.2. Discuss, Consider, and Take All Action Necessary Regarding the installment of a new main gym floor.

5.3. Discuss, Consider, and Take All Action Necessary Regarding approving a structural spray for the track.

5.4. Discuss, Consider, and Take All Action Necessary Regarding the 2021-2022 Negotiated Agreement for certificated staff.

5.5. Discuss, Consider, and Take All Action Necessary Regarding the Evaluation and Terms of Employment for Kelly Klanecky, and Stuart Lenz for the 2021-2022 School Year

## 6. Adjournment

*The Board of Education reserves the right to enter into Executive Session.*

An agenda reflecting any changes will be available for public inspection during normal business hours in the office of the Superintendent of Schools. Except for items of an emergency nature, the agenda will not be enlarged later than 24 hours before the scheduled beginning of the meeting. Individuals attending the meeting are invited to make comments during the “Recognition of Visitors” time allowed under agenda item B.