

Board of Education Regular Meeting
Monday, February 14, 2022 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 14, 2022 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. The Pledge of Allegiance

1.3. Recognize Visitors

1.4. 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 2022 Claims

3.3. Approval of the February 2022 Financial Reports

3.4. Resignation: Elizabeth Johnson- Agriculture Instructor/FFA Advisor

3.5. Participation in Insurance Program for Board Members

4. Discussions

4.1. 2022-2023 Proposed District Calendar

4.2. Teacher Shortage and Housing Shortage

5. Regular Agenda - Business

5.1. Discuss, consider and take all necessary action on approving the special education services contract with ESU 10.

5.2. Discuss, consider and take all necessary action in purchasing a 2011, 1 ton, Chevy Express Van with wheelchair lift for \$10,000.

5.3. Discuss, consider and take all necessary action updating the district's extracurricular drug testing policy.

5.4. Approval and adoption of a resolution authorizing the issuance by the District of its Limited Tax Obligation School Bonds, Series 2022, in an aggregate principal amount not to exceed \$2,100,000, to finance certain building improvements, and to repeal a prior resolution of the District regarding the same.

5.5. Approval and adoption of a resolution authorizing the early prepayment and redemption of the District's outstanding Limited Tax Building Improvement Bonds, Series 2013.

5.6. Discuss, consider and take all necessary action in regards to entering into a construction manager as agent with Boyd Jones.

5.7. Discuss, consider, and take all necessary action to award construction contract for the science rooms renovation project.

5.8. Discuss, Consider, and Take All Action Necessary Regarding the Evaluation and Terms of Employment for Kelly Klanecky, Stuart Lenz and Scott Hirschert for the 2022-2023 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.