

Board of Education Regular Meeting  
Monday, February 13, 2023 The ESSER ARP  
Safe Return to Learn Plan Hearing will be at  
7:00 with the Regular Board of Education  
meeting to follow.  
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 13, 2023 The ESSER ARP Safe Return to Learn Plan Hearing will be at 7:00 with the Regular Board of Education meeting to follow. 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. Open ESSER ARP Safe Return to Learn Plan Hearing
2. Close ESSER ARP Safe Return to Learn Plan Hearing
3. Routine Business
  - 3.1. Recognize the Nebraska Open Meetings Act
  - 3.2. Pledge of Allegiance
  - 3.3. Recognize Visitors
  - 3.4. Approval of Agenda
4. Presentations
  - 4.1. Activity Director Report
  - 4.2. Elementary Principal Report
  - 4.3. MS/HS Principal Report

#### 4.4. Superintendent Report

### 5. Consent Agenda

#### 5.1. Approval of Prior Minutes

#### 5.2. Approval of the Monthly Claims

#### 5.3. Approval of the Monthly Financial Reports

#### 5.4. Resignation of Brianna Meyer, High School English Teacher

#### 5.5. Resignation of Lindsey Nielsen, High School Science Teacher

#### 5.6. Resignation of Becca Moore, Counselor/Character Ed Teacher

### 6. Discussions

#### 6.1. Wood River Rural Schools Core Values

#### 6.2. 2023-2024 Draft Calendar

### 7. Regular Agenda - Business

7.1. Discuss, consider & take all necessary action regarding a teacher contract for Amber Wissing for the 2023-2024 school year.

7.2. Discuss, consider & take all necessary action regarding a Principal Contract for Christopher Pietrzak for the 2023-2024 school year.

7.3. Discuss, consider, and take all action necessary regarding the evaluation and terms of employment for Kelly Klanecky and Scott Hirschert for the 2023-2024 School Year

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

7.5. Discuss, consider and take all necessary action on approving services to replace hot water heaters at the high school.

7.6. Discuss, consider and take all necessary action on approving early graduation.

7.7. Discuss, consider and take all necessary action on awarding a contract for security cameras and security card readers.

7.8. Discuss, consider and take all necessary action on approving a teaching contract for an English Teacher for the 2023-2024 school year.

## 8. 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.