

Agenda

1. Call to Order & Roll Call

2. Pledge of Allegiance

3. Consent Agenda

3.1. Approval of the agenda as submitted

3.2. Approval of minutes of the regular Board of Education meeting on April 10, 2017

3.3. Approval of the proposed accounts for payment

3.4. Approval of budgetary receipts and expenditures for March 2017

3.5. Approval of Committee of the Whole Minutes- April 27, 2017

3.6. Approval of Option Students: To Diller-Odell- Ainsley Hughes- Gr. 6; To Tri County- Ally Pearson- Gr. K, Chloe Brayer- Gr. K, Kage Houston- Gr. K, Ava Kreikemeier- Gr. K, Ella Meyer- Gr. K, Leo Kettelhut- Gr. K, Noa Ziegler- Gr. 2, Ema Ziegler- Gr. 6, Jacob Mertz- Gr. 6, Juandre Rudolph Walton- Gr. 7

3.7. Approval of resignations of Colter Mattson- Cedar 5th Grade; Libby Henschke- High School Art; Mary Shelton- Paddock Lane & Stoddard Elementary Music

3.8. Approval of hiring for 2017-2018: Amy Simpson- Preschool; Amy Loomis- Preschool; Emily Scholl- High School English; Emily Brumond- High School English

4. Outstanding Recognition

4.1. Employee of the Month

Speaker(s): Mrs. Nielsen

4.2. Academic All-State: Brady Achtemeier- Cross Country & Track; Kirsten Baete- Golf & Basketball; Tilden Bardsley- Basketball; Mikayla Bletscher- Softball & Tennis; Cooper Blum- Football; Keeli Boesiger- Tennis; Tia Buhr- Basketball; Morgan Burenheide- Cross Country; Dillon Buss- Football & Basketball; Marriah Buss- Volleyball; Will Crandall- Football & Soccer; Dillon Damme- Tennis & Track; Brayden Frerichs- Cross Country & Track; Jessica Fujan- Volleyball & Track; Monica Fujan- Volleyball; Kayla Gaertig- Speech; Benjamin Garland- Wrestling & Baseball; Colton Gronewold- Football; Tessa Hoffman- Track; Zack Hoffman- Baseball; Jerad Humble- Football; Michaela Jones- Basketball; Jenna Junker- Track; Cam Jurgens- Football, Basketball & Track; Trenton Jurgens- Golf; Kyle Leners- Football & Track; Gabriel Marcatto- Soccer; Jacob Pinkerton- Football, Wrestling & Baseball; Trenton Poley- Soccer; Trevor Schmale- Football; Haley Sexton- Volleyball & Basketball; Trevor Smith- Cross Country; Graha

Speaker(s): Mr. Randel

4.3. State Runner-up Tumbling: Emily Bartholomew, Shaydan Bayless, Jadyn Huenink, Shyanna Maguire, Jordan Maschmann, Ashley Murray, Emma Oliver, Laci Parde, Maddie Pieper, Mya Riley, and Sierra Saathoff

Speaker(s): Mr. Randel

4.4. Student Board of Education Member

Speaker(s): Mrs. Pieper

4.5. Administrator Recognition- Theresa Smith

Speaker(s): Mrs. Pieper

5. Information

5.1. Superintendent Report

Speaker(s): Mr. Nauroth

5.2. Student Update

Speaker(s): Natalie Doering

5.3. Board Reports

5.3.1. Committee of the Whole- April 27, 2017

Speaker(s): Mr. Zimmerman

5.3.2. STANCE Report

Speaker(s): Mr. Winter

5.3.3. School Community & Staff Relations Committee

Speaker(s): Mrs. Byars

6. Public Forum/Citizen's Requests/Comments Related to Agenda Items

7. Action/Discussion

7.1. 1st Reading of Policy 3526 Meal Charge

Speaker(s): Mr. Nauroth

7.2. 1st Reading of Policy 5416 Wellness

Speaker(s): Mr. Nauroth

7.3. 1st Reading of Policy 5556 Random Drug Testing

Speaker(s): Mr. Nauroth

7.4. 2nd Reading of Policy 5109 Guidelines for Elementary Classes

Speaker(s): Mr. Nauroth

7.5. 2nd Reading of Policy 3305.2 Suspension and Debarment

Speaker(s): Mr. Nauroth

7.6. 2nd Reading of Policy 3506 Inventories

Speaker(s): Mr. Nauroth

7.7. 2nd Reading of Policy 2205 Employment of Administrators Other Than the Superintendent of Schools

Speaker(s): Mr. Nauroth

7.8. 2nd Reading of Policy 2235 Director of Early Childhood

Speaker(s): Mr. Nauroth

7.8.1. AR 2235 Job Description of the Director of Early Childhood

7.9. Approval of the 2017-18 school calendar

Speaker(s): Mr. Nauroth

7.10. Approval of the contract for sale of real estate

Speaker(s): Mr. Nauroth

7.11. Approval of classified (hourly) staff salaries and benefits for 2017-2018

Speaker(s): Mr. Brazell

7.12. Approval of the after school program contract with the Beatrice Education Foundation

Speaker(s): Mr. Brazell

8. Notification of Next Meeting

9. Adjournment

Executive/Closed Session: If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Nebraska Open Meetings Law.

Sequence of Agenda: The sequence of agenda topics is subject to change at the discretion of the board. Please arrive at the beginning of the meeting.

Action Item: The board reserves the right to take action on any item on the board agenda.