

Board of Education Regular Meeting
Monday, April 11, 2022 7:00 PM

Administration Building- Board Room
320 N 5th St
Beatrice, NE 68310

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 March 14, 2022

3.3. Approval of the proposed accounts for payment

3.4. Approval of budgetary receipts and expenditures for March 2022

3.5. Approval of Committee of the Whole Minutes- March 24, 2022

3.6. Approval of Option Students: To Tri County- Madison Krumme- Gr. K, Autum Morgan- Gr. K, Lydia Siefken- Gr. 5, Tanner Siefken- Gr. 3, Kendri Kreikemeier- Gr. K, Leilani Bock- Gr. 1; To Lewiston- Brody Wright- Gr. 9; To Freeman- Beau Hart- Gr. K, To Diller-Odell- Catelynn Peterson- Gr. 6, Emma Peterson- Gr. 8; ; To Southern- Samantha Rainey- Gr. 12, Alexis Campbell- Gr. K; From Tri County- Gavyn Houston- Gr. 9; From Diller-Odell- Austin Lytle- Gr. 2, Elizabeth Blake- Gr. 1, Ryan Blake- Gr. 4; From Southern- Morgan Ward- Gr. 11

3.7. Approval of resignations of Erin Pomajzl- Preschool; Shannon Burgess- 3rd Grade at Paddock Lane; Greta Pinkerton- Middle School Computers

3.8. Approval of contracts for 2022-2023: Trisha Diekman- 5th Grade at Paddock Lane; Robin Sugden- Middle School Resource; Melissa Omar- Middle School Resource; Carrie Jones- Preschool

3.9. Excuse the absence of Janet Byars, Lisa Pieper, and Jon Zimmerman

4. Outstanding Recognition

4.1. Employee of the Month

Speaker(s): Dr. Nielsen

4.2. Business Friend of the Month

Speaker(s): Mr. Alexander

4.3. Student Recognition

Speaker(s): Mr. Alexander

4.3.1. Shrine Bowl

4.3.2. All-State Basketball

4.3.3. State Wrestling- Individual Placements

4.3.4. State Runner-up Dance Team: High Kick Division

5. Information

5.1. Student Update

Speaker(s): Connor Hamilton

5.2. Board Reports

5.2.1. Committee of the Whole- March 24, 2022

Speaker(s): Mrs. Martin

5.2.2. STANCE Report

5.2.3. School, Community, & Staff Relations Committee

Speaker(s): Mr. Trusty/Mrs. Chadwick

5.2.4. Americanism Committee Report

Speaker(s): Mrs. Martin

5.2.5. National Conference

Speaker(s): Mr. Zimmerman

5.3. Review ELL Program

Speaker(s): Mr. Janssen/Mrs. Ausin-Dodge

6. Public Forum/Citizen's Requests/Comments

7. Discussion

7.1. Policy- First Reading of Article 4

Speaker(s): Mr. Alexander

8. Action

8.1. Consider, discuss and approve suspending the second reading of policy, and to adopt the updated Series 5000 of the Board policies and bylaws, and rescind the current Article V of the Board policies and bylaws

Speaker(s): Mr. Alexander

8.2. Closure of bond fund and transferring the money to the general fund

Speaker(s): Mr. Alexander

8.3. Approval of substitute teacher pay

Speaker(s): Dr. Nielsen/Mr. Alexander

9. Administrators' Report

9.1. Superintendent Report

Speaker(s): Mr. Alexander

10. Notification of Next Meeting

11. 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.