

Board of Education Regular Meeting
Monday, June 13, 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 May 9, 2022

3.3. Approval of the proposed accounts for payment

3.4. Approval of budgetary receipts and expenditures for May 2022

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

3.6. Approval of Option Students: From Freeman- Kooper Lugenbeel- Gr. 10

3.7. Approval of the resignation of Chuck Humphrey- SNAP Teacher

3.8. Approval of contracts for 2022-2023: Megan Engle- 3rd Grade at Paddock Lane; Brian Doland- CORE at Paddock Lane; Derek Tomjack- SNAP Teacher

4. Outstanding Recognition

4.1. Student Recognition

4.1.1. Class B All-State Boys Golf

Speaker(s): Mr. Brown

4.1.2. Class B Super-State Baseball

Speaker(s): Mr. Brown

5. Information

5.1. Board Reports

5.1.1. Committee of the Whole- May 24, 2022

Speaker(s): Mrs. Martin

6. Public Forum/Citizen's Requests/Comments

7. Action

7.1. Approve the 2022-23 Beatrice Community Preschool Handbook

Speaker(s): Mrs. Timmerman/Mr. Alexander

7.2. Approve the 2022-23 Elementary Handbook

Speaker(s): Mrs. Replogle/Mr. Janssen

7.3. Approve the 2022-23 Beatrice Middle School Handbook

Speaker(s): Mr. Haake

7.4. Approve the 2022-23 Beatrice High School Handbook

Speaker(s): Mr. Voigt

7.5. Approve the 2022-23 Substitute Handbook

Speaker(s): Mr. Alexander

7.6. Approve the 2022-23 Certificated Staff Handbook

Speaker(s): Mr. Alexander

7.7. Approve the 2022-23 Classified Staff Handbook

Speaker(s): Mr. Alexander

7.8. Approval of bread bids for the 2022-23 school year

Speaker(s): Mr. Alexander

7.9. Approval of milk bids for the 2022-23 school year

Speaker(s): Mr. Alexander

7.10. Approval of breakfast and lunch prices for 2022-23

Speaker(s): Mr. Alexander

7.11. Approval of the interlocal cooperation act agreement for mental health services with ESU 5 for the 2022-23 school year

Speaker(s): Mrs. Cordry-Hookstra

7.12. Discuss, consider and take all necessary action with regard to a real estate agreement for the sale of approximately 28.42 acres of real property located near North 33rd and Lincoln Streets

Speaker(s): Mr. Alexander

7.13. Discuss, consider and take all necessary action with regard to appropriation of funds for a real estate purchase from the District, and authorizing a lease agreement with the Southeast Nebraska Education Agency for a new elementary school building and equipment and related matters

Speaker(s): Mr. Alexander

8. Administrators' Report

8.1. Superintendent Report

9. Notification of Next Meeting

10. 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.