

Board of Education Regular Meeting  
Monday, May 8, 2023 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 April 17, 2023**

#### **3.3. Approval of the proposed accounts for payment**

#### **3.4. Approval of budgetary receipts and expenditures for April 2023**

#### **3.5. Approval of Committee of the Whole Minutes- April 27, 2023**

#### **3.6. Approval of Option Students: From Southern- Aubrie Simmons- Gr. 10, Noah Reinke- Gr. 5, Logan Reinke- Gr. 1**

#### **3.7. Approval of contracts for 2023-2024: Dennis Dodge- High School Resource; Brandel Riekenberg- High School Math; Lauren Moncrief- 3rd Grade at Paddock Lane**

## **4. Outstanding Recognition**

### **4.1. Employee of the Month**

**Speaker(s):** Dr. Nielsen

### **4.2. Business Friend of the Month**

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

### **4.3. Student Recognition**

#### **4.3.1. All-State Basketball**

**Speaker(s):** Mr. Brown

### **4.4. Student Board of Education Member**

**Speaker(s):** Mr. Alexander

## **5. Information**

### **5.1. Student Update**

**Speaker(s):** Riley Schwisow

### **5.2. Board Reports**

#### **5.2.1. Committee of the Whole- April 27, 2023**

**Speaker(s):** Mrs. Martin

#### **5.2.2. Americanism**

**Speaker(s):** Mrs. Pieper

#### **5.2.3. STANCE Report**

**Speaker(s):** Mr. Alexander

## **6. Public Forum/Citizen's Requests/Comments**

## **7. Action**

### **7.1. Approval of bus transportation fees for 2023-24 school year**

**Speaker(s):** Dr. Nielsen

### **7.2. Discuss, consider, and take all necessary action with regard to possible approval and authorization to execute an agreement with the City of Beatrice for proposed public infrastructure improvements adjacent to the new PK-5 elementary site**

**Speaker(s):** Mr. Alexander/President Trusty

### **7.3. Approval of the interlocal cooperation act agreement for a technology coordinator with ESU 5 for the 2023-24 school year**

**Speaker(s):** Mr. Alexander

### **7.4. Approval of the interlocal cooperation act agreement for alternative education program with ESU 5 for the 2023-24 school year**

**Speaker(s):** Mr. Alexander

### **7.5. Approval of the contract with Logan Spilker, Renae Mitchell, and Chelsea Joekel, speech language pathologists, for the 2023-24 school year**

**Speaker(s):** Mrs. Cordry-Hookstra

### **7.6. Approval of the contract with Emily Zarybnicky, occupational therapist, for the 2023-24 school year**

**Speaker(s):** Mrs. Cordry-Hookstra

### **7.7. Approval of classified staff salary schedule, wages, and benefits for 2023-24**

**Speaker(s):** Mr. Alexander

### **7.8. Approval of other contracted staff wages and benefits for 2023-24**

**Speaker(s):** Mr. Alexander

### **7.9. Approval of administrators' salaries and benefits for 2023-24**

**Speaker(s):** Mr. Alexander

## **8. Administrators' Report**

## **8.1. Special Education**

**Speaker(s):** Mrs. Cordry-Hookstra

## **8.2. Superintendent Report**

**Speaker(s):** Mr. Alexander

### **8.2.1. District Retirements**

### **8.2.2. Building Project Update**

## **9. Notification of Next Meeting**

## **10. Adjournment**

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**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.