

Board of Education Regular Meeting
Monday, May 13, 2024 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 8, 2024

3.3. Approval of the proposed accounts for payment

3.4. Approval of budgetary receipts and expenditures for April 2024

3.5. Approval of Committee of the Whole Minutes- April 25, 2024

3.6. Approval of Option Students: To Freeman- Jady Griffith- Gr. 11; To Southern- Annika Glynn- Gr. 11; From Southern- Anthony Marquez-McGill- Gr. 5, Edith Corwin- Gr. 2, Jaxen Freeman- Gr. K; From Lewiston- Ivy Bullock-Pohlmann- Gr. 10

3.7. Approval of contracts for 2024-2025: Brennan Wrightsman- Middle School Social Studies; Haylee Weyers-Boldt- 2nd Grade; Briley Luff- 3rd Grade; Nathan Bianchi- High School Resource; Alicia Spencer- 5th Grade; Chelsea Boltz- 3rd Grade; Stacy

Plessel- 1st Grade; Diana McClure- High School Special Education

3.8. Rescind the resignation of Darci Haraldson- Elementary Special Education

4. Outstanding Recognition

4.1. Business Friend of the Month

Speaker(s): Mr. Alexander

4.2. Student Board of Education Member

Speaker(s): Mr. Alexander

4.3. District Retirements

Speaker(s): Mr. Alexander

5. Information

5.1. Student Update

Speaker(s): Maddie Nielsen

5.2. Board Reports

5.2.1. Committee of the Whole- April 25, 2024

Speaker(s): Mrs. Martin

5.2.2. STANCE Report

6. Public Forum/Citizen's Requests/Comments

7. Discussion

7.1. Accreditation Review Results

Speaker(s): Dr. Nielsen

7.2. Van Fleet Replacement

Speaker(s): Mr. Alexander

8. Action

8.1. Approval of bread bids for the 2024-25 school year

Speaker(s): Dr. Nielsen

8.2. Approval of milk bids for the 2024-25 school year

Speaker(s): Dr. Nielsen

8.3. Approval of breakfast and lunch prices for 2024-25

Speaker(s): Dr. Nielsen

8.4. Vehicle replacement authorization

Speaker(s): Mr. Alexander

8.5. Approval of the interlocal cooperation act agreement for a technology coordinator with ESU 5 for the 2024-25 school year

Speaker(s): Mr. Alexander

8.6. Approval of cleaning equipment for new elementary (ESSERS III funds)

Speaker(s): Mr. Alexander

8.7. Approval of classified staff salary schedule, wages, and benefits for 2024-25

Speaker(s): Mr. Alexander

8.8. Approval of other contracted staff wages and benefits for 2024-25

Speaker(s): Mr. Alexander

8.9. Approval of administrators' salaries and benefits for 2024-25

Speaker(s): Mr. Alexander

8.10. Approval of hiring of Dylan Kendall, High School Assistant Principal, for the 2024-2025 school year

Speaker(s): Mr. Alexander

9. Administrators' Report

9.1. Superintendent Report

Speaker(s): Mr. Alexander

9.2. Staffing Update

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.