

Board of Education Regular Meeting
Monday, December 8, 2025 6:00 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 November 10, 2025

3.3. Approval of the proposed accounts for payment

3.4. Approval of budgetary receipts and expenditures for November 2025

3.5. Approval of Option Students: To Wilber Clatonia- Samantha Villalobos- Gr. 2, Sara Villalobos- Gr. 1; To Norris- Zoey Lamm- Gr. 7, Allyson Lamm- Gr. 10

3.6. Approval of resignation of Dennis Dodge- High School Special Education

4. Outstanding Recognition

4.1. Employee of the Month

Speaker(s): Mr. Haake

4.2. Business Friend of the Month

Speaker(s): Mr. Alexander

5. Information

5.1. Student Update

Speaker(s): Brooke Gleason

5.2. Board Reports

5.2.1. STANCE Report

5.2.2. Negotiations Committee

Speaker(s): President Trusty

5.2.3. Staff Relations Committee

Speaker(s): Mr. Book

5.2.4. State Conference

Speaker(s): Mr. Riedesel

6. Public Forum/Comments

7. Discussion

7.1. 2nd Reading of Policy 3132 Internal Controls

Speaker(s): Mr. Alexander

7.2. 1st Reading of Policy 3521 Business Operations

Speaker(s): Mr. Alexander

7.3. 2024-25 Audit Report

Speaker(s): Mr. Alexander

8. Action

8.1. Approval of the superintendent contract

Speaker(s): President Trusty

8.2. Approval of 2024-25 audit

Speaker(s): Mr. Alexander

8.3. Approval to fill the board member vacancy

Speaker(s): President Trusty

9. Administrators' Report

9.1. Superintendent Report

Speaker(s): Mr. Alexander

9.1.1. Upcoming Election Filing Dates

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.