

Board of Education Regular Meeting  
Monday, January 12, 2026 5:30 PM

Board of Education Meeting Room APS  
Central Office  
1713 J St  
Auburn, NE 68305

## **Agenda**

1. Call to Order
2. Roll Call
3. Announce Open Meeting Act Posting and Location
4. Consent Agenda
  - 4.1. Minutes of December 8, 2025 Regular Meeting and Minutes of the December 8, 2025 Americanism Meeting
  - 4.2. Agenda \*\*
  - 4.3. Approve Claims for the Month
  - 4.4. Approve Financial Reports for the Month
5. Excuse Absent Board Members (If Necessary)
6. Student Presentation
7. Adjournment
8. Meeting Reconvenes
9. Superintendent Assumes the Role of Temporary Chairman
10. Conflict of Interest for all Board Members
11. School Board Member Month
12. Recognition of 2025 President, Laura Osborne
13. Election of Board President
  - 13.1. Nominations for President
  - 13.2. Nominations Cease
  - 13.3. Election of Board President
14. New Board President Assumes Control of Meeting
15. Election of Board Vice President
  - 15.1. Nomination of Vice President
  - 15.2. Nominations Cease

- 15.3. Election of Vice President
- 16. Election of Secretary
  - 16.1. Nomination of Secretary
  - 16.2. Nominations Cease
  - 16.3. Election of Secretary
- 17. Election of Board Treasurer
  - 17.1. Nomination of Board Treasurer
  - 17.2. Nominations Cease
  - 17.3. Election of Board Treasurer
- 18. Discuss, consider, and take all necessary action to appoint an ex officio to act in place of the Treasurer when the Treasurer is unable to promptly act on school matters.
- 19. Results of Election
- 20. Recognition of Visitors\*
  - 20.1. General Comments - If a group of patrons is presenting a single issue, the board requests that a spokesperson be appointed to address the Board. However, anyone may talk within the stated time limits.
- 21. Budget, Finance & Claims Committee
  - 21.1. Budget, Finance & Claims Committee Report (Discuss only)
- 22. Building, Grounds & Transportation Committee
  - 22.1. Building, Grounds & Transportation Report (Discuss Only)
- 23. Human Resources & Planning Committee
  - 23.1. Special Education Teacher Contract
  - 23.2. Special Education Teacher Contract
  - 23.3. Human Resources & Planning Committee Report (Discuss only)
- 24. Policy, Curriculum & Americanism Committee
  - 24.1. Policy Number 3131 — Procurement Plan
  - 24.2. Policy Number 3132—Internal Controls
  - 24.3. Policy, Curriculum, & Americanism Committee Report (Discuss only)
- 25. Administration Report
  - 25.1. Samantha Wehenkel
  - 25.2. Reva Siegel

25.3. Bristol Wenzl

25.4. Scott Siegel

25.5. Jason Palmer

25.6. David Patton

26. Miscellaneous

26.1. Thank You Notes

26.2. Upcoming Meetings

27. Executive Session (Discuss Legal Matters, Personnel and Negotiations)

28. Adjournment