

## **Board of Education Regular Meeting**

Monday, May 12, 2025 7:30 PM

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101 South 8th Street

Newman Grove, NE 68758-0370

Mrs. Ginger Buhl-Jorgensen:	Present
David Fowlkes:	Present
Mrs. Jeanie McCloud:	Present
Kevin Patzel:	Present
Eric Stone:	Absent
Becky Wallin:	Present

1. Call to Order: This meeting is open to the public. An agenda for the meeting, kept continuously current, is available for public inspection in the office of the Superintendent of Schools.

1.1. Pledge of Allegiance:

1.2. Roll Call:

1.3. Announce Open Meetings Act Posting and Location: The Open Meetings Act is posted in the room in accordance with the law.

1.4. Approve the Agenda: President McCloud approves the agenda as published or amended.

1.5. Approve Last Meeting's Minutes:

1.6. Future Meeting Date/Time: The next regular meeting is scheduled for June 9, 2025 at 3:00 p.m.

1.7. Public Comments:

2. Reports:

2.1. Principal's Report:

2.2. Superintendent's Report:

3. Action Items:

3.1. Discuss & take necessary action: Policy 4040:

3.2. Discuss & take necessary action: Determine amount to utilize portion of Depreciation that was earmarked for HVAC in gym to Locker Room and Restroom Restoration.

3.3. Discuss & Take necessary action: Quote from Boone County Epoxy:

3.4. Accept Treasurer's Report:

3.5. Payment of Claims:

4. Executive Session: To discuss the purchase of land.

5. Adjournment:

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Chairperson

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Superintendent