

## **Board of Education Regular Meeting**

SEM Library  
205 E. 5th Ave  
Sumner, NE 68878

Wednesday, January 13, 2021 7:30 PM

Mrs. Jennifer Anderson:	Present
Mrs. Jana Hoos:	Present
Mr. Matthew Hothem:	Present
Mrs. Rachel Hrasky:	Present
Mr Chris Reiter:	Present
Mr Dirk Triplett:	Present

1. Declaration of Intend “ Open Meetings Act
2. Call to Order
  - 2.1. Pledge of Allegiance
  - 2.2. Roll Call of Members
  - 2.3. Approval of Agenda
3. Board of Education -- Review, Confirm and Accept Expectations to Serve
  - 3.1. Oath of Office
  - 3.2. Potential Conflict of Interest Statement
  - 3.3. Employment of Immediate Family Members Discloser Statement
  - 3.4. Contractual Interest Statement
  - 3.5. Election of Board Leadership Officers and Motion to conduct the election as a secret ballot.
    - 3.5.1. Adjourn Sine Die and Elect School Board Officers for the 2021 calendar year.
    - 3.5.2. Conduct an election for the position of board vice-president
    - 3.5.3. Conduct an election for the position of board secretary.
  - 3.6. Appointment of Mrs. Kris Shoemaker as the Board Appointed Treasurer

3.7. Appointment of Principal William Schmidt to the position of school board meeting appointed recording secretary.

#### 4. Recognition of Visitors/Public Forum

PUBLIC PARTICIPATION INSTRUCTIONS FOR MEMBERS OF THE PUBLIC WHO WISH TO SPEAK: This is the portion of the meeting when members of the public may speak to the Board about matters of public concern.

#### 5. Consent Agenda

5.1. Approval of Minutes

5.2. Approval of the Monthly bills, Claims and Payroll

5.3. Approval of Treasurer's Report and Budget Report.

#### 6. Administrative Report

6.1. Principal's Report

6.2. Superintendent's Report

#### 7. Business Items

7.1. Review, revision, and approval of the Public Comment Rules

7.2. Determination of board sub-committees for the 2021 calendar year

7.2.1. Committee on American Civics

7.2.2. Budget & Finance Committee

7.2.3. Negotiations Committee

7.2.4. Policy and Handbook Committee

7.2.5. Buildings, grounds, and transportation committee

7.3. Review, Revise (if needed), and approve the Superintendent's evaluation tool.

7.4. Consideration of change/update of Superintendent Job Description

7.5. Approval of the Title IX Compliance Team for the SEM School District.

7.6. Designation of Five Points Bank as the official bank for use by SEM schools

7.7. Appoint superintendent as the district's Non-discrimination Compliance Coordinator

7.8. Approval of ESU 10 Special Education Contract and Cooperative Service Agreements.

## 8. Discussion Items

8.1. Discussion about the immediate duties of and continued responsibilities for the Committee on American Civics, Curriculum and Education Committee, and Technology Committee

8.2. Discussion on scheduling a Board Retreat to develop board goals.

8.3. Discussion of 2021-2022 Negotiations

8.4. Discussion on COVID 19 and vaccinations, and continuing protocols.

9. Adjourn