

## **Board of Education Regular Meeting**

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

Monday, January 10, 2022 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. Oath of Office -- Administered by Mr. Finkey
    - 2.3.1. Signatures for the 2022 Confidentiality Agreement, and review of the Board Code of Ethics.
  - 2.4. Election of Board Leadership
    - 2.4.1. Motion to Adjourn Sine Die for purposes of electing board officers for the 2022 calendar year.
    - 2.4.2. Motion to conduct the election of officers by secret ballot.
    - 2.4.3. Election of Board President for 2022
    - 2.4.4. Election of Board Vice President for 2022
    - 2.4.5. Election of the Board Secretary/Treasurer for 2022
    - 2.4.6. Determination of Sub-Committee teams for the 2022 year.

2.4.7. approval of Kris Shoemaker as the Board's Appointed Treasurer

2.4.8. Approval of William Schmidt as the Board Meeting Secretary

2.4.9. Appointment of Mr. Finkey as the district's Non-discrimination Compliance Coordinator.

2.5. Approval of Agenda

2.6. Recognition of the December Student of the Month

2.7. Recognition of Public Wishing to Address the Board

3. Consent Agenda

3.1. Approval of Minutes

3.2. Approval of the Monthly bills, Claims and Payroll

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

4. District Reports

4.1. Teacher/Staff Report

4.2. Principal's Report

4.3. Superintendent's Report

4.4. Executive Financial Report

5. Board of Education Subcommittee Report(s)

6. Business Items

6.1. Board Resolution on Option Enrollment and Cap numbers

6.2. Approval of the 5000 Series Policies

6.3. 6000 Series Policies

7. Discussion Items

7.1. Discussion of Board Goals, Superintendent Goals, and how there are two separate sets of goals.

8. Board of Education Professional Development Opportunities

8.1. NASB Events

8.2. Board of Education Sub Committee Meeting Calendar

9. Adjourn