

## **Agenda**

### 1. Call to Order

#### **Recommended Motion(s):**

Motion to approve the meeting open and properly posted by advanced notice. Passed with a motion by Board Member #1 and a second by Board Member #2.

### 2. Welcome Guests

### 3. Approval of Absent Board Members

#### **Recommended Motion(s):**

Motion to approve the absence of \_\_\_\_\_ for the \_\_\_\_\_ purpose Passed with a motion by Board Member #1 and a second by Board Member #2.

### 4. Consent Agenda

#### **Recommended Motion(s):**

Motion to approve the Consent Agenda and the bills, and authorize the Board President and Treasurer to sign and validate all the checks and warrants as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

#### 4.1. Agenda

#### 4.2. Previous Board Meeting Minutes

#### 4.3. Bill Roster

#### 4.4. Financial Reports

##### 4.4.1. General Fund

##### 4.4.2. Investment Fund

##### 4.4.3. Activities Fund

##### 4.4.4. Nutrition Fund

##### 4.4.5. Building Fund

### 5. Introduction of Speakers

## 6. Board Committee Reports

### 6.1. Negotiations

6.1.1. Meet in Oct. Committee includes- Luke T., Duane S. and Mike S.

### 6.2. Americanism

6.2.1. Next meeting Fall of 2024-25

### 6.3. Policy

6.3.1. The Policy Committee met on 4/4 at 7:30 am Discussion included incoming Kindergarten students and the number is 21-22, and 1st Grade is 23-24. Discussion included hiring a 1/2 teacher to assist both classes.

### 6.4. Building, Grounds, and Transportation

6.4.1. Met on Friday at 7:30 and discussion was to include bids on the RR, Concession for the current 20 x 40 building as well as installing a new building. Shot clocks have arrived and will be installed at a later date. Fertilizing and ground care will begin.

### 6.5. Preschool Advisory

6.5.1. Next Meeting Fall of 2024-25

## 7. Administrative Reports

### 7.1. Principal

7.1.1. Principal Notes: 1) Mental Health Speaker, 2) Class Schedule and Specials Schedule, 3) MAPS NSCAS Schedule, 4) ESU 11 Principals Meeting, 5) Transportation Update

### 7.2. Superintendent

7.2.1. Superintendents Notes 1) Drivers Education 5/28-31, 2) Vacation Days for Superintendent, 3) Principals Contract, 4) Approve Katie H. Contract- the rest in May with Extra Curricular assignments. 5) Bus Driver Stop Sign Survey 4/17, 6) Beef Presentation to the elementary 4/18, 7) PowerSchool Consortium- Through Papillion - LaVista \$6500

## 8. Public Forum

## 9. Recess

## 10. Action Agenda Items

10.1. Discuss and take appropriate action on a resignation

**Recommended Motion(s):**

Motion to approve the resignation of Karissa Roberg with regret. Passed with a motion by Board Member #1 and a second by Board Member #2.

10.2. Discuss and take appropriate action on the 2024-25 Principals Contract

**Recommended Motion(s):**

Motion to approve the Principals contract for 2024-25 Passed with a motion by Board Member #1 and a second by Board Member #2.

10.3. Discuss and take appropriate action on vacation days for the Superintendent

**Recommended Motion(s):**

Motion to approve paying the unused vacation days for Mr. Dunn Passed with a motion by Board Member #1 and a second by Board Member #2.

10.4. Discuss and take appropriate action for issuing a contract

**Recommended Motion(s):**

Motion to approve offering a contract for PK staff member Katie Hohensee Passed with a motion by Board Member #1 and a second by Board Member #2.

10.5. Discuss and take appropriate action on joining the consortium for PowerSchool Nebraska

**Recommended Motion(s):**

Motion to approve joining the Nebraska PowerSchool consortium for the 2024-25 school year. Passed with a motion by Board Member #1 and a second by Board Member #2.

11. Closed Session

12. Next Meeting Date

12.1. May 13, 2024 @ 7:30

13. Adjournment

**Recommended Motion(s):**

Motion to adjourn meeting Passed with a motion by Board Member #1 and a second by Board Member #2.