

Board of Education Regular Meeting
Monday, February 14, 2022 7:00 PM
'47 Building Conference Room
703 K Street
Fairbury, NE 68352-2165

1. Call To Order And Review of Notice
2. Pledge Of Allegiance And Roll Call
3. Consent Agenda
 - 3.1. Approval of Agenda
 - 3.2. Approval of Minutes of the January 10, 2022 Regular Board Meeting
 - 3.3. Approval of Treasurer's Report, Claims, and Monthly Payroll
 - 3.4. Attendance at the NRCSA Spring Conference March 17-18, 2022 in Kearney, NE
 - 3.5. Approval of the resignation of Courtney Edelmaier, Joan Albury and Brooklyn Stara at the end of the 2021-2022 school year
4. Recognition Of Visitors And Guests
 - 4.1. Employee of the Month Recognition
5. Information Items
 - 5.1. Student Board Member Report
 - 5.2. Administrator Reports
 - 5.3. Committee Reports
6. Patron comments for the Board of Education.
7. Action Items
 - 7.1. Consider approving the hiring of Grace Ellis for a Secondary English position as presented.
 - 7.2. Consider approving amending the 2021-2022 District Calendar to make Thursday, April 7th and Early Dismissal PD day and Friday, April 8th a No-School, Staff Work Day as presented.
 - 7.3. Consider approving a 4% salary increase for the administrators for the 2022-23 school year as presented.
 - 7.4. Consider approving the BFAC Seating Bid from Mid-States School Equipment Company and use the ESSERS funds, in the amount of \$93,823.00 to replace the seating as presented.
 - 7.5. Consider approving the Flooring bid for the BFAC Auditorium from ????? company and using ESSERS Funds, in the amount of \$?????.?? as presented.

7.6. Consider approving the reconditioned SkyJack 3226 SJIII Electric Scissors Lift from Duke Rentals for \$11,840.00 as presented.

7.7. Consider approving the use of a \$9,000.00 stipend for any student-teacher we may have during the 2022-23 School Year, as a pilot, as presented.

8. Set Board Meeting Time And Date

8.1. February 23, 2022 at 6:00 p.m. - Board Retreat, 47 Building Conference Room, 703 K St., Fairbury, NE

8.2. March 14, 2022 at 7:00 p.m. - Regular Meeting, '47 Building Conference Room, 703 K Street, Fairbury, NE

9. Adjourn