

Board of Education Regular Meeting
Monday, April 11, 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 March 14, 2022 Committee on American Civic Public Hearing
 - 3.3. Approval of Minutes of the March 14, 2022 Regular Board Meeting
 - 3.4. Approval of Minutes of the March 30, 2022 Board Retreat
 - 3.5. Approval of Treasurer's Report, Claims, and Monthly Payroll
 - 3.6. Approval of the resignation of Odessa Ambrose and Linda Brown at the end of the 2021-2022 school year and Jill Timmons as the end of the 2021-2022 contract year.
4. Recognition Of Visitors And Guests
 - 4.1. Employee of the Month Recognition - Maggie Brumond
 - 4.2. Winter Student All-State 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 hiring Tiffany Sand as preschool teacher, Gary Klahn as secondary math teacher, Trenton Fortner as secondary English teacher, Deb Pohlmann as 5-12 Instrumental Music, John Novotny as Industrial Tech teacher, Kaitlin Bradley as School Psychologist and Marisa Garver as elementary teacher for the 2022-2023 school year.
 - 7.2. Consider approving the Classified Staff salary increase of 4.0% to base rate as presented.
 - 7.3. Consider approving the ESSERS Central Fresh Air project and Alternate #1 to Facility Advocates in the amount of \$265,500.00 as presented.

7.4. Consider entering into an agreement with the ESU 5 Mental Health Program for both students and staff for the 2022-23 school year and for 4 days per week and for the agreed price of \$15,000.00 per day as presented.

7.5. Consider approving the resignation of Laura Mohr & Jadyn Sebek, as it was given after the April 1st deadline, as per Policy 4056 as presented.

8. Set Board Meeting Time And Date

8.1. May 9, 2022 at 6:30 p.m. - Committee on American Civics Public Hearing - '47 Building Conference Room, 703 K Street, Fairbury, NE

8.2. May 9, 2022 at 7:00 p.m. - Regular Meeting, '47 Building Conference Room, 703 K Street, Fairbury, NE

9. Adjourn