

Board of Education Regular Meeting  
Monday, February 13, 2023 7:00 PM  
'47 Building Conference Room  
703 K St  
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 9, 2023 Regular Board Meeting; January 21, 2023 Special Board Meeting; January 25, 2023 Special Board Meeting & February 8, 2023 Special Board Meeting
  - 3.3. Approval of Treasurer's Report, Claims, and Monthly Payroll
  - 3.4. Please consider approving, with regrets the following resignations at the conclusion of this 2022-23 school year as presented:  
Emily Wendland - SPED; John Novotny - STS; Andrea Happel - 1st Grade; Sharon Kruege, Sped; Amy Schram - Jefferson Life
4. Recognition Of Visitors And Guests
  - 4.1. Employee of the Month Recognition
  - 4.2. FBLA Presentation
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. Approve hiring Emily Welch as Special Education Teacher, ToriAnn Likens as Ag Teacher, Sara Forsgren as Central Elementary and Josie Weise as Math teacher for the 2023-2024 school year as presented.
  - 7.2. Consider approving the Bus Transportation proposal from Holiday Express Bus, Inc. with the key components of:
    - Regular Routes rate of \$46,000.01/month
    - PreK Route rates of \$3,950.00/month
    - 3% increase for 2024-25 & 2025-26 school years

as presented.

7.3. Consider approving the 2023-24 District Calendar as presented.

7.4. Consider approving the hire of Jared Haag to be the Central Elementary principal with a salary of \$90,000.00 as presented

7.5. Consider approving the use of Depreciation Funds to replace the west windows in the '47 gym with Fairbury Glass in the amount of \$42,338.00 as presented.

7.6. Consider approving the use of Depreciation Funds for a Baseball Building, in the amount of \$50,000.00 as presented.

7.7. Consider approving the 2023-24 Negotiated Agreement with the following items agreed upon:

- Increasing base salary to \$38,050 by adding \$625 to the current base (\$37,425)
- Adding 1 PTO for staff that have been with the district for 7 years or more. These staff would have 11 PTO days.
- Clarifying the PTO Buy Back language to the following:
  - District will buy back unused PTO leave at the following rate (to be included in the July paycheck):
    - < 6.0 PTO days at the rate of \$75/day
    - 6.0-11.0 PTO days at the rate of \$125/day

8. Set Board Meeting Time And Date

8.1. March 13, 2023 at 7:00 p.m. - Regular Meeting, '47 Building Conference Room, 703 K Street, Fairbury, NE

9. Adjourn