

Board of Education Regular Meeting
Monday, March 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 February 13, 2023 Regular 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:
Jadyn Sebek - 2nd grade; Addison Meyer - Kindergarten; Renee Kettlehut, SPED
4. Recognition Of Visitors And Guests
 - 4.1. Employee of the Month Recognition - Carly Winter
5. Information Items
 - 5.1. Faculty Report - Multicultural Report
 - 5.2. Student Board Member Report
 - 5.3. Administrator Reports
 - 5.4. Committee Reports
6. Patron comments for the Board of Education.
7. Action Items
 - 7.1. Consider approving the hire of Sally Stoltenberg as English Language Learner and Megan Haag as .625 FTE Spanish as presented.
 - 7.2. Consider setting May 19, 2023 as the last day (noon dismissal) for students and May 23, 2023 for staff as presented for the 2022-2023 school year.
 - 7.3. Consider approving the following students for Early Graduation: Jordan Friend, Darius Duke, Izeah Human & Timmy Kramer, as they have fulfilled the requirements as presented.
 - 7.4. Consider approving the purchase of 4 vans from Holiday Express, using ESSERS II Funds as presented.
 - 7.5. 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.

7.6. Consider approving the use of Depreciation Funds for a Baseball Building, in the amount of \$30,000.00 as presented.

7.7. Consider approving the hire of Curtis Thomas as High School Principal for the 2023-24 with a salary of \$102,000.00 as presented.

8. Set Board Meeting Time And Date

8.1. April 10, 2023 at 7:00 p.m. - Regular Meeting, '47 Building Conference Room, 703 K Street, Fairbury, NE

9. Adjourn