

Board of Education Regular Meeting  
Monday, March 20, 2023 8:00 PM  
Boardroom  
1107 N Saunders Avenue  
Sutton, NE 68979

1. Open the meeting
  - 1.1. Call to Order and Roll Call
  - 1.2. Open Meetings Act
  - 1.3. Status of Absent Board Members
  - 1.4. Approval of Agenda
2. Approve the minutes of the previous meetings
3. Approve the General Fund Claims
4. Approve the Activity Fund Account
5. Public Comment
6. Administrator Reports
7. New Business
  - 7.1. Presentation by Jack Moles, Executive Director of NRCSA (Nebraska Rural Community Schools Association) on membership offerings, legislative update, and USBank One Card program.
  - 7.2. Presentation by Ginny Pearson, Transportation Director, annual review of transportation routes and procedures.
  - 7.3. Presentation, discussion, and/or official action to approve 2024 Freightliner - Thomas C2, 65 passenger bus for \$121,750 and trade in 2007 Blue Bird at \$1,500.
  - 7.4. Presentation, discussion, and/or official action to approve Yandas Pro Audio/Video proposal of \$80,559 to update the sound and light systems in the theater.
  - 7.5. Presentation, discussion, and/or official action to approve the 2022-2027 Strategic Plan.
  - 7.6. Presentation, discussion, and/or official action to approve the EdRising Career and Technical Student Organization as part of the extra duty schedule for 2023-2024.
  - 7.7. Presentation, discussion, and/or official action to approve April 10, 2023 as an Instructional Day for the 2022-2023 calendar.
8. Personnel
  - 8.1. Staff Resignation- Tate Mazour
  - 8.2. Staff Resignation- Melinda Ehly

8.3. Staff Resignation- Josie Lee

8.4. Staff Resignation - Eric VanOvereem

8.5. Staff Resignation - Ella Vance

8.6. Staff Resignation - Susan Landenberger

8.7. Presentation, discussion and/or official action to approve Devin Johnson as a custodian for 2022-2023 school year, starting March 30, 2023.

8.8. Presentation, discussion, and or official action to approve Classified Staff contracts/salaries for the 2023-2024 school year.

9. Adjourn Meeting

The Board of Education reserves the legal right to convene in "closed session" for discussion of any and/or all agenda items that may legally be discussed in a Closed Session, R.R.S. 84-1410.

I, TERYL ANDERSEN , Secretary of the Board of Education, District #2, Clay County, Nebraska state that the foregoing agenda items were discussed and appropriately acted upon at the regular meeting, dated below.

Date: \_\_\_\_\_ Signature: \_\_\_\_\_