

Board of Education Regular Meeting
Monday, April 15, 2024 8:00 PM
Boardroom
1107 N. Saunders
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 Treasurer's Report
4. Approve the General Fund Claims
5. Approve the Activity Funds Reports
6. Approve the Depreciation Fund Claim
7. Public Comment
8. Administrator Reports
9. New Business
 - 9.1. Discussion on District Well-Being Survey, March 2024.
 - 9.2. Discussion on handicap parking.
 - 9.3. Discussion on 24-25 staffing needs.
 - 9.4. Presentation, discussion and/or official action to approve ESU 9 Special Education Services Contract for the 2024-2025 school year, School Age and Below Age 5 services.
 - 9.5. Presentation, discussion, and/or official action to approve May 17th, 2024 as a teacher workday.
 - 9.6. Presentation, discussion, and/or official action to approve half-day Early Childhood Program for 2024-2025.
 - 9.7. Presentation, discussion, and/or official action to approve school supply donation from POET Bioprocessing at the conclusion of their city park giveaway.
 - 9.8. Presentation, discussion, and/or official action to approve the Apptegy contract for the onboard amount of \$7,200 for website development, \$7,200 for Rooms, and \$15,050 for professional development, with \$3,000 discount for 2024-2025.

9.9. Presentation, discussion and/or official action to approve the purchase of a 2022 Chrysler Pacifica minivan.

9.10. Presentation, discussion, and/or official action to approve Foreign Exchange Student, Simon Lambert from Belgium.

9.11. Board Development Series video presentation by KSB School Law, Student Discipline Act.

9.12. Review, discuss, and take official action to place the Superintendent on Administrative leave and issue a notice of possible cancellation of the superintendent's employment contract.

10. Personnel

10.1. Presentation, discussion and/or official action to approve Karigan Drudik as 1st grade Teacher for 2024-2025 school year.

10.2. Presentation, discussion and/or official action to approve Sydney Sanderson as 4th grade Teacher for 2024-2025 school year.

10.3. Staff Resignation- Alayna Kyle

10.4. Staff Resignation- Linda Finnegan

11. 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 April 15, 2024, regular meeting.

Date: _____ Signature: _____