

Board of Education Regular Meeting

Thursday, February 10, 2022

Dix Site
304 Horrum St.
Dix, Nebraska 69133

Attendance Taken at

Present Board Members:

Tim Maas:	Present
Royce McConnell:	Present
Keri Mendoza:	Absent
Joe Nicklas:	Present
Linda Shoemaker:	Present
Trustin Vrtatko:	Present

1. Call to Order

2. Publication of Meeting

3. Open Meeting Act

4. Roll Call

5. Pledge of Allegiance

6. Meeting Agenda

7. Previous Board Meeting(s) Minutes

8. Monthly Claims

9. Monthly Financial Reports

10. Special Recognition

11. Recognition of Visitors/Communication with the Public

12. New Business/Discussion Items

12.1. Board of Education Report(s)--Building and Grounds

12.2. Activities Director Report

12.3. K-12 Principal's Report

12.4. Superintendent's Report

12.5. Safe Return to School Plan

13. Action Items

13.1. Approve Resignations

13.2. Approve Certificated Staff Hire

13.3. Approve Surplus Items For Sale

13.4. Approve Van Purchases with ESSER II Funds

13.5. Approve Use of ARP-ESSER III Fund for Bus and/or Roofing Project

13.6. Approve Chromebook Purchase with ESSER-III Funds

13.7. Approve 3 Year Proposal with OnToCollege

13.8. Approve Purchase Shipping Container Press Box

13.9. Purchase Water Reel for Dix site

13.10. Approve NRCSA Evaluation of Superintendent Search

14. Adjournment

President

Secretary