

Board of Education Regular Meeting

Monday, January 9, 2023 7:30 PM

DL

101 South 8th Street

Newman Grove, NE 68758-0370

Mrs. Ginger Buhl-Jorgensen:	Present
David Fowlkes:	Present
Mr. John Krueger:	Present
Mrs. Jeanie McCloud:	Present
Mr. Eric Stone:	Present
Mrs. Becky Wallin:	Present

1. Call to Order: This meeting is open to the public. An agenda for the meeting, kept continuously current, is available for public inspection in the office of the Superintendent of Schools.

1.1. Pledge of Allegiance:

1.2. Roll Call:

1.3. Announce Open Meetings Act Posting and Location: The Open Meetings Act is posted in the room in accordance with the law.

1.4. Approve the Agenda: The President approves the agenda as published or amended.

1.5. Approve Last Meeting's Minutes: Minutes of the December 12, 2022 meeting are attached.

1.6. Future Meeting Date/Time: The next regular meeting is scheduled for February 13, 2022 at 7:30 p.m., with a Bluejay Foundation meeting at 7:00.

1.7. Public Comments:

2. Reports:

2.1. Curriculum Reports:

2.2. Counselor's Report:

2.3. Activities Director Report: None this month.

2.4. Principal's Report:

2.5. Superintendent's Report:

3. Action Items:

3.1. Appoint & swear in a newly appointed board member for the board vacancy:

3.2. Approve Teacher contract for Mr. Keith Fuhrer for the remainder of the 2022-2023 school year:

3.3. Approve Principal Contract for the 2023-2024 School Year:

3.4. Approve Assistant Principal, Media, Librarian and Technology Specialist Contract for 2023-2024:

3.5. Approve Superintendent Addendum to contract: Raise to 1.5%

3.6. Discuss, consider, and take all necessary action on the Newman Grove Back to School Plan:

3.7. Approve the sale of old electronics - Tina Sauser:

3.8. Accept Treasurer's Report:

3.9. Payment of Claims:

4. Adjourn Sine Die:

5. Superintendent Warren Open Meeting for Election of Officers:

5.1. Thank John Krueger for his 12 years of service and swear in Kristi Anderson:

5.2. Reorganization of the board and election of officers:

5.2.1. President:

5.2.2. Vice President:

5.2.3. Recording Secretary:

5.2.4. Secretary:

5.2.5. Treasurer:

6. Board Committees:

7. Newspaper of Record:

8. Financial Institution - Designate Depository:

9. Adjournment:

Chairperson

Superintendent