

## **BOARD AGENDA**

**March 9, 2026**

---

*Presentation at 6:00 p.m. by Tricia Hintz, Literacy Specialist.*

- Call to Order and Roll Call
  1. Welcome and Call to Order
  2. Board Member Roll Call
  3. Excuse Board Members (if applicable)
  4. Acknowledgment of Open Meetings Act
- Approval of the Agenda
- Approval of Minutes
- Treasurer's Report
  1. Approve March 9, 2026 Treasurer's Report
- Old Business
  1. Approve 2026-27 Administrator's Contract
- New Business
  1. Approve Resignation – Sadie Coffey, ILCD/MTSS Coordinator
  2. Approve Resignation – Katelyn Pick, Speech/Language Pathologist
  3. Approve Resignation – Pam Borgman, SPED Administrative Assistant
- Administrator Update
- Public Comment
- Adjourn

## DETAILED BOARD AGENDA

March 9, 2026

---

*Presentation at 6:00 p.m. by Tricia Hintz, Literacy Specialist.*

### Old Business

1. **Approve 2026-27 Administrator's Contract** – The Administrator's contract for 2026-27 is posted on the ESU 5 website as required by statute under the Superintendent/ESU Administrator Pay Transparency Act. Roger will present the Administrator's contract for approval at the meeting.

### New Business

1. **Approve Resignation – Sadie Coffey** – Sadie Coffey, MTSS/ILCD Coordinator has submitted her letter of resignation effective at the completion of her 2025-26 contract. Sadie has accepted a Superintendent position at Hay Springs Public Schools. I would recommend the Board approve the resignation of Sadie Coffey.
2. **Approve Resignation – Katelyn Pick** – Katelyn Pick, Speech/Language Pathologist, has submitted her letter of resignation effective at the completion of her 2025-26 contract. Katelyn has accepted a position as an independent contractor with Beatrice Public Schools. I would recommend the Board approve the resignation of Katelyn Pick.
3. **Approve Resignation – Pam Borgman** – Pam Borgman, Special Education Administrative Assistant, has submitted her letter of resignation effective June 30, 2026. I would recommend the Board approve the resignation of Pam Borgman. We wish Pam well in her retirement.

### Administrator Update

- Legislative Update
- Staffing Update

### Public Comment

### Adjourn

**Next Meeting** – April 13, 2026