

Agenda

1. Call to Order

Recommended Motion(s):

Motion to approve the meeting open and properly posted by advanced notice. Passed with a motion by Board Member #1 and a second by Board Member #2.

2. Welcome Guests

3. Approval of Absent Board Members

Recommended Motion(s):

Motion to approve the absence of _____ for the _____ purpose. Passed with a motion by Board Member #1 and a second by Board Member #2.

4. Consent Agenda

Recommended Motion(s):

Motion to approve the Consent Agenda and the bills, and authorize the Board President and Treasurer to sign and validate all the checks and warrents as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

4.1. Agenda

4.2. Previous Board Meeting Minutes

4.3. Bill Roster

4.4. Financial Reports

4.4.1. General Fund

4.4.2. Investment Fund

4.4.3. Lunch Fund

4.4.4. Building Fund

4.4.5. Activities Fund

5. Introduction of Speakers

6. Board Committee Reports

6.1. Negotiations

6.2. Americanism

6.3. Policy

6.4. Building, Grounds, and Transportation

6.5. Preschool Advisory

7. Administrative Reports

7.1. Principal

7.2. Superintendent

8. Public Forum

9. Recess

10. Action Agenda Items

10.1. 2017-18 Negotiated Agreement

Recommended Motion(s):

Motion to approve the 2017-18 Negotiated Agreement as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

10.2. ESU #11 Master Service Agreement and Title 1 Consortium

Recommended Motion(s):

Motion to approve the ESU #11 Master Service Agreement and Title 1 Consortium 2017-18 as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

10.3. 2017-18 Preschool Tuition Rate

Recommended Motion(s):

Motion to set the preschool tuition rate at \$100 per month for the 2017-18 school year Passed with a motion by Board Member #1 and a second by Board Member #2.

10.4. 2017-18 Master Calendar

Recommended Motion(s):

Motion to approve the 2017-18 master calendar as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

10.5. Staff Resignations

Recommended Motion(s):

Motion to approve resignation from Mr. Steve Johnson effective at the end of the 2016-17 school year Passed with a motion by Board Member #1 and a second by Board Member #2.

10.6. NASB Annual Membership

Recommended Motion(s):

Motion to approve the annual NASB membership Passed with a motion by Board Member #1 and a second by Board Member #2.

10.7. Cornhusker State Industries Cabinets for Building Addition

Recommended Motion(s):

Motion to approve quote from Cornhusker State Industries for cabinets in the Elementary Addition Passed with a motion by Board Member #1 and a second by Board Member #2.

10.8. Samuelson's Land Leveling Site Preparation and Final Grading

Recommended Motion(s):

Motion to approve quote from Samuelson's Land Leveling for the site preparation and final grading for the building addition project Passed with a motion by Board Member #1 and a second by Board Member #2.

11. Closed Session

Recommended Motion(s):

Motion to enter into closed session for discussion of administrative salaries Passed with a motion by Board Member #1 and a second by Board Member #2.

12. Action Agenda

12.1. 2017-18 Superintendent Salary

12.2. 2017-18 Principal Contract

Recommended Motion(s):

Motion to set the principal salary at \$ and approve the principal contract for the 2017-18 school year Passed with a motion by Board Member #1 and a second by Board Member #2.

13. Next Meeting Date

14. Adjournment

Recommended Motion(s):

Motion to adjourn meeting Passed with a motion by Board Member #1 and a second by Board Member #2.

