

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 warrants 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

4.5. Board Members Purchasing Health Insurance Coverage

5. Introduction of Speakers

6. Board Committee Reports

6.1. Negotiations

6.2. Americanism

6.3. Policy

6.3.1. School Wellness Policy- Updated

6.4. Building, Grounds, and Transportation

6.4.1. Consider the bid for the stage to be re-finished by FLR Sanders will the gym floor is being completed. Quote- \$4,271 with a water base, oil base should be around \$500 less.

6.5. Preschool Advisory

6.5.1. Pre-School Advisory decided to not charge for the month of April and to refund those who paid in advance

7. Administrative Reports

7.1. Principal

7.1.1. Packets, and E-Learning
FKC Principals Zoom Meeting
Bus Driver Evals.
Bus Report

7.2. Superintendent

7.2.1. Discuss- 1) Graduation, 2) Sportsmanship Procedure/Policy, 3) May Board Meeting

7.2.2. AD- NOTES- MR. BILLETER

8. Public Forum

9. Recess

10. Action Agenda Items

10.1. Accept the resignation Of Stacia Fertig
Approve the contract for Ashley Stutzman- 7-12 English
Approve the contract for Lindsey Palmer- 3rd Grade
Approve the contract for Shelby Anderson- 5th Grade
Consider and approve the Resolution

Recommended Motion(s):

Motion to approve with regret the resignation of Staci Fertig Passed with a motion by Board Member #1 and a second by Board Member #2.

Motion to approve a contract to Ashley Stutzman for the 7-12 English position Passed with a motion by Board Member #1 and a second by Board Member #2.

Motion to approve a contract for Lindsey Palmer for the 3rd grade position Passed with a motion by Board Member #1 and a second by Board Member #2.

Motion to approve a contract for Shelby Anderson for the 5th grade position. Passed with a motion by Board Member #1 and a second by Board Member #2.

Motion to approve the Resolution for Graduation Passed with a motion by Board Member #1 and a second by Board Member #2.

10.2. Approve the quote for the reconditioning of the stage

Recommended Motion(s):

Motion to approve the bid from FLR sanders to recondition the stage for the cost of \$4271.00 Passed with a motion by Board Member #1 and a second by Board Member #2.

11. Closed Session

12. Next Meeting Date

13. Adjournment

Recommended Motion(s):

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