

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

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

Recommended Motion(s):

to approve the school calendar for 2018-19 school year Passed with a motion by Board Member #1 and a second by Board Member #2.

to approve the Principals contract with Nate Weaver for the 2018-19 school year. Passed with a motion by Board Member #1 and a second by Board Member #2.

to renew membership with NASB Passed with a motion by Board Member #1 and a second by Board Member #2.

approve the low bid for a propane route bus from Central Nebraska Equipment, minus the Grant from Nebraska Department of Environmental Quality Passed with a motion by Board Member #1 and a second by Board Member #2.

to approve Pre-School application form, Enrollment Priority Placement, Pre-School Calendar, Handbook and Tuition Passed with a motion by Board Member #1 and a second by Board Member #2.

to approve the contracts for Assistant Track coaches , Dillion Snider and Mike Szekely. Passed with a motion by Board Member #1 and a second by Board Member #2.

to approve the retirement of Deb Fellows. Passed with a motion by Board Member #1 and a second by Board Member #2.

to approve the low bid from Fisher Tracks for replacement of the high jump area 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.