

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

10.1. Superintendent Contract for 2018-19

Recommended Motion(s):

Consider and approve the contract for Superintendent Dunn for the 2018-19 school year. Passed with a motion by Board Member #1 and a second by Board Member #2.

10.2. Purchase of grass seed for playground

Recommended Motion(s):

Approve the purchase of 125 lbs. of "Tuff n-Nuff" grass seed for the southwest portion of the playground at \$6.00 per lb. Passed with a motion by Board Member #1 and a second by Board Member #2.

10.3. Master Service Agreement with ESU 11 for 2018-19

Recommended Motion(s):

Approve the 2018-19 Master Service Agreement with ESU 11 as presented. Passed with a motion by Board Member #1 and a second by Board Member #2.

10.4. Playground mulch bid

Recommended Motion(s):

Approve the purchase of the low bid for playground mulch from Sterling West from Gothenburg of \$24,150. Passed with a motion by Board Member #1 and a second by Board Member #2.

10.5. Ceiling Tile Replacement

Recommended Motion(s):

Approve the low bid from T-C Ceiling to replace ceiling tile in the hallways, band room, and restrooms. Passed with a motion by Board Member #1 and a second by Board Member #2.

10.6. Bleacher Replacement Bids

Recommended Motion(s):

Approve the low bid for bleachers. 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.