

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

2.1. LEA, PIE, Steering Committee, and Jackie Holt

2.2. Leonard and Jane Matejka

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

5.1. Jackie Holt- Graduation Date for the future.

5.2. Leonard and Jane Matejka

6. Board Committee Reports

6.1. Negotiations

6.2. Americanism

6.3. Policy

6.3.1. Policy #5045- Student Fees, Review

6.4. Building, Grounds, and Transportation

6.4.1. Ceiling Tile Removal- 2 Freshmen to help @ \$10

6.4.2. Michelle's Bus- Replace Injectors & Pump- spare bus? Estimate with parts and labor \$8,000

6.4.3. Benjamins Sprinklers have been contacted and will begin the project in late April

6.5. Preschool Advisory

7. Administrative Reports

7.1. Principal- External Visit Presentation

7.2. Superintendent

7.2.1. Senior Countdown- May 7 Fun Day, May 8- last full day, May 9- Senior Check Out. Pre-School Grad. May 4, Kindergarten Grad. May 11

7.2.2. Teaching Positions for next school year 2018-19

7.2.3. Jaz-Mat out of McCook will be doing our gym floors this summer.

7.2.4. Cooperative Purchase of a Scissor lift with the City

7.2.5. Monetary Donation from Scott and Renee Davis

8. Public Forum

9. Recess

10. Action Agenda Items

10.1. Linda Wells Resignation Letter

Recommended Motion(s):

approve the resignation of Linda Wells as Guidance Counselor. Passed with a motion by Board Member #1 and a second by Board Member #2.

10.2. Roof Repair

Recommended Motion(s):

Approve the bid from Springer Roofing for South Side - 3 Grade area for \$24,211. Passed with a motion by Board Member #1 and a second by Board Member #2.

10.3. Policy # 5045- Student Fees

Recommended Motion(s):

Approve Policy # 5045 Student Fee's Passed with a motion by Board Member #1 and a second by Board Member #2.

10.4. Approve Bid for Bleacher Replacement

Recommended Motion(s):

Approve the purchase of gym bleachers from ?? 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.