

## 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

##### 6.1.1. Nov. 1st Meeting

#### 6.2. Americanism

##### 6.2.1. Re-Cap Veterans Day recognition program

### 6.3. Policy

6.3.1. Next Meeting Monday Nov. @ 7:15

### 6.4. Building, Grounds, and Transportation

6.4.1. Retaining Wall and sidewalk is complete

6.4.2. Stage has been updated with Lights, Microphones, Fly Curtains and Spot Light

### 6.5. Preschool Advisory

## 7. Administrative Reports

### 7.1. Principal

7.1.1. State Tests Scores

7.1.2. FKC's Principal Meeting

7.1.3. Bus Updates- 16A, Certification, Camera's

### 7.2. Superintendent

7.2.1. Staff Evaluations

7.2.2. Volunteer Coaches for winter sports

## 8. Public Forum

## 9. Recess

## 10. Action Agenda Items

### 10.1. Purchase of Land

**Recommended Motion(s):**

Motion to purchase Tract 1 from the Village of Loomis for \$1. Passed with a motion by Board Member #1 and a second by Board Member #2.

10.1.1. Map of Purchased ground

### 10.2. Purchase Land

**Recommended Motion(s):**

Motion to purchase Tract 2 of land from Ryan and Stephanie Rodenbaugh for \$1,000 Passed with a motion by Board Member #1 and a second by Board Member #2.

### 10.3. Science standards

**Recommended Motion(s):**

Motion to approve the adoption of the NDE- Nebraska College and Career Ready Standards for Science Passed with a motion by Board Member #1 and a second by Board Member #2.

10.3.1. science standards

### 10.4. Approve Audit from Almquist, Maltzahn, Galloway and Luth

**Recommended Motion(s):**

Motion to approve the audit and it's finding performed by Marcy Luth of Almquist, Maltzahn, Galloway and Luth Passed with a motion by Board Member #1 and a second by Board Member #2.

10.5. Christmas Gift Cards

**Recommended Motion(s):**

Motion to approve the purchase of Gift Cards for the staff for Christmas Passed with a motion by Board Member #1 and a second by Board Member #2.

11. Closed Session

12. Next Meeting Date

13. Adjournment