

## **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. Mr. Weaver and Mr. Dunn will address the Board in regards to their negotiations and salary, including contracts.

### 6.2. Americanism

6.3. Policy committee met on Feb. 6th and waded through old Policy and matched them to new policy. The committee should only need to meet one more time this school year. It is suggested we create manuals (handbooks) for specific departments with old policy.

### 6.4. Building, Grounds, and Transportation

6.4.1. B/G & T met on Feb. 11th at 6:30 and are prepared to make a suggestion in regards to the purchase of bleachers for the new gym.

### 6.5. Preschool Advisory

6.5.1. Raise tuition cost per month from \$100, to \$150  
Children that turn 5 before July 31st will need to go to Kindergarten

## 7. Administrative Reports

### 7.1. Principal

7.1.1. AR Readers  
District Principals Meeting  
Academic Awards  
Conference Band  
FKC Principals  
Bus Report  
APL Training

### 7.2. Superintendent

7.2.1. School Calendar 2019-20  
Kindergarten Roundup and Holdrege Bus Route  
Renew NSAB membership  
Legislative Update

## 8. Public Forum

## 9. Recess

## 10. Action Agenda Items

### 10.1. Approval of Proposed School Calendar for 2019-20 school year

#### **Recommended Motion(s):**

Motion to approve the calendar for the 2019-20 school year. Passed with a motion by Board Member #1 and a second by Board Member #2.

### 10.2. Approval of Pre-School Handbook- with the major changes of raise in tuition from \$100 per month to \$150 per month. And students who turn 5 before July 31st will be required to move to Kindergarten, or find alternate placement.

#### **Recommended Motion(s):**

Motion to approve the updated Pre-school handbook and application form. Passed with a motion by Board Member #1 and a second by Board Member #2.

### 10.3. B/G & T will make a recommendation on rewarding the bleacher bid.

#### **Recommended Motion(s):**

Motion to approve the bid/quote from ? for installation of new bleachers in the main gym. Passed with a motion by Board Member #1 and a second by Board Member #2.

### 10.4. Approve and pay dues for NASB (Nebraska Association School Boards)

#### **Recommended Motion(s):**

Motion to approve and pay dues for the yearly membership to NASB of \$3,058 Passed with a motion by Board Member #1 and a second by Board Member #2.

## 11. Closed Session

### 11.1. Discuss Administrators Salary

## 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.