

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

6.3.1. Meeting for Policy merging April 3rd @ 7:00 am

6.4. Building, Grounds, and Transportation

6.4.1. Discussion on Recommendation for Bleachers (Mid-States) Irwin

6.4.2. Discussion on Press Box- Cross Roads Welding Bid

6.4.3. Discussion on Painting for West Gym, Process of obtaining Bids for the project

6.4.4. Discussion of Transition piece for the gym/tile floor in the west gym

6.4.5. Next Meeting- March 27th (Wednesday at 11:30 am

6.5. Preschool Advisory

7. Administrative Reports

7.1. Principal

7.1.1. Parent Teacher Conference

Down-List Assistance

Big Kid / Little Kid

ESU 11 Principals Meeting

MAP Testing

NSCAS Testing

Field Trips

Kindergarten Round-Up

Bus Report

7.2. Superintendent

7.2.1. Floor Re-Conditioned- Mark Weissert (Elwood)

Insurance from Travelers for the November Ice Storm, \$4800, - \$1,000 deductible. Paid \$3800

7.2.2. Discuss Wrestling Coop with Bertrand

7.2.3. NRCSA CONFERENCE March 21-22

7.2.4. Activities Director Report: Update Conference Banners, Raising Money for Digital Score Table, New Score Boards- 2020, Sand-Down and Finish Gym floor 2022, Coaching Evaluations, Crows Nest and Sound System, Additional Record Boards

8. Public Forum

8.1. This is the portion of the meeting when members of the public may speak to the board about matters of public concern.

I. When you have been recognized, please stand and state your name

II. The board will generally allow a total of 30 minutes for the presentation of all public comments. Individuals may speak only one time, and must limit comments to 4 minutes. If there are more than 6 individuals who wish to address the board, the 30 minutes will be divided equally between the number of speakers. These time limits may be changed by a majority vote of the board members in attendance to extend the time for a specific item or speaker.

III. If you are planning to speak about a personnel or a student matter involving an individual, please understand that the district has a complaint policy and/or procedures to resolve such complaints and concerns. The board requests you that you follow the policy and procedures before addressing these matters with the Board. Board members will generally not respond to any questions you ask or comments about individual staff members or students.

IV. This is a public meeting for the conduct of business. Comments from the audience while others are speaking will not be tolerated. Lewd, obscene, profane, slanderous, threatening and hostile conduct or statements and fighting words (words whose mere utterance entails a call to violence) will not be tolerated.

V. The board will not act on any matter unless it is on the published agenda.

9. Recess

10. Action Agenda Items

10.1. Accept the resignation (retirement) from Lanette Gleason

Recommended Motion(s):

Approve the resignation (retirement) for Lanette Gleason Passed with a motion by Board Member #1 and a second by Board Member #2.

10.2. Approve the inter-local agreement with Elwood and Bertrand to hire Trishia Hakosin as School Psychologist / Special Education Director

Recommended Motion(s):

Motion that the Board of Education approve the interlocal agreement with the Bertrand and Elwood Boards of Education to share the services of a school psychologist, and that the board president be authorized to sign the agreement on the board's behalf Passed with a motion by Board Member #1 and a second by Board Member #2.

10.3. Approve Mr. Nate Weaver's Principal Contract for the 2019-20 school year

Recommended Motion(s):

Motion to approve the Contract for Mr. Nate Weaver as Principal for the 2019-20 school year. Passed with a motion by Board Member #1 and a second by Board Member #2.

10.4. Approve the Master Service Agreement with ESU 11

Recommended Motion(s):

Motion to approve the 2019-20 Master Service Agreement with ESU 11 Passed with a motion by Board Member #1 and a second by Board Member #2.

10.4.1. Master service Agreement- ESU 11

10.5. Approve the purchase for Bleachers from Mid-States

Recommended Motion(s):

Motion to approve the purchase of Bleachers for the West Gym from Mid-States (Irwin). Passed with a motion by Board Member #1 and a second by Board Member #2.

10.5.1. Bid from Mid-State- Irwin Bleachers

10.6. Discussion/Approve Superintendent Contract

Recommended Motion(s):

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

10.6.1. Superintendent contract

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.