

## **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. Met on Oct. 29th @ 7:00 am; LEA- Samantha T., Carol S., and Karissa R.- Board members- Duane S., Dale G., and Kelly A.

- 1) Recommended changing days to hours
- 2) Policy #4068, was titled or mistyped as #4058
- 3) Discussed Increase in BC/BS insurance at 6.97%
- 4) Discussed Increase of LTD/STD insurance at 21.1% for LTD, and 14.3% for STD
- 5) Next meeting scheduled for Wednesday Nov. 20 @ 7:00 am

## 6.2. Americanism

6.2.1. Re-cap Veterans Day Breakfast and Recognition - Breakfast at 9:00, Program at 10:00

## 6.3. Policy

6.3.1. Re-Read Policy #4068 and Discuss

## 6.4. Building, Grounds, and Transportation

6.4.1. Recommend the purchase of a 2020 Ford Transit Van (All-Wheel) drive from Janssen Ford in Holdrege (Low Bid)

Recommend the purchase of a secondary furnace for the High School Special Education room from Alpha Heating and Air (Low Bid)

Recommend the purchase of a secondary furnace for the 3rd grade room from Alpha Heating and Air (Low Bid)

The B/G & T committee supported the purchase and installation of carpet on the steps to the stage.

## 6.5. Preschool Advisory

6.5.1. Recommendation to begin Pre-School a week early, so approximately Aug. 24, depending on the start date for school.

Next Meeting Jan. 20 6:30 pm

## 7. Administrative Reports

### 7.1. Principal

7.1.1. Principal Notes; 1) Red Ribbon Week, 2) Test Scores, 3) KSB - ESU 11 Law Update, 4) Bus Update

### 7.2. Superintendent

7.2.1. Beef Inventory- 21 - 10 lbs. of ground beef (210 lbs), 14 x 20 hamburger patties (280), 5 Roasts, and 6- Steaks. We should have enough to last for the end of the semester.

Audit Report- Marcy will call @ 8:00

## 8. Public Forum

## 9. Recess

## 10. Action Agenda Items

10.1. Motion to approve the transfer of money from the depreciation account to a Certificate of Deposit

**Recommended Motion(s):**

Motion to approve the transfer of \$700,000 of depreciation money to a CD to become mature August 14th, 2020. Passed with a motion by Board Member #1 and a second by Board Member #2.

10.2. The motion to transfer money from the Building Fund to a certificate of deposit.

**Recommended Motion(s):**

Motion to approve the transfer of \$200,000 from the building fund to a CD to become mature on August 14th 2020. Passed with a motion by Board Member #1 and a second by Board Member #2.

10.3. Motion to re-set Winter Board meeting times for the start of the meeting ( Dec., Jan., Feb.)

**Recommended Motion(s):**

Motion to approve winter Board meeting time for the months of December, January, and February to start at 7:00 pm. Passed with a motion by Board Member #1 and a second by Board Member #2.

10.4. Motion to approve the purchase of a 2020- 10 Passenger van from Janssen Ford

**Recommended Motion(s):**

Motion to approve the purchase of a 2020- 10 passenger Ford van from Janssen Ford of Holdrege for \$36,333. Passed with a motion by Board Member #1 and a second by Board Member #2.

10.5. Motion to approve the purchase and installation of a secondary heat source for the High School Special Education room from Alpha Heating

**Recommended Motion(s):**

Motion to approve the purchase and installation of a furnace from Alpha Heating and Air for \$1,797 Passed with a motion by Board Member #1 and a second by Board Member #2.

10.6. Motion to approve the purchase and installation of a secondary furnace for the 3rd grade room from Alpha Heating.

**Recommended Motion(s):**

Motion to approve the purchase and installation of a furnace from Alpha Heating and Air for \$1,878 in the Third Grade classroom. 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.