

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. Activities Fund

4.4.4. Nutrition Fund

4.4.5. Building Fund

5. Introduction of Speakers

6. Board Committee Reports

6.1. Negotiations

6.1.1. I will be attending a Labor Relations Conference in Lincoln on Oct. 12 & 13 in Lincoln

Mr. Schoff will plan to meet with Anne N.- Head Negotiator prior to meeting as a group.

3rd Week on October is BC/BS insurance update, typically

6.2. Americanism

6.2.1. Public Meeting in Media Center September 16th @ 7:30 am

Mr. Vrbka will be presenting for the staff.

6.3. Policy

6.3.1. Policy Meeting Oct. 7th @ 7:30 am in Mr. Dunn's Office

6.4. Building, Grounds, and Transportation

6.4.1. B/G & T met on Sept. 7 at 11:30 I have sent out the minutes of the meeting, and they are attached to this Sparq Meeting

6.5. Preschool Advisory

6.5.1. Next Meeting September 27 6:30 Media Center

7. Administrative Reports

7.1. Principal

7.1.1. Principal Notes; 1) HAL Update, 2) Picture Update, 3) FKC Principals Meeting, 4) Staff Development, 5) Bus Update

7.2. Superintendent

7.2.1. State School Board in Omaha, Nov. 17,18,19

We will need to NOT renew our CD for the Special Building Fund, so we can pay for the Storage Building.

Fire Drills Monthly, Storm Drills 2 times, and Bus Evacuation 2 times are schedule

Audit took place on Thursday 9/9- Marcy was very impressed, and will share her finding via phone at the November meeting. A Huge Thank you to Heidi for Outstanding work

PTC- Conferences are this week 9/14-15

FKC- Conference Meeting 9/15- Loomis has the Presidency this year.

8. Public Forum

9. Recess

10. Action Agenda Items

10.1. Approve the 2021-22 Budget

Recommended Motion(s):

Motion to approve the 2021-22 Budget Passed with a motion by Board Member #1 and a second by Board Member #2.

10.2. Approve the 2021-22 Tax Request

Recommended Motion(s):

Motion to approve the 2021-22 Tax Request Passed with a motion by Board Member #1 and a second by Board Member #2.

10.3. Approve not renewing our CD for our Special Building Fund

Recommended Motion(s):

Motion Not to renew our CD for the Special Building Fund 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.