

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

4.5. Board Members Purchasing Health Insurance

5. Introduction of Speakers

6. Board Committee Reports

6.1. Negotiations

6.1.1. Duane and Anne will plan to Pre-Meet and discuss

6.2. Americanism

6.2.1. None

6.3. Policy

6.3.1. Oct. Meeting Canceled, Next Meeting March 10, 22 @ 7:30 am

6.4. Building, Grounds, and Transportation

6.4.1. B/G & T Notes; 1) We are waiting on 3 bids for the Crows Nest, 2) HVAC - Ductwork has been shipped, we will set up a time for Helms to visit and work on the project, 3) Hoping for sometime soon that the outside sign will be installed, 4) Update of Storage Building, 5) update for City Well- MJ, 6) Curtains- tabled until a later date.

6.5. Preschool Advisory

6.5.1. Meeting on Sept. 27th

7. Administrative Reports

7.1. Principal

7.1.1. Principal's Notes- 1) Staff Professional Development, 2) ESU Principals Meeting, 3) NSCA Law Seminar, 4) Filed Trips, 5) Lock Down, 6) Bus Update, 7) School Lunch Survey, 8) Parent Teacher Conference

7.2. Superintendent

7.2.1. 1) M. J. the City Administrator will attending the Brd. Meeting to discuss relocating the city well in our North Parking lot.2) Net Option 69 students, 3) Donations for the Beef in Schools Program came from Derik Bohr, and Derek Billeter, Thanks to Gary R., Keith F., Jeff Nelson, and Steve B. for grilling hamburgers in Sept. 4) Bond Re-Financing - Jennifer Kobza, 5) Tax Levy- 25th lowest levy out of 244 school districts based on NDE figures, and according to our ESU area schools we are the 3rd lowest per student cost in the area. 6) Labor Relations Conference 10/12 & 13. 7) attending a Safety Summit in Kearney 10/19

8. Public Forum

9. Recess

10. Action Agenda Items

10.1. Approval and Adoption of a resolution authorizing the refunding and redemption of the District's General Obligation Refunding Bonds, Series 2016

Recommended Motion(s):

Motion to approve and adopt a resolution authorizing the refunding and redemption of the District's General Obligation Refunding Bonds, Series 2016 Passed with a motion by Board Member #1 and a second by Board Member #2.

10.2. Approval and adoption of a resolution authorizing the issuance by the district of it's General Obligation Refunding Bonds, Series 2021, in the aggregate principal amount of not to exceed \$1,375,000

Recommended Motion(s):

Motion to approve and adopt a resolution authorizing the issuance by the District of it's General Obligation Refunding Bonds Series 2021, in the aggregate principal amount of not to exceed \$1,375,000 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.