

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. Duane, and I will be attending a Labor Relations in Lincoln on October 5 & 6th.

6.2. Americanism

6.2.1. Update from our September 8th Americanism Meeting (Public)

6.3. Policy

6.3.1. Policy Meeting to Update annual policies scheduled for Oct. 6th will be postponed until Oct 13th, same time 7:30 am

6.4. Building, Grounds, and Transportation

6.4.1. Attached Update from the September 6th Meeting 1) Discuss Air-Pear Fans for the West Gym, 2) Seeking a 1-man scissor lift, 3) Pre-School Playground, 4) Discussion of the West side of the school, grass/weed area, 5) Armor Coating the street in front of the school next summer, 6) Wiring the salad bar, 7) Sign or Logo on the front of the PressBox, 8) Benches for the FB Field

6.5. Preschool Advisory

6.5.1. Next scheduled meeting is set for Sept. 26 and will need to be postponed to the 27th, same time 6:30 pm

7. Administrative Reports

7.1. Principal

7.1.1. Mr. Weaver Notes; 1) First Week of School, 2) Pre-School, 3) FKC Principals Meeting, 4) CIP- Work, 5) Math Standards, 6) ESU 11 Principals Meeting, 7) Bus Update

7.2. Superintendent

7.2.1. Notes from Mr. Dunn; 1) State School Board Nov. 16,17 & 18, 2) Audit- 9/12, 3) Parent Teacher Conference 9/15- Comp. Day 9/16, 4) FKC Quarterly Meeting 9/14, 5) Discuss and approve renewing the CD for our Depreciation Fund, 6) Discus and approve membership renewal in NRCSA, 7) Random Drug Testing- 12 students (10-2) 8) Joint Public Hearing and Budget/Tax Approval- 9/26- Holdrege, 9/28- Library

8. Public Forum

9. Recess

10. Action Agenda Items

10.1. Discuss and approve Renewal of Certificate of Deposit for the Depreciation Fund

Recommended Motion(s):

Motion to approve renewing our CD at First State Bank of Loomis Passed with a motion by Board Member #1 and a second by Board Member #2.

10.2. Discuss and Approve our renewable membership in Nebraska Rural Community Schools Association

Recommended Motion(s):

Motion to approve our renewal for membership in Nebraska Rural Community Schools Association (NRCSA) 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.