

## **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

### 5.1. Dale Wedland- Pressbox Project

## 6. Board Committee Reports

### 6.1. Negotiations

6.1.1. Duane, and I attended the annual Labor Relations conference in Lincoln this past week. We were able to sit on some excellent sessions that should help educate both of us on negotiations.

Duane will be making connections with LEA to get the ball rolling.

Thank you to Duane, Dale, and Kelly and their committee work on this yearly event

### 6.2. Americanism

6.2.1. Plans for our annual Veteran recognition are being made. We have at least 1 speaker confirmed, and working to have possibly a second speaker. The event will be held on Nov. 11th (Friday). More information will be forwarded as the time nears.

### 6.3. Policy

6.3.1. Review Attached Policies for yearly renewal. #5045- Student Fees, #5054- Bullying, #5057-Title I, #5018 Parent/Guardian Involvement, #5052- School Wellness, #5001- Attendance

### 6.4. Building, Grounds, and Transportation

6.4.1. Update- Looking into a scissor lift, Discussed site for a proposed Pre-school playground and looked at bids, applied for additional grants, Plan to order benches for the FB field this spring, and discussed bleachers for the visiting side on the FB field

### 6.5. Preschool Advisory

6.5.1. Met on 9/27- Introduced the new members- Jenna Lindstrom, and Heather Gray Discussed Criteria, Karissa shared the new rating system for Quality Pre-Schools, Discussed Tuition- \$150, Discussed Open House/Graduation May 4, Application for Pre-School March 8, Playground- Dimensions, site, etc. Discussed the need for a 3year old class.

## 7. Administrative Reports

### 7.1. Principal

7.1.1. Principals Notes; 1) Pre-School, 2) CIP Work, 3) Formal Evaluations, 4) College Fair, 5) HAL Dates, 6) Student Advisory Group, 7) Bus Update

### 7.2. Superintendent

7.2.1. Superintendent Notes; 1) NASB- Convention - Nov. 16,17 & 18 (Scott, Duane), 2) Report from Labor Relations, 3) Nov. 8th is the General Election for 3- seats on the school board- we have 6 candidates running 4) Oct 17th is a Teacher Workday- No School for Students,5) Flu shots will be offered at the school on Oct. 19th, 6) Policy Meeting on 10/13 @ 7:30 to recommend the 6 annual policies shared with the board 7) Feb. 22 Loomis will host the FKC Speech Meet- This will be a Teacher Workday- No School for students, 8) Report on ESSER III \$37,869- Suggestions to utilize the most efficient and effective remaining portion.9) Pressbox Sign- Design- Naming the Field.

## 8. Public Forum

## 9. Recess

## 10. Action Agenda Items

10.1. Discuss and approve Feb. 22 as a Teacher Workday, and No Student's day to carry out the FKC Speech Meet

### **Recommended Motion(s):**

Motion to approve Feb. 22, 2023 as a Teacher Workday, No Student day to carry out hosting the FKC Speech Meet Passed with a motion by Board Member #1 and a second by Board Member #2.

10.2. Discussion and approval of naming the Football as Reese Field

### **Recommended Motion(s):**

Motion to approve the naming of the Football Field, Reese Field Passed with a motion by Board Member #1 and a second by Board Member #2.

10.3. Discussion and approval to Purchase a sign/design and name recognition for the Crows Nest.

### **Recommended Motion(s):**

Motion to approve a sign/design and name recognition for the press box. Passed with a motion by Board Member #1 and a second by Board Member #2.

10.4. approval and motion to move into closed session to discuss personnel

### **Recommended Motion(s):**

Motion to approve entering Closed Session to discuss personnel Passed with a motion by Board Member #1 and a second by Board Member #2.

## 11. Closed Session

11.1. Discussion of personnel

## 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.