

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. The Board has made a counterproposal to LEA and are awaiting the next meeting on Dec. 15th @ 7:15

6.2. Americanism

6.2.1. Next Meeting March 9th at 7:30 am

6.3. Policy

6.3.1. Next Meeting April 6th @ 7:30

6.4. Building, Grounds, and Transportation

6.4.1. 1) Discuss and approve the purchase of a used Scissor lift, 2) Still waiting on a bid from the bleacher company from McCook on visitor bleachers, 3) Playground site is determined and we are waiting for the bids to come in. Probably won't be anything done until summer. 4) Discuss and approve the recommendation to pursue the installation of LED safety lights on the outside of the building.

6.5. Preschool Advisory

6.5.1. Next meeting January 23rd at 6:30 pm

7. Administrative Reports

7.1. Principal

7.1.1. Mr. Weaver Report- 1) Pre-School Playground, 2) School Improvement, 3) LB 1184 Meeting, 4) Bus Update, 5) MAPS Testing

7.2. Superintendent

7.2.1. 1) Christmas Concert Re-Scheduled, 2) Finals Test 12/16 & 19, 3) Moratorium 12/23-12/27, 4) Holiday Tournaments BBall @ Brady 12/29-30 and WR @ Pleasanton 12/30 5) Jan. Board Meeting will include Oath, Election of Officers, Committee Assignments, 6) Vision and Goals Meeting on Jan. 4th 6:00- Supper will be served, 7) Staff/Board Christmas Meal scheduled for 12/19 at 6:30

8. Public Forum

9. Recess

10. Action Agenda Items

10.1. Approve the Teaching Contract for David Squiers

Recommended Motion(s):

Motion to approve the teaching contract for David Squiers Passed with a motion by Board Member #1 and a second by Board Member #2.

10.2. Discuss and approve the recommendation of the purchase of a scissor lift from Ogorzolka Enterprize, \$6700

Recommended Motion(s):

Motion to approve the purchase of a scissor lift. Passed with a motion by Board Member #1 and a second by Board Member #2.

10.3. Discuss and approve the recommendation to pursue the Grant from Southern Public Power to install LED Safety lights on the outside of the building

Recommended Motion(s):

Motion to approve pursuing the Southern Public Power Grant to install LED Safety Lights on the outside of the school. 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.