

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 warrents 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. Lunch Fund

4.4.4. Building Fund

4.4.5. Activities Fund

5. Introduction of Speakers

6. Board Committee Reports

6.1. Negotiations

6.2. Americanism

6.3. Policy

6.4. Building, Grounds, and Transportation

6.5. Preschool Advisory

7. Administrative Reports

7.1. Principal

7.2. Superintendent

8. Public Forum

9. Recess

10. Action Agenda Items

10.1. Principal Contract for 2015-16

Recommended Motion(s):

Motion to approve the principal contract and salary of \$74,740 for the 2015/16 School year Passed with a motion by Board Member #1 and a second by Board Member #2.

10.2. Superintendent's Contract for 2015/16 School year

Recommended Motion(s):

Motion to approve Superintendent contract and Salary for the 2015/16 School year Passed with a motion by Board Member #1 and a second by Board Member #2.

10.3. Host Relay for Life

Recommended Motion(s):

Motion to the request for hosting the annual Relay for Life event at the school this summer Passed with a motion by Board Member #1 and a second by Board Member #2.

10.4. Preschool Tuition Fee for 2015-16

Recommended Motion(s):

Motion to approve the \$100/month tuition rate and lunch payments as presented for preschool for 2015-16 Passed with a motion by Board Member #1 and a second by Board Member #2.

10.5. NASB Annual Membership

Recommended Motion(s):

Motion to approve NASB membership for 2015-16 school year Passed with a motion by Board Member #1 and a second by Board Member #2.

10.6. ESU 11 and Title 1 Contracts

Recommended Motion(s):

Motion to approve ESU 11 and Title 1 contracts for the 2015-16 school year Passed with a motion by Board Member #1 and a second by Board Member #2.

10.7. Loomis/Bertrand Interlocal Ag/FFA Agreement

Recommended Motion(s):

Motion to approve the Interlocal Agreement between Loomis Public School and Bertrand Community School for the employment of the Ag/FFA teacher Passed with a motion by Board Member #1 and a second by Board Member #2.

11. Next Meeting Date

12. Adjournment

Recommended Motion(s):

Motion to adjourn meeting at Passed with a motion by Board Member #1 and a second by Board Member #2.