

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. 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

6.2.1. Next Meeting date is April 2 7:30 am

6.3. Policy

6.3.1. Next Meeting March 5th @ 7:30 am

Discuss and Consider Policy #3036- Maximum on the Credit Card can be \$35 per day, What is a reasonable amount?

6.4. Building, Grounds, and Transportation

6.4.1. Recommendation to sand, repaint the gym floor, refinish (water base) repair old volleyball standards wood in the floor, install new standards, refinish the east gym floor (Oil) from FLR Purchase From Lou's Sporting Goods (Bison) Volleyball standards for the estimated cost of \$28,532.80. Recommend we get 3 designs and allow the coaches, athletes, and public decide.

Recommendation to purchase from Pioneer Athletics- Newstripe 4600 Field Marker \$3,679 Transition pieces are complete in the West gym, waiting for installation of border in the weight room.

6.5. Preschool Advisory

6.5.1. Changes for the 2020-21 school year; 1) Reception instead of Graduation, 2) Starting Date August 26, 3) Last Day May 6th
At this time we have 15 students interested in attending PK

7. Administrative Reports

7.1. Principal

7.1.1. 1) MAP Testing, 2) MTSS Update, 3) Weekly Staff Meeting, 4) MANDT Training, 5)Student Advisory Committee, 6) Bus Update

7.2. Superintendent

7.2.1. Mr. Billeter update on the Activities, 1) Streaming system for contests, 2)Personnel-Letter of Intentions, 3) TE 100 Students

8. Public Forum

9. Recess

10. Action Agenda Items

10.1. Accept resignation - Nina Straatmann

Recommended Motion(s):

Motion to approve with regret the resignation of Nina Straatmann Passed with a motion by Board Member #1 and a second by Board Member #2.

10.2. Renew membership with Nebraska Association of School Boards (NSAB) \$3,162

Recommended Motion(s):

Motion to approve renewal of membership with Nebraska Association of School Boards Passed with a motion by Board Member #1 and a second by Board Member #2.

10.3. Approve Master service Agreement with ESU 11

Recommended Motion(s):

Motion to approve the Master Service Agreement with ESU 11 Passed with a motion by Board Member #1 and a second by Board Member #2.

10.4. Approve the 2020-21 School Calendar

Recommended Motion(s):

Motion to approve the proposed 2020-21 school year calendar Passed with a motion by Board Member #1 and a second by Board Member #2.

10.5. Approve Pre-school handbook for the 2020-21 school year

Recommended Motion(s):

Motion to Approve the Pre-School Handbook as presented for the 2020-21 school year. Passed with a motion by Board Member #1 and a second by Board Member #2.

10.6. Recommend the West gym Refinished/painted and Volleyball standards installed

Recommended Motion(s):

Motion to approve the refinishing, painting and installation of volleyball standards in the west gym. Passed with a motion by Board Member #1 and a second by Board Member #2.

10.7. recommendation to purchase Field Marking unit from Pioneer Athletics

Recommended Motion(s):

Motion to approve the purchase of a new field marker system from Pioneer Athletics. Passed with a motion by Board Member #1 and a second by Board Member #2.

11. Closed Session

11.1. Administration Salaries

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.