

Board of Education Regular Meeting

Monday, April 14, 2014 8:00 PM

Elm Creek Public Schools Media Center /Board of Education meeting room
230 Calkins Avenue
Elm Creek, NE 68836-0490

1. Call to Order
2. Flag Salute
3. Open Meetings Act
4. Roll Call
5. Review of Agenda
6. Citizen's Comments
7. Consent Agenda
 - 7.1. Approval of Minutes of Previous Meeting(s)
 - 7.2. Payment of Invoices (\$96,971.83)
 - 7.3. Financial Reports
 - 7.4. Applications for a Local Substitute Certificates
 - 7.5. Personnel Actions
 - 7.5.1. JoAnne Schwartz - High School Spanish/Language Arts
 - 7.5.2. Robin Vahle - High School Art Teacher
 - 7.5.3. Lyndee Koch - High School FCS Teacher
 - 7.5.4. Cindy Baum - High School Principal
8. Old Business
9. New Business
 - 9.1. Consider approval of low bid to purchase of Grasshopper Mower for \$13,995 with sweeper attachment for \$4,295 from Miller Repair LLC for a total of \$18,290.
 - 9.2. Consider approval of proposal from Graczyk Lawn and Landscape for 4-Step fertilization Program (\$4,776), Grub Control (\$1,308)and Ground Sterilization (\$440)for a total of \$6,524 for the school grounds, football field and football practice field.
 - 9.3. Approval of Policy 6290
 - 9.4. Consider approval of 2014-2015 Elm Creek Elementary Handbook.

9.5. Consider approval of proposal from ServiceMaster to provide cleaning services for elementary school and gymnasium.

10. Executive Session

11. Reports

11.1. Curriculum, Technology and Finance Committee Report

11.2. Transportation Committee Report

11.3. Americanism Committee Report

11.4. Buildings and Ground Committee Report

11.5. Principal's Report

11.6. Superintendent Report

12. Next Regular Meeting will be held on Monday, May 12, 2014 at 8:00 PM.

13. Adjournment