

Board of Education Regular Meeting  
Monday, December 8, 2014 7:00 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
  - Motion to approve the agenda as presented Passed with a motion by Board Member #1 and a second by Board Member #2.
6. Citizen's Comments
7. Consent Agenda
  - Motion to approve the Consent Agenda as presented Passed with a motion by Board Member #1 and a second by Board Member #2.
  - 7.1. Approval of Minutes of Previous Meeting(s)
  - 7.2. Payment of Invoices (\$65,645.29)
  - 7.3. Financial Reports
8. Old Business
  - 8.1. TeamMates Mentoring Report
  - 8.2. Mrs. Schopke Technology Project
9. New Business
  - 9.1. Approval of Teacher's Master Contract Agreement for 2015-2016
    - I recommend the approval of the Elm Creek Teachers' Master Contract agreement for the 2015-2016 school year Passed with a motion by Board Member #1 and a second by Board Member #2.
  - 9.2. Recognition of the Elm Creek Teacher's Association as the bargaining agent for the 2016-2017 school year
    - I move to recognize the Elm Creek Teacher's Association as the bargaining agent for the 2016-2017 school year Passed with a motion by Board Member #1 and a second by Board Member #2.
  - 9.3. Approval of Bid for Playground Equipment, Surfacing and Installation
    - I move to approve the bid for Playground Equipment, Surfacing and Installation Passed with a motion by Board Member #1 and a second by Board Member #2.
10. Executive Session

Motion to enter into Executive Session Passed with a motion by Board Member #1 and a second by Board Member #2.

11. Reports

11.1. Transportation Committee Report

11.2. Buildings and Ground Committee Report

11.3. Principal's Report

11.4. Superintendent Report

12. Next Regular Meeting on Monday, January, 12, 2015

13. Adjournment

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