

Board of Education Regular Meeting  
Monday, February 9, 2015 7:00 PM  
Elm Creek Public Schools/Room 810  
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 (\$91,933.67)
  - 7.3. Financial Reports
  - 7.4. Amanda Lorenz Local Substitute Certificate
  - 7.5. ESU 10 Contracts for 2015-16 School Year
  - 7.6. Personnel Actions
    - 7.6.1. Approve Hiring Recommendations
      - 7.6.1.1. Lauren Ibach, Agricultural Education Teacher
      - 7.6.1.2. Kayla Essink, Language Arts/ Social Science
8. Old Business
  - 8.1. Superintendent Contract
    - I recommend the approval of the superintendent contract for the 2015-16 and 2016-17 school years, Passed with a motion by Board Member #1 and a second by Board Member #2.
  - 8.2. Review of the 9000 series Board Policies
    - I recommend the approval of the 9000 series policies as reviewed Passed with a motion by Board Member #1 and a second by Board Member #2.
  - 8.3. Policy 5006 - Option Enrollment and Capacity Resolution

I recommend approval of Policy 5006 - Option Enrollment and Capacity Resolution  
Passed with a motion by Board Member #1 and a second by Board Member #2.

8.4. BIST Program Overview

9. New Business

10. Reports

10.1. Curriculum, Technology and Finance Committee

10.2. Transportation Committee Report

10.3. Buildings and Ground Committee Report

10.4. Principal's Report

10.5. Superintendent Report

11. Executive Session

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

12. Next Regular Meeting, Monday, March 16, 2015

13. Adjournment

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