

Board of Education Regular Meeting  
Monday, April 13, 2015 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
  - 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 for total of \$74,561.51
  - 7.3. Financial Reports
  - 7.4. Approve Kari Bourke VERIP Request
  - 7.5. Personnel Actions
    - 7.5.1. Approve Resignations
      - 7.5.1.1. Kari Bourke
      - 7.5.1.2. Chris Kabes
      - 7.5.1.3. Emily Riley
8. Old Business
  - 8.1. Review of 7000 policy series
  - 8.2. Jan Gunderson 1st Grade Book Project
9. Executive Session
  - Motion to enter into Executive Session Passed with a motion by Board Member #1 and a second by Board Member #2.
10. New Business
  - 10.1. Principal Contract 2015-2016
  - 10.2. Extended Contract for new Ag Teacher

I recommend the approval of an extended 20 day contract for the Agricultural/FFA teacher at a pay rate equal to 182 divided by the current base salary, Passed with a motion by Board Member #1 and a second by Board Member #2.

10.3. Extra Duty pay for FFA Advisor

If you so choose, I recommend the FFA extra duty pay be set at the rate of Passed with a motion by Board Member #1 and a second by Board Member #2.

10.4. Consider purchase of Naviance system

10.5. Cooperative Cross County Agreement with Overton

I recommend the approval of a cooperative agreement between Elm Creek and Overton in cross country, Passed with a motion by Board Member #1 and a second by Board Member #2.

11. Reports

11.1. Curriculum, Finance and Technology Committee Report

11.2. Buildings and Ground Committee Report

11.3. Principal's Report

11.4. Superintendent Report

12. Next Regular Meeting on May 11, 2015 at 8:00 PM.

13. Adjournment

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