

Board of Education Regular Meeting
Monday, May 11, 2015 8:00 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 (\$63,527.03)
 - 7.3. Financial Reports
 - 7.4. Approve Keith Kucera's VERIP request
 - 7.5. Personnel
 - 7.5.1. Resignations
 - 7.5.1.1. Keith Kucera
 - 7.5.2. Recommendations to Hire
 - 7.5.2.1. Jessica Sullivan
 - 7.5.2.2. Andrew Votipka
 - 7.5.2.3. Nathan Dietz
8. Old Business
 - 8.1. Kari Bourke Presentation
 - 8.2. BOK Financial Bond Payment (\$31,111.25)
9. New Business
 - 9.1. NCTA MOU Agreement
10. Reports

10.1. Principal's Report

10.2. Superintendent Report

10.3. Finance, Curriculum and Technology Committee

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

12. Adjournment

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