

Past Meetings
Thursday, January 1, 2015 6:00 PM
Past Meetings
43739 Hwy 89
Oxford, NE 68967

1. Past Minutes
2. Past Agenda's

**MINUTES OF THE MEETING OF THE BOARD OF EDUCATION
SOUTHERN VALLEY PUBLIC SCHOOLS**

A meeting of the Board of Education of Southern Valley Schools was convened in open and public session on Monday, **December 15, 2014**, in the Conference Room at the Southern Valley Schools Junior/Senior High School Building, Oxford, Nebraska. The roll was called and the following Board Members were present or absent:

Present: Bob Bergquist, Todd Brown, Rhonda Hogeland, Ryan Hunt, Marilyn Snodgrass, David Witte

Absent: None

Others Present: Superintendent Darren Tobey, AD John Miller, Recording Secretary Candace Weaver.

Visitors: Joyce and Ivan Dean, Dale Hedstrom, David Snodgrass, Jon Lechtenberg.

Notice of the meeting was given in advance.

The meeting was duly called to order at 12:10 p.m. by President Witte.

The public is informed that a current copy of the Open Meetings Act is posted on the wall of the Conference Room.

Minutes were approved.

Time for public comment – no comment.

Hunt moved, Hogeland 2nd to approve payment of General Fund as submitted by the administration to the Board. After discussion, the Board voted 6/0. Carried. For: Bergquist, Hogeland, Hunt, Snodgrass, Brown, and Witte. Against: None.

The Treasurer's Report was discussed including the budget comparison report and the monthly account balances report.

AD report included information sports schedules posters and various events and activities scheduled during the next month.

Hunt moved, Bergquist 2nd to approve setting the time for the annual work session for January 12th at 10:00 a.m. and the January board meeting will begin at 1:00 following the work session. After discussion, the Board voted 6/0. Carried. For: Bergquist, Hogeland, Hunt, Snodgrass, Brown, and Witte. Against: None.

Informational items included the following: Mentoring program – Adopt a School, presented by Pastor Dale Hedstrom; Wednesday/Saturday School update; FFA update regarding the building plans, presented by Jon Lechtenberg; State of the School report; Back to School Bash planned for January 5th.

President Witte presented Awards to Marilyn Snodgrass and Rhonda Hogeland for their years of service on the Board of Education.

Bergquist moved, Hunt 2nd to go in to executive session at 1:55 p.m. for the purpose of discussing personnel, necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual, in compliance with the law. After discussion, the Board voted 6/0. Carried. For: Bergquist, Hunt, Hogeland, Snodgrass, Brown, and Witte. Against: None. The board came out of executive session at 2:10 p.m.

Meeting was adjourned at 2:15 p.m.

The next regularly scheduled board meeting will be held Monday, January 12, 2015, at 1:00 p.m. with the Annual Work Session beginning at 10:00 a.m.

Dated this 15th day of December 2014.

FURNAS COUNTY SCHOOL DISTRICT #540
A/K/A SOUTHERN VALLEY SCHOOLS
BY: DAVID WITTE, PRESIDENT

ATTEST: Candace Weaver, Recording Secretary

**MINUTES OF THE MEETING OF THE BOARD OF EDUCATION
SOUTHERN VALLEY PUBLIC SCHOOLS**

A meeting of the Board of Education of Southern Valley Schools was convened in open and public session on Monday, **January 12, 2015**, in the Conference Room at the Southern Valley Schools Junior/Senior High School Building, Oxford, Nebraska. The roll was called and the following Board Members were present or absent:

Present: Craig Baily, Bob Bergquist, Todd Brown, Ryan Hunt,
Steve Hunt, David Witte

Absent: None

Others Present: Superintendent Darren Tobey, Elementary Principal
Mark Grove, AD John Miller, Recording Secretary Candace
Weaver.

Visitors: Cody Gerlach

Notice of the meeting was given in advance.

The meeting was duly called to order at 1:05 p.m. by President Witte.

New Board Members Craig Baily and Steve Hunt were recognized.

The public is informed that a current copy of the Open Meetings Act is posted on the wall of the Conference Room.

Election of Officers was held:

President – David Witte

Vice President – Ryan Hunt

Secretary – Todd Brown

Treasurer – Bob Bergquist

Minutes were approved.

Time for public comment – no comment.

Hunt moved, Bergquist 2nd to approve payment of General Fund as submitted by the administration to the Board. After discussion, the Board voted 6/0. Carried. For: Baily, Bergquist, Brown, R Hunt, S Hunt, and Witte. Against: None.

The Treasurer's Report was discussed including the budget comparison report and the monthly account balances report.

Principal & AD reports included information on the following: 6th Grade Quiz Bowl, Geography Bee, Report Cards mailed out, Back from Break Bash success, Speech meets, Wrestling and Basketball activities, High School Quiz Bowl, Wednesday/Saturday School, Franklin BB Game Schedule time change.

Committee Appointments for 2015:

Americanism: Brown and S. Hunt

Facilities: Brown, Bergquist, Baily
Transportation: R. Hunt, Bergquist, Brown
Technology: R. Hunt, Bergquist, Baily
Sick Leave: Witte
Negotiations: R. Hunt, Witte, S. Hunt
Ed Witte Trust: Brown
Budget: S. Hunt, Witte, R. Hunt

Discussion was held regarding action to consider using only one newspaper in the area to cover school reporting. Bergquist moved, S. Hunt 2nd to continue to use all three newspapers as in the past. After discussion, the board voted 6/0. Carried. For: Baily, Bergquist, Brown, R Hunt, S Hunt, and Witte. Against: None.

Brown moved, Baily 2nd to designate the law firm of KSB School Law as our school lawyer. After discussion, the board voted 6/0. Carried. For: Baily, Bergquist, Brown, R Hunt, S Hunt, and Witte. Against: None.

Hunt moved, Bergquist 2nd to implement EMeetings (online board meetings). After discussion, the board voted 4/2. Carried. For: Bergquist, Brown, R Hunt, and Witte. Against: Baily, S. Hunt.

S. Hunt moved, Bergquist 2nd to go in to executive session at 2:17 p.m. for the purpose of discussing personnel, necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual, in compliance with the law. After discussion, the board voted 6/0. Carried. For: Baily, Bergquist, Brown, R Hunt, S Hunt, and Witte. Against: None. The board came out of executive session at 3:45 p.m.

R. Hunt moved, Bergquist 2nd to approve the Superintendent contract (2nd year of the 2 year contract) with the added clause to pay up to 5 unused vacation days at the current contract per day pay. After discussion, the board voted 6/0. Carried. For: Baily, Bergquist, Brown, R Hunt, S Hunt, and Witte. Against: None.

Brown moved, Bergquist 2nd to approve the 2015-16 Negotiated Agreement for Certified Staff.

Base increase of \$1100

Dual insurance options

Additional personal leave: A staff member may use up to two (2) additional personal days, assessed \$150 per day to cover the related cost of a substitute. Staff member will not be reimbursed if these additional days go unused. Staff member will reimburse the school for each additional personal day used, over the 2 additional allowed, at the rate of 1/184th of their teaching salary.

Accumulated Sick Leave: All sick leave days shall accumulate (Maximum of 45 days). Teachers who have taught ten (10) or more years in the Southern Valley School District shall receive severance pay upon their ceasing employment with the Southern Valley District. Such pay shall be for each day of accumulated sick leave at a rate

of one-fourth (1/4) of the teacher's daily earnings. The daily earnings are based on the amount of the teacher's last contract year. In the event of the teacher's death, and the 10-year requirement has been met, the teacher's beneficiary shall receive the compensation.

Addition of one (1) additional teacher work day.

Addition of Pep Band to the extra duty salary schedule at 5%.

Meeting was adjourned at 3:51 p.m.

The next regularly scheduled board meeting will be held Monday, February 9, 2015, at 7:30 p.m.

Dated this 13th day of January 2015.

FURNAS COUNTY SCHOOL DISTRICT #540

A/K/A SOUTHERN VALLEY SCHOOLS

BY: DAVID WITTE, PRESIDENT

ATTEST: Candace Weaver, Recording Secretary

**MINUTES OF THE MEETING OF THE BOARD OF EDUCATION
SOUTHERN VALLEY PUBLIC SCHOOLS**

A meeting of the Board of Education of Southern Valley Schools was convened in open and public session on Monday, **December 15, 2014**, in the Conference Room at the Southern Valley Schools Junior/Senior High School Building, Oxford, Nebraska. The roll was called and the following Board Members were present or absent:

Present: Bob Bergquist, Todd Brown, Rhonda Hogeland, Ryan Hunt, Marilyn Snodgrass, David Witte

Absent: None

Others Present: Superintendent Darren Tobey, AD John Miller, Recording Secretary Candace Weaver.

Visitors: Joyce and Ivan Dean, Dale Hedstrom, David Snodgrass, Jon Lechtenberg.

Notice of the meeting was given in advance.

The meeting was duly called to order at 12:10 p.m. by President Witte.

The public is informed that a current copy of the Open Meetings Act is posted on the wall of the Conference Room.

Minutes were approved.

Time for public comment – no comment.

Hunt moved, Hogeland 2nd to approve payment of General Fund as submitted by the administration to the Board. After discussion, the Board voted 6/0. Carried. For: Bergquist, Hogeland, Hunt, Snodgrass, Brown, and Witte. Against: None.

The Treasurer's Report was discussed including the budget comparison report and the monthly account balances report.

AD report included information sports schedules posters and various events and activities scheduled during the next month.

Hunt moved, Bergquist 2nd to approve setting the time for the annual work session for January 12th at 10:00 a.m. and the January board meeting will begin at 1:00 following the work session. After discussion, the Board voted 6/0. Carried. For: Bergquist, Hogeland, Hunt, Snodgrass, Brown, and Witte. Against: None.

Informational items included the following: Mentoring program – Adopt a School, presented by Pastor Dale Hedstrom; Wednesday/Saturday School update; FFA update regarding the building plans, presented by Jon Lechtenberg; State of the School report; Back to School Bash planned for January 5th.

President Witte presented Service Awards to Marilyn Snodgrass and Rhonda Hogeland for their years of service on the Board of Education.

Bergquist moved, Hunt 2nd to go in to executive session at 1:55 p.m. for the purpose of discussing personnel, necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual, in compliance with the law. After discussion, the Board voted 6/0. Carried. For: Bergquist, Hunt, Hogeland, Snodgrass, Brown, and Witte. Against: None. The board came out of executive session at 11:40 p.m.

Meeting was adjourned at 2:15 p.m.

The next regularly scheduled board meeting will be held Monday, January 12, 2015, at 1:00 p.m. with the Annual Work Session beginning at 10:00 a.m.

Dated this 15th day of December 2014.

FURNAS COUNTY SCHOOL DISTRICT #540
A/K/A SOUTHERN VALLEY SCHOOLS
BY: DAVID WITTE, PRESIDENT

ATTEST: Candace Weaver, Recording Secretary

**MINUTES OF THE MEETING OF THE BOARD OF EDUCATION
SOUTHERN VALLEY PUBLIC SCHOOLS**

A meeting of the Board of Education of Southern Valley Schools was convened in open and public session on Monday, **October 13, 2014**, in the Conference Room at the Southern Valley Schools Junior/Senior High School Building, Oxford, Nebraska. The roll was called and the following Board Members were present or absent:

Present: Bob Bergquist, Todd Brown, Rhonda Hogeland,
Ryan Hunt, Marilyn Snodgrass, David Witte

Absent: None

Others Present: Superintendent Darren Tobey, Recording Secretary Candace Weaver.

Visitors: Roni Lewis, Judy Upson, Karen Schoen, Kim McQuiston, Zach Nathan, Jennifer Wasenius, Lacie Wright, Steph Holste, Jamie Christensen, Caren Porter (ESU SPED Director), Tina Brown

Notice of the meeting was given in advance.

The meeting was duly called to order at 7:30 p.m. by President Witte.

The public is informed that a current copy of the Open Meetings Act is posted on the wall of the Conference Room.

Minutes were approved.

Time for public comment – no comment.

Recognition of visitors: ESU SPED Director and Southern Valley SPED Department previewed SPED services provided at Southern Valley School. Zach Nathan gave a presentation of band instruments acquired for the band department at Southern Valley School.

Hunt moved, Brown 2nd to approve payment of General Fund as submitted by the administration to the Board. After discussion, the Board voted 6/0. Carried. For: Bergquist, Hunt, Hogeland, Snodgrass, Brown, and Witte. Against: None.

The Treasurer's Report was discussed including the budget comparison report and the monthly account balances report.

Principal reports included information about Homecoming Week, MAPS testing, Parent Teacher Conferences, Elementary Book Fair, PSAT and ACT, 1st Quarter ending, teacher meetings as well as the many activities scheduled.

Snodgrass moved, Hunt 2nd to approve the request to have the SVEA serve as bargaining agent for Southern Valley teaching staff for the 2016-17 year. After discussion, the Board voted 6/0. Carried. For: Bergquist, Hunt, Hogeland, Snodgrass, Brown, and Witte. Against: None.

Discussion was held on the purchase/installation of garage doors at the Orleans Bus Barn. More information is needed and the subject is tabled to be discussed at another meeting.

Informational items included the following: NASB Information meeting attended by Ryan, Dave, Rhonda; teaching evaluation model; RPAC pay scale; McCarty Dairy/yogurt donation; homecoming week activities.

Bergquist moved, Snodgrass 2nd to go in to executive session at 9:16 p.m. After discussion, the Board voted 6/0. Carried. For: Bergquist, Hunt, Hogeland, Snodgrass, Brown, and Witte. Against: None. The board came out of executive session at 10:15 p.m.

Meeting was adjourned.

The next regularly scheduled board meeting will be held Monday, November 10, 2014, at 7:30 p.m.

Dated this 15th day of October 2014.

FURNAS COUNTY SCHOOL DISTRICT #540
A/K/A SOUTHERN VALLEY SCHOOLS
BY: DAVID WITTE, PRESIDENT

ATTEST: Candace Weaver, Recording Secretary

**MINUTES OF THE MEETING OF THE BOARD OF EDUCATION
SOUTHERN VALLEY PUBLIC SCHOOLS**

A meeting of the Board of Education of Southern Valley Schools was convened in open and public session on Monday, **September 16, 2014**, in the Conference Room at the Southern Valley Schools Junior/Senior High School Building, Oxford, Nebraska. The roll was called and the following Board Members were present or absent:

Present: Bob Bergquist, Todd Brown, Rhonda Hogeland,
Ryan Hunt, Marilyn Snodgrass, David Witte

Absent: None

Others Present: Superintendent Darren Tobey, Recording Secretary Candace Weaver and Zach Burns.

Notice of the meeting was given in advance.

The meeting was duly called to order at 3:38 p.m. by President Witte.

The public is informed that a current copy of the Open Meetings Act is posted on the wall of the Conference Room.

Minutes were approved.

Budget Hearing was open and 3:45 p.m. Discussion held. Budget Hearing was closed at 3:50 p.m.

Time for public comment – no comment.

Snodgrass moved, Hogeland 2nd to approve payment of General Fund as submitted by the administration to the Board. After discussion, the Board voted 6/0. Carried. For: Bergquist, Hunt, Hogeland, Snodgrass, Brown, and Witte. Against: None.

The Treasurer's Report was discussed including the budget comparison report, monthly account balances report and the RPAC Tax Asking Form.

The Hearing to set the Final Tax Request was open at 4:10. Discussion was held. Hearing to set the Final Tax Request was closed at 4:15.

Hogeland moved, Snodgrass 2nd to approve the 2014-15 budget as presented. After discussion, the Board voted 6/0. Carried. For: Bergquist, Hunt, Hogeland, Snodgrass, Brown, and Witte. Against: None.

Hogeland moved, Hunt 2nd to approve the tax asking at \$6,216,797 for General Fund, \$570,707.07 for Bond Fund and \$282,999 for Special Building Fund. After discussion, the Board voted 6/0. Carried. For: Bergquist, Hunt, Hogeland, Snodgrass, Brown, and Witte. Against: None.

Informational items included the following: School Safety, Activity Bus, NASB Membership meeting on September 24 at Kearney, Transportation Plan/Building Plan, Community Lunch Tuesday.

Hogeland moved, Bergquist 2nd to go in to executive session at 4:56 p.m. After discussion, the Board voted 6/0. Carried. For: Bergquist, Hunt, Hogeland, Snodgrass, Brown, and Witte. Against: None. The board came out of executive session at 5:27 p.m.

Meeting was adjourned.

The next regularly scheduled board meeting will be held Monday, October 13, 2014, at 7:30 p.m.

Dated this 17th day of September 2014.

FURNAS COUNTY SCHOOL DISTRICT #540

A/K/A SOUTHERN VALLEY SCHOOLS

BY: DAVID WITTE, PRESIDENT

ATTEST: Candace Weaver, Recording Secretary

**SOUTHERN VALLEY SCHOOLS
BOARD OF EDUCATION MEETING
MONDAY, AUGUST 11, 2014 – 7:30PM**

SECTION I OPENING

- A Call Meeting to Order
- B Roll Call
- C Excuse Absent Board Members
- D Acknowledge Posted Open Meeting Act

SECTION II REVIEW THE AGENDA

- A Publication of Notice Verification
- B Notes Regarding Agenda/Additions
- C Approval of Agenda

SECTION III RECOGNITION OF VISITORS

- A Public Comment
- B Steel Roof Update
- C Meeting and Greeting of the New Teachers

SECTION IV BUSINESS ITEMS

- A Approval of Prior Minutes
- B Approval of Bills
 - Discuss, and take necessary action to approve receipts, expenditures and payment of bills submitted be administration.
- C Treasure’s Report
 - a. Budget Comparison Report
 - b. Budget Update July
 - c. Monthly Balances Report
- D Principal’s Report

SECTION V ACTION ITEMS

- E Discuss, consider and take action regarding the following Policy’s Review (2nd Reading)**
 - a. 1120-5101 E-Cigarettes**
Moved By _____ Second By _____ Vote _____
 - b. 3540 Construction**
Moved By _____ Second By _____ Vote _____
 - c. 5008 Attendance**
Moved By _____ Second By _____ Vote _____
 - d. 5208 High School Credits**
Moved By _____ Second By _____ Vote _____
 - e. 5506 Safe Pupil Transportation**

Moved By _____ Second By _____ Vote _____

f. 6283 Concussions

Moved By _____ Second By _____ Vote _____

g. 6285 Middle School Sports

Moved By _____ Second By _____ Vote _____

F Discuss, consider and take action to have Leighton Schmidt do the Rule 10 vehicle inspections for school district #540.

Moved By _____ Second By _____ Vote _____

G Discuss, consider and take action to be a part of the NASB Medicaid Consortium for the 14-15 school year.

Moved By _____ Second By _____ Vote _____

H Discuss, consider and take action to purchase and use E Meetings through the NASB for all board meetings starting in September.

Moved By _____ Second By _____ Vote _____

I Discuss, consider and take action to use E Funds program through the NASB for the Hot Lunch Program.

Moved By _____ Second By _____ Vote _____

J Discuss, consider and take action on pouring tar in the cracks on driveway and in front of football bleachers.

Moved By _____ Second By _____ Vote _____

K Discuss, consider and take action to have special board meeting to hold Budget Workshop.

Moved By _____ Second By _____ Vote _____

SECTION VI INFORMATIONAL ITEMS

- A Back to School Bash
- B Board Staff Dinner
- C FFA Grant Winner
- D NASB Membership Meeting Sept 24th Kearney
- E Mosquitos Sprayed
- F Ken Davis Performance @ SV 22nd (First Baptist Church)

SECTION VII EXECUTIVE SESSION

SECTION VIII MOTION TO ADJOURN

NEXT BOARD MEETING DATE: September 8th, 2014 7:30PM

**SOUTHERN VALLEY SCHOOLS
BOARD OF EDUCATION MEETING
MONDAY, DECEMBER 15, 2014**

SECTION I OPENING

- A Call Meeting to Order
- B Roll Call
- C Excuse Absent Board Members
- D Acknowledge Posted Open Meeting Act

SECTION II REVIEW THE AGENDA

- A Publication of Notice Verification
- B Notes Regarding Agenda/Additions
- C Approval of Agenda
- D Approval of Prior Minutes

SECTION III RECOGNITION OF VISITORS

- A Public Comment

SECTION IV BUSINESS ITEMS

- A Approval of Bills
Discuss, and take necessary action to approve receipts, expenditures and payment of bills submitted be administration.
- B Treasure's Report
 - a. Budget Update November Report
 - b. Monthly Balances Report
- C Principal's Report
- D AD Report

SECTION V ACTION ITEMS

- E **Discuss, consider and take action to set time for Annual Planning Meeting in January.**

Moved By _____ Second By _____ Vote _____

SECTION VI INFORMATIONAL ITEMS

- A Mentoring Program Adopt a School
- B Wednesday/Saturday School Update
- C FFA Update Regarding the Building

SECTION VII EXECUTIVE SESSION

SECTION VIII MOTION TO ADJOURN

NEXT BOARD MEETING DATE: January 12th, 7:30pm

**SOUTHERN VALLEY SCHOOLS
BOARD OF EDUCATION MEETING
MONDAY, JULY 14, 2014 – 7:30PM**

SECTION I OPENING

- A Call Meeting to Order
- B Roll Call
- C Excuse Absent Board Members
- D Acknowledge Posted Open Meeting Act

SECTION II REVIEW THE AGENDA

- A Publication of Notice Verification
- B Notes Regarding Agenda/Additions
- C Approval of Agenda

SECTION III RECOGNITION OF VISITORS

- A Public Comment
- B Meeting and Greeting of the New Teachers

SECTION IV BUSINESS ITEMS

- A Approval of Prior Minutes
- B Approval of Bills
 - Discuss, and take necessary action to approve receipts, expenditures and payment of bills submitted be administration.
- C Treasure's Report
 - a. Budget Comparison Report
 - b. Receipts Projection May and June
 - c. Monthly Balances Report
- D Principal's Report

SECTION V ACTION ITEMS

- E Policy Review (1st Reading)
 - a. 1120-5101 E-Cigarettes Moved By_____ Second By_____ Vote_____
 - b. 3540 Construction Moved By_____ Second By_____ Vote_____
 - c. 5008 Attendance Moved By_____ Second By_____ Vote_____
 - d. 5208 High School Credits Moved By_____ Second By_____ Vote_____
 - f. 5506 Safe Pupil Transportation Moved By_____ Second By_____ Vote_____
 - g. 6283 Concussions Moved By_____ Second By_____ Vote_____
 - h. 6285 Middle School Sports Moved By_____ Second By_____ Vote_____

F Hot Lunch Program Prices	Moved By_____ Second By_____ Vote_____
G Mileage Reimbursement Rate	Moved By_____ Second By_____ Vote_____
H Admission Prices	Moved By_____ Second By_____ Vote_____
I Season Pass Prices	Moved By_____ Second By_____ Vote_____
J Sub Teacher Pay	Moved By_____ Second By_____ Vote_____
K Student Handbook Policy Additions/Changes (1 st Reading)	
L Supt Performance Goals	Moved By_____ Second By_____ Vote_____
M John Miller Contract	Moved By_____ Second By_____ Vote_____
N Mark Grove Contract	Moved By_____ Second By_____ Vote_____

SECTION VI INFORMATIONAL ITEMS

- A Roof Inspections
- B Termites Inspection
- C School Schedule
- D Senior Exit Surveys
- E Irrigation Well
- F Open House
- G Cook Opening

SECTION VII EXECUTIVE SESSION

SECTION VIII MOTION TO ADJOURN

NEXT BOARD MEETING DATE: August 11, 2014 7:30PM
Budget Committee Meeting: 6:45PM

**SOUTHERN VALLEY SCHOOLS
BOARD OF EDUCATION MEETING
MONDAY, NOVEMBER 10, 2014**

SECTION I OPENING

- A Call Meeting to Order
- B Roll Call
- C Excuse Absent Board Members
- D Acknowledge Posted Open Meeting Act

SECTION II REVIEW THE AGENDA

- A Publication of Notice Verification
- B Notes Regarding Agenda/Additions
- C Approval of Agenda
- D Approval of Prior Minutes

SECTION III RECOGNITION OF VISITORS

- A Public Comment

SECTION IV BUSINESS ITEMS

- A Approval of Bills
Discuss, and take necessary action to approve receipts, expenditures and payment of bills submitted be administration.
- B Treasure's Report
 - a. Budget Update September Report
 - b. Monthly Balances Report
- C Principal's Report
- D AD Report

SECTION V ACTION ITEMS

- E Discuss, consider and take action to approve the resignation of Judy Upson (May 22, 2015).**

Moved By _____ Second By _____ Vote _____

- H Discuss, consider and take action to approve the leasing of a Skid Loader for snow removal.**

Moved By _____ Second By _____ Vote _____

- I Discuss, consider and take action to approve the co-op agreement in HS Cross Country with Alma.**

Moved By _____ Second By _____ Vote _____

- SECTION VI INFORMATIONAL ITEMS**
- A NASB School Board Conference Omaha
 - B Wednesday/Saturday School Info
 - C Tobacco Free Campus Policy
 - D Change of Board Mtg in December
 - E

- SECTION VII EXECUTIVE SESSION**
- A Darren Tobey, Supt Evaluation

SECTION VIII MOTION TO ADJOURN

NEXT BOARD MEETING DATE: December 15th, 5:00 or 8:30??

**SOUTHERN VALLEY SCHOOLS
BOARD OF EDUCATION MEETING
MONDAY, OCTOBER 13, 2014**

SECTION I OPENING

- A Call Meeting to Order
- B Roll Call
- C Excuse Absent Board Members
- D Acknowledge Posted Open Meeting Act

SECTION II REVIEW THE AGENDA

- A Publication of Notice Verification
- B Notes Regarding Agenda/Additions
- C Approval of Agenda
- D Approval of Prior Minutes

SECTION III RECOGNITION OF VISITORS

- A Public Comment
- B ESU SPED Director/SV SPED Dept
- C Zach Nathan SV Band Instructor

SECTION IV BUSINESS ITEMS

- A Approval of Bills
 Discuss, and take necessary action to approve receipts, expenditures and payment of bills submitted be administration.
- B Treasure's Report
 - a. Budget Update September Report
 - b. Monthly Balances Report
- C Principal's Report
- D AD Report

SECTION V ACTION ITEMS

- E **Discuss, consider and take action to approve the 2016-17 SVEA bargaining agent.**

Moved By _____ Second By _____ Vote _____

- F **Discuss, consider and take action to approve the Purchase/Installation of garage doors at the Orleans Bus Barn.**

Moved By _____ Second By _____ Vote _____

- SECTION VI INFORMATIONAL ITEMS**
- A NASB Information Meeting Ryan, Dave, Rhonda
 - B Teacher Evaluation Model
 - C RPAC Pay Scale
 - D
 - E

SECTION VII EXECUTIVE SESSION

SECTION VIII MOTION TO ADJOURN

NEXT BOARD MEETING DATE: November 10th, 7:30

**SOUTHERN VALLEY SCHOOLS
BOARD OF EDUCATION MEETING
TUESDAY, SEPTEMBER 16, 3:30**

SECTION I OPENING

- A Call Meeting to Order
- B Roll Call
- C Excuse Absent Board Members
- D Acknowledge Posted Open Meeting Act

SECTION II REVIEW THE AGENDA

- A Publication of Notice Verification
- B Notes Regarding Agenda/Additions
- C Approval of Agenda
- D Approval of Prior Minutes
- E Budget Hearing (3:15)

SECTION III RECOGNITION OF VISITORS

- A Public Comment
- B ESU SPED Director
- C Zach Nathan SV Band Instructor

SECTION IV BUSINESS ITEMS

- A Approval of Bills
 Discuss, and take necessary action to approve receipts, expenditures and payment of bills submitted be administration.
- B Treasure's Report
 - a. Budget Comparison Report
 - b. Budget Update August
 - c. Monthly Balances Report
 - d. RPAC Tax Asking Form
- C Principal's Report
- D Hearing set Final Tax Request (3:30)

SECTION V ACTION ITEMS

E Discuss, consider and take action to approve the 2014-15 budget as presented.
Moved By _____ Second By _____ Vote _____

F Discuss, consider and take action to approve tax request for 2014-15 General Fund, Bond Fund, and Building Fund.
Moved By _____ Second By _____ Vote _____

SECTION VI INFORMATIONAL ITEMS

- A School Safety
- B Activity Bus
- C NASB Membership Meeting Sept 24th Kearney
- D Transportation Plan/Building Plan
- E Community Lunch Tuesday

SECTION VII EXECUTIVE SESSION

SECTION VIII MOTION TO ADJOURN

NEXT BOARD MEETING DATE: October 13th, 7:30