

MULLEN BOARD OF EDUCATION
January 14, 2019
Regular Board Meeting Agenda
7:00 PM

1. Call to order, roll call, and excuse board member absences.

Speaker(s): President Bryan Starr

1.a. Oath of Office for Re-Elected Board members

Speaker(s): Bryan Starr, Jason Coble, Liza Simonson

2. Reorganization of the board and election of officers.

3. Assignment of board committees.

4. Approval of the December 10, 2018 Board Meeting minutes.

5. Approval of the Agenda.

6. Approval of the following January claims: Payroll \$251,283.69, General Fund \$48,977.75, Lunch Fund \$4,172.14, Special Building Fund \$12,185.75, and Depreciation Fund \$26,260.00.

7. Teacher Presentation: Emily Brown and Beth Rice presenting on the new Amplify curriculum.

Speaker(s): Emily Brown and Beth Rice

8. Requests to address the Board

9. 2018 Mullen Public Schools Annual Report

Speaker(s): Chris Kuncel

10. Discuss, consider and take all necessary action to approve renewal of policy 2012 Board Code of Ethics.

11. Discuss, consider and take all necessary action to approve the superintendent contract for Chris Kuncel for the 2019-2020 school year.

12. Discuss, consider, and take necessary action to approve the resignation of Mitch Pfeiffer as teacher, coach, and athletic director effective at the end of the 2018-2019 school year.

13. Discuss, consider and take all necessary action to approve contracts with ESU 16 for the 2019-2020 school year.

14. Discuss, consider and take all necessary action to designate 1st State Bank of Mullen as the official depository for district funds for 2019.

15. Discuss, consider and take all necessary action to approve payment to Midwest Door & Hardware in the amount of \$26,260 for high school west doors.

16. Discuss, consider and take all necessary action to approve payment to Hinton's Lock & Alarm for \$6376.35 to install card/access system to high school west doors and payment for \$10,749.30 to upgrade card access system to existing doors to new system.

17. Discuss, consider and take all necessary action to approve Mullen Public Schools Job Descriptions.

18. Discuss, consider and take all necessary action to approve the updated Gym/Weight Room Membership agreement.

19. NASB Monthly Board Meeting Update

20. Administrative Reports

20.a. Mr. Moore- Elementary Principal Report

Speaker(s): Justin Moore

20.b. Mr. Kvanvig- High School Principal Report

Speaker(s): Mike Kvanvig

20.c. Mr. Kuncl-Superintendent Report

Speaker(s): Chris Kuncl

20.d. Activities Director Report

21. Board Reports

22. Board Announcements

23. Next Meeting - February 13, 2019 at 7:00 PM with a Board Retreat prior to the meeting from 5:00-6:30 on future planning.

24. Adjournment

The Mullen Board of Education reserves the right to go into Closed Session for purposes in accordance with LB 84-1410(1)