



**HASTINGS  
PUBLIC SCHOOLS**  
Assuring the essential.  
Expanding the possible.

## **Board of Education Regular Meeting**

Monday, May 16, 2016 @ 7:00 PM Central  
City Council Chambers, 1924 West A Street, Hastings, NE 68901-5190

### 1. CALL TO ORDER - Jim Boeve -

#### 1.1. Roll Call -

#### 1.2. Pledge of Allegiance to Flag -

### 2. ANNOUNCEMENT - Jim Boeve -

### 3. RECURRENT - Jim Boeve -

#### 3.1. Minutes of Previous Meeting(s) -

#### 3.2. Payment of Expenditures -

#### 3.3. ADMINISTRATIVE REPORT -

##### 3.3.1. External Review Report - Chad Dumas -

#### 3.4. RECEIVE CORRESPONDENCE -

#### 3.5. BOARD OF EDUCATION REPORT -

3.6. SUPERINTENDENT'S REPORT - Craig Kautz -

4. FIRST OPPORTUNITY FOR PUBLIC TO BE HEARD - Jim Boeve -

5. SPECIAL BOARD FUNCTIONS -

5.1. Approve Proposed Administrative Salary and Benefit Schedule/Base - Craig Kautz -

5.2. Approve Administrative Staff Salary & Benefits - Craig Kautz -

5.3. Approve Superintendent's Salary and Benefits - Jim Boeve -

5.4. Approve Classified Staff Salary & Benefits - Jeff Schneider -

5.5. Approve facilities usage contract with YMCA - Jeff Schneider -

5.6. Approve the Resolution for the Little Blue and Lower Big Blue Natural Resources Districts Multi-Jurisdictional Hazard Mitigation Plan - Jeff Schneider -

5.7. Approve Universal Free Breakfast for 2016-2017 - Jeff Schneider -

5.8. Ratify Change Order #1 for Alcott Elementary - Jeff Schneider -

5.9. Ratify Elementary Furniture Purchase - Jeff Schneider -

6. SPECIAL ADMINISTRATIVE FUNCTIONS -

6.1. Educational Services -

6.1.1. Ratify The Charles and Margretha D. Uerling Family Memorial Scholarship Recipient - Craig Kautz -

6.2. Human Resources -

6.2.1. Approve addition of Middle School Assistant Skills USA Sponsor - Craig Kautz -

6.2.2. Approve addition of Part-Time Middle School Accompanist - Craig Kautz -

6.2.3. Approve addition of two Elementary positions at Hawthorne Elementary - Craig Kautz -

6.3. Human Resources CONSENT AGENDA - Craig Kautz -

6.3.1. Administrative Appointment -

6.3.2. Certificated Staff Releases -

6.3.3. Certificated Staff Appointments -

6.3.4. Certificated Staff Transfers -

6.3.5. Extra-Standard Releases -

6.3.6. Extra-Standard Appointments -

6.3.7. Classified Staff Releases -

6.3.8. Classified Staff Appointments -

6.3.9. Classified Staff Transfers -

6.3.10. Gifts -

7. SECOND OPPORTUNITY FOR PUBLIC TO BE HEARD - Jim Boeve -

8. DATES OF FUTURE BOARD MEETINGS - Jim Boeve -

9. MEDIA SPOKESPERSON - Jim Boeve -

10. ADJOURNMENT - Jim Boeve -

**\*Closed Session:** If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Nebraska Open Meetings Law.

**\*\*Sequence of Agenda:** The sequence of agenda topics is subject to change at the discretion of the board. Please arrive at the beginning of the meeting.

**\*\*\*Action Item:** The board reserves the right to take action on an item listed on the board agenda.