

Board of Education Regular Meeting
Monday, May 9, 2016 7:30 PM
Morrill High School Multi-Purpose Room
508 Jefferson Ave.
Morrill, NE 69358

I. CALL TO ORDER FOR REGULAR MEETING

I.1. Pledge to the Flag

I.2. Roll Call

I.3. Notification of Open Meetings Law Posting

I.4. Recognition of Recording

II. CONSENT AGENDA

II.1. Approval of the May 9, 2016 Regular Meeting Agenda

II.2. Approval of minutes of the April 11, 2016 Meeting

II.3. Approval to Pay Claims and file financial reports

II.3.a. working Monthly Budget

II.3.b. Monthly Budget of Receipts

II.3.c. Activity Accounts

II.3.d. County Treasurers' Reports

III. RECOGNITION OF VISITORS

IV. REPORTS

IV.1. Village of Morrill

IV.2. Student Council

IV.3. Curriculum/Americanism: Stauffer, Guerue, Burford

IV.4. Building/Grounds/Transportation: Sherrod, Burford, Zwiebel

IV.5. Negotiations/Finance: Zwiebel, Burford, Hessler

IV.6. Morrill School's Foundation: Stauffer, Zwiebel

IV.7. Technology Report

IV.8. Activity Report

IV.9. Secondary Principal's Report

IV.10. Elementary Principal's Report

IV.11. Superintendent's Report

IV.12. Technology Innovation Reports from Teachers

V. UNFINISHED BUSINESS (for June Meeting)

V.1. Consider/possibly approve Affordable Care Act provisions for Classified Staff

V.2. Consider/possibly approve classified wages for the 2016-2017 school year

V.3. Consider/possibly approve Summer School/Flexible Funding Proposal for Summer 2016

VI. NEW BUSINESS

VI.1. Consider/possibly accept the resignation of staff member(s)

VI.2. Consider/possibly approve the contracts of new staff for 2016-2017

VI.3. Consider/possibly approve the sale of the old pole vault pit & standards to Hemingford for \$1500. (added to the agenda on May 3, 2016)

VI.4. Consider/possibly approve Z-space lab

VII. LONG RANGE PLANNING

VII.1. Wrestling/Storage building

VII.2. Garage doors on Bus Barn

VII.3. Flooring at the Secondary Building

VII.4. Banner project in Gymnasium

VII.5. Sound project in Cafeteria

VII.6. Air Conditioning in competition Gymnasium

VII.7. Office for Athletic Director

VII.8. Elementary bathroom modifications proposal

VII.9. Secondary bathroom proposal

VII.10. Weight Room

VII.11. Basketball "the GUN" a shooting machine

VII.12. Side backboards in competition gym

VIII. Next Regular Meeting Date

VIII.1. Regular Meeting Date: TUESDAY, JUNE 14, 2016 at 7:30 pm (NOTICE DAY CHANGE)

VIII.2. Consider date for Board Retreat

IX. EXECUTIVE SESSION

X. ADJOURNMENT