

Board of Education Regular Meeting
Monday, October 10, 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 Agenda for October 10, 2016

II.2. Approval of minutes September 7, September 12 and September 14, 2016 meetings.

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. Technology Innovation Reports from Teachers

IV.2. Village of Morrill

IV.3. Student Council: Shalyn Lackey

IV.4. Curriculum/Americanism:Stauffer, Guerue, Burford

IV.5. Building/Grounds/Transportation: Sherrod, Burford, Zwiebel

IV.6. Staff Relations: Zwiebel, Burford, Hessler

IV.7. Finance: Hessler, Guerue, Burford (Zwiebel)

IV.8. Morrill School's Foundation: Stauffer, Zwiebel

IV.9. Technology Report

IV.10. Activity Report

IV.11. Secondary Principal's Report

IV.12. Elementary Principal's Report

IV.13. Superintendent's Report

V. UNFINISHED BUSINESS

V.1. Discuss status on Construction Projects

V.2. Consider/possibly approve final amount and financing documents for Special Building Fund

VI. NEW BUSINESS

VI.1. Consider/possibly approve the Morrill Education Association's request to be the exclusive bargaining agent for the non supervisory certificated employees.

VI.2. Consider changes to Policies 0402.02-0415.01 Classified Leave Policies

VII. EXECUTIVE SESSION:

VII.1. Discuss Monthly Hour Logs for August and September and consider wage ramifications in light of the Fair Labor Standards Act

VII.2. Discuss and consider ramifications from the Event Worker's Pay Schedule from August and September in light of the Fair Labor Standards Act.

VIII. NEW BUSINESS

VIII.1. Consider/possibly approve Stipend Increases for activity Roles

IX. NEXT MEETINGS

IX.1. Regular Meeting Date November 14, 2016 at 7:30 pm

X. ADJOURNMENT