

Board of Education Regular Meeting
Monday, November 12, 2018 7:30 PM
District Office
508 Jefferson St.
P.O.Box 486
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

I.5. Business Manager's Financial Report

II. CONSENT AGENDA

II.1. Approval of Agenda for November 12, 2018

II.2. Approval of minutes of October 8, 2018 & Modify meeting minutes from June 11, 2018

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. Living Wax Museum (Six 5th graders in Foyer)

IV.2. Curriculum/Americanism: Guerue, Stauffer, Steiner

IV.3. Facilities/Transportation: Sherrod (Chairman), Burford, Steiner

IV.4. Finance/Negotiations: Hessler, Sherrod, Burford

IV.5. Morrill School's Foundation: Stauffer, Steiner

IV.6. Student Council Report

IV.7. Activity Report

IV.8. Secondary Principal's Report

IV.9. Elementary Principal's Report

IV.10. Early Childhood & Superintendent's Report

V. UNFINISHED BUSINESS

V.1. Presentation from Rauner & Associates concerning the annual audit of school district finances

V.2. Consider/approve changes or additions to elementary Consequence Ladder and secondary Handbook

V.3. Consider/possibly approve the hire of personnel for early childhood vacancies

V.4. Consider modifying date for early childhood late fees to the 20th of each month

VI. NEW BUSINESS

VI.1. Consider/possibly approve pursuing grant for Elementary Outdoor Classroom

VI.2. Consider/possibly approve hiring Alicia Lambert for Elementary Counseling (Spring Semester)

VI.3. Consider and more clearly define Long-Term Substitute pay

VI.4. Consider/possibly approve updated Custodial Job Descriptions & Early Childhood Provisional Teachers & Elementary Counselor

VI.5. Consider/possibly approve roof solutions over Kitchen Freezer Walk-in Area

VI.6. Policy Review 202.5, 402.05, 402.05R1

VI.7. Distribute Annual Superintendent Evaluation Forms

VII. Next Regular Meeting December 10, 2018 at 7:30 pm

VIII. ADJOURNMENT