

Board of Education Regular Meeting  
Monday, November 9, 2015 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 November 9, 2015

II.2. Approval of minutes of the Regular October 12, 2015 meeting

II.3. Approval to Pay Claims

II.4. Financial Reports

II.4.a. working Monthly Budget

II.4.b. Monthly Budget of Receipts

II.4.c. Activity Accounts

II.4.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. Staff Relations: Zwiebel, Burford, Hessler

IV.6. Finance: Hessler, Guerue, Burford (Zwiebel)

IV.7. Morrill School's Foundation: Stauffer, Zwiebel

IV.8. Technology Report

IV.9. Activity Report

IV.10. Secondary Principal's Report

IV.11. Elementary Principal's Report

IV.12. Superintendent's Report

### V. UNFINISHED BUSINESS

V.1. Consider/possibly approve bids for HVAC solutions at Gymnasium

V.2. Consider 2nd Reading/Adoption of changes to option out policy 502.02

V.3. Consider 2nd Reading/Adoption of changes to Extra-Curricular Drug Testing Policy 506.50+Exhibit A

## VI. NEW BUSINESS

VI.1. Annual Audit Presentation from Lisa A. Carter, Rauner & Associates, P.C. (Upon Arrival)

VI.2. Discussion of Lunch Program Management: Consider/Possible approve raise for Becky Tower

VI.3. Distribute Superintendent Evaluations to board members for completion prior to December meeting

VI.4. Discuss whether to advertise for Secondary Principal or Secondary Math teacher for 2016-2017

VI.5. Consider "taking on" the oversight of the youth sports activity management

VI.5.a. Insurance

VI.5.b. Back-ground checks for coaches

VI.5.c. Event supervision

VI.6. Consider/possibly approve additional cost of slab/foundation removal of Old Cafeteria

VI.7. Consider/possibly approve a design firm for concept development for New Early Childhood Building

VI.8. Discuss (possible Executive Session) collective bargaining topics for the 2016-17 school year.

VII. Next Regular Meeting Date December 14, 2015 at 7:30 pm

VIII. ADJOURNMENT