

BOARD OF EDUCATION-REGULAR  
MEETING

Monday, January 11, 2016 7:30 PM

Multi Purpose Room

508 Jefferson Ave.

Morrill, NE 69358

I. Call meeting to order and welcome

I.1. Pledge of Allegiance

I.2. Roll Call and Welcome

I.3. Notification of Open Meetings Law Posting

I.4. Recognition of Recording

II. CONSENT AGENDA

II.1. Approval of Agenda for January 11, 2015 Regular meeting

II.2. Approval of the minutes of the Regular December 14, 2015 Meeting

II.3. Claims Payable

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' Report

III. ELECTION OF OFFICERS

III.1. Mr. Sherwood officiate over election BOE President

III.1.a. Election of President of the Board

III.2. Elected President officiate of election of BOE:

III.2.a. Election of Vice President

III.2.b. Election of Secretary

III.2.c. Election of Treasurer

III.3. Elected President make Committee Appointments:

III.3.a. Curriculum/Americanism

III.3.b. Facilities/Transportation

III.3.c. Finance/Negotiations

III.3.d. Morrill School Foundation

IV. RECOGNITION OF VISITORS

V. REPORTS

V.1. Village of Morrill

V.2. Student Council

V.3. Curriculum/Americanism: Stauffer, Guerue, Burdord

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

V.5. Staff Relations: Zwiebel, Burford, Hessler

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

V.7. Morrill School Foundation: Stauffer, Zwiebel

V.8. Technology Report

V.9. Activity Report

V.10. Secondary Principal's Report

V.11. Elementary Principal's Report

V.12. Superintendent's Report

## VI. NEW BUSINESS

VI.1. Discuss/possibly approve resignation of Bill Edwards as Varsity Boys' Basketball Coach

VI.2. Discuss/approve assignment of new coach(es) for Varsity Boys Basketball

VI.3. Consider purchase of a 10 passenger van or MidBus for pupil transportation (depreciation fund)

VI.4. Consider purchase of vehicle to replace 2008 Impala (depreciation fund)

VI.5. Annual approval of district depositories

## VII. UNFINISHED BUSINESS

VII.1. Discuss/possibly approve plans from Paul Reed Construction for the PRIDE Cub Care

VII.2. Discuss/possibly approve next steps for Early childhood Construction

VII.3. Update board on grant applications

VII.4. Discuss (possible Executive Session) collective bargaining topics for the 2016-17 school year

VII.4.a. Discuss teacher proposal

VII.4.b. Discuss TERELIP

VII.5. Possibly approve TERELIP parameters for the 2015-2016 school year

VII.6. Possibly approve 2016-17 Negotiated Agreement

## VIII. NEXT MEETINGS

VIII.1. Regular Meeting Date February 8, 2016 at 7:30 pm

## IX. Adjournment