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7:30 PM \par Conference Room at the Southern Valley Schools Junior/Senior High School
Building, Oxford, Nebraska
43739 Hwy 89

Oxford, NE 68967 \par } \pard \ltrpar\s15\ql

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Craig Baily: Present

Robert Bergquist: Present

Todd Brown: Present

Ryan Hunt: Present

Steve Hunt: Absent

David Witte: Present

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1. OPENING

1.1. Call Meeting to Order

1.2. Roll Call

1.3. Excuse Absent Board Members

1.4. Acknowledge Posted Open Meeting Act

2. REVIEW THE AGENDA

2.1. Publication of Notice Verification

2.2. Notes Regarding Agenda/Additions

2.3. Approval of Agenda

2.4. Approval of Prior Minutes

3. RECOGNITION OF VISITORS

3.1. Public Comment

4. AD Report

5. BUSINESS ITEMS

5.1. Approval of Bills

to approve the General Fund bills as presented by the Administration Passed with a motion by Ryan Hunt and a second by Robert Bergquist.

Craig Bailly: Yea, Robert Bergquist: Yea, Todd Brown: Yea, Ryan Hunt: Yea, David Witte: Yea

5.2. Treasurer's Report

5.3. Principal's Report

5.4. AD Report

5.5. Committee Reports

6. ACTION ITEMS

6.1. Bader Quote

Approve Quote from Bader's Construction to re-surface the circle drive and drive around the building. Passed with a motion by Robert Bergquist and a second by Ryan Hunt.

Craig Baily: Yea, Robert Bergquist: Yea, Todd Brown: Yea, Ryan Hunt: Yea, David Witte: Yea

6.2. Out of District Bus Routes

approve action to not pick up students who reside within the Arapahoe School District for the 2015-16 School Year. Pick up points will be located at Edison or Beaver City. Passed with a motion by Craig Baily and a second by Ryan Hunt.

Craig Baily: Yea, Robert Bergquist: Yea, Todd Brown: Yea, Ryan Hunt: Yea, David Witte: Yea

6.3. Board Retreat Date

approve to hold a Board Retreat some time in late July or early August to discuss budget items
Passed with a motion by Ryan Hunt and a second by Robert Bergquist.

Craig Baily: Yea, Robert Bergquist: Yea, Todd Brown: Yea, Ryan Hunt: Yea, David Witte: Yea

7. INFORMATIONAL ITEMS

approve to hold a Board Retreat some time in late July or early August to discuss budget items
Passed with a motion by Ryan Hunt and a second by Robert Bergquist.

Craig Baily: Yea, Robert Bergquist: Yea, Todd Brown: Yea, Ryan Hunt: Yea, David Witte: Yea

7.1. Dunkas Farm Sale

approve to hold a Board Retreat some time in late July or early August to discuss budget items
Passed with a motion by Ryan Hunt and a second by Robert Bergquist.

Craig Baily: Yea, Robert Bergquist: Yea, Todd Brown: Yea, Ryan Hunt: Yea, David Witte: Yea

7.2. Elem Gym Floor

7.3. SV Housing Project

8. EXECUTIVE SESSION

9. MOTION TO ADJOURN

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