

Board of Education Regular Meeting

Monday, January 15, 2018 7:00 PM

Bennet Elementary flex room K

50 Dogwood

Bennet, NE 68317

Jaimi Calfee: Present

Doug Church: Present

Brandon Desh: Present

Lance Gee: Present

Clayton Maahs: Present

Susan Royal: Present

1. Call to Order and Pledge of Allegiance

2. Announcement of the Open Meetings Act Posting

3. Organization of the Board

3.1. Elections - Superintendent Temporary Chairman

Motion to retain officers and committee assignments as held in 2017 Passed with a motion by Doug Church and a second by Jaimi Calfee.

Susan Royal: Nay, Jaimi Calfee: Yea, Doug Church: Yea, Brandon Desh: Yea, Lance Gee: Yea, Clayton Maahs: Yea

3.2. Appointment of committees, positions, & designations

motion to approve the depository resolution as read by Brandon Desh Passed with a motion by Jaimi Calfee and a second by Brandon Desh.

Jaimi Calfee: Yea, Doug Church: Yea, Brandon Desh: Yea, Lance Gee: Yea, Clayton Maahs: Yea, Susan Royal: Yea

4. Consent Agenda

Motion to approve the consent agenda as presented Passed with a motion by Jaimi Calfee and a second by Brandon Desh.

Jaimi Calfee: Yea, Doug Church: Yea, Brandon Desh: Yea, Lance Gee: Yea, Clayton Maahs: Yea, Susan Royal: Yea

4.1. Approval of minutes of previous meetings

4.2. Approval of Claims/Payment of Bills and Payroll

4.3. Certificated/Classified Hire(s)/Reassignment(s)/Resignation(s)

4.4. Financial Report

5. Administrative Reports

5.1. Superintendent's Report

5.2. High School Principal

5.3. Elementary Principal

6. Discussion Items- Committee Reports

7. Action Items

7.1. Presentation, discussion and or official action to accept strategic planning goals

Motion to accept strategic planning goals as presented Passed with a motion by Brandon Desh and a second by Doug Church.

Jaimi Calfee: Yea, Doug Church: Yea, Brandon Desh: Yea, Lance Gee: Yea, Clayton Maahs: Yea, Susan Royal: Yea

8. Board of Education Development

8.1. Policy series 8000-9000 review

9. Topics for Next Month's Agenda

10. Adjournment

Chairperson

Superintendent