

Board of Education Regular Meeting

SEM Library
205 E. 5th Ave
Sumner, NE 68878

Wednesday, October 11, 2017 8:00 PM

Shana Beattie:	Present
Marlin Berg:	Present
Kirby Burden:	Present
Matt Glatter:	Present
Mr. Matthew Hothem:	Present
Bryce Williams:	Present

1. Declaration of Intend “ Open Meetings Act
2. Call to Order
 - 2.1. Pledge of Allegiance
 - 2.2. Roll Call of Members
 - 2.3. Approval of Agenda
 - 2.4. Members Questions, Comments, Concerns, Communications and Reports.
3. Recognition of Visitors/Public Forum
4. Consent Agenda
 - 4.1. Approval of Minutes
 - 4.2. Approval of the Monthly bills, Claims and Payroll
 - 4.3. Approval of Treasurer’s Report and Budget Report.
5. Administrative Report
6. Business Items
 - 6.1. Consideration of payment to Paulsen Inc.
 - 6.2. Consideration of Heating/Cooling system for second floor existing building

7. Discussion Items

7.1. Discussion of 2018-2019 Negotiations with SEM-EA

7.1.1. Ziembra Roofing and Repairs for repair work

7.2. Review/Discuss Transportation Fleet

8. Superintendent Evaluation

9. Adjourn