

## **Board of Education Regular Meeting**

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

Monday, May 14, 2018 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.
    - 2.4.1. Report for Foundation Banquet -- Mr. Hothem
3. Recognition of Visitors/Public Forum
  - 3.1. Presentation by members of the 4th Grade Class
  - 3.2. Presentation of Plaques to the BOE
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. Reports

- 5.1. Committee Report -- Transportation
- 5.2. Teacher Reports
- 5.3. Principals Report
- 5.4. Superintendent Report
6. Policy
  - 6.1. Consideration of addition of Policy 606.11 Graduation Ceremony
7. Personnel
  - 7.1. Hiring of Tammy Kenton -- Business Education
8. Old Business Items
  - 8.1. Consideration of Mower/Snow Removal Machine
  - 8.2. Consideration of Purchase of 48 Passenger +1 Lift bus
9. New Business Items
  - 9.1. Review of Job Descriptions
  - 9.2. Consideration of Placing buses 99, 2001, lift and 2007 up for sale.
10. Discussion Items
  - 10.1. Discussion of Weight Room/Fitness Room
  - 10.2. Discussion of Soft Water Units of the building
11. Adjourn