

Board of Education Regular Meeting

Superintendent's Office
PO Box 518
Wood River, NE 68883-0518

Monday, February 11, 2019 7:00 PM

Jeremy Brandt: Present
Craig Huxtable: Present
Ron Rickert: Present
Crystal Stutzman: Present
Joyce Willoughby: Present
Anne Woitaszewski: Absent
Anne Woitaszewski: Present
Ann Woitaszewski arrived at the board meeting.

1. Call the Regular Board of Education Meeting to Order & Recognize the Nebraska Open Meetings Act
2. Approval of Agenda
3. Consent Agenda
 - 3.1. Approval of Prior Minutes
 - 3.2. Approval of Activity & Lunch Funds
 - 3.3. Approval of Bill Roster
 - 3.4. Approval of Treasurer's Report of Funds
 - 3.5. Resignation-Betty Smith, Elementary High Ability Learner Teacher & After School Program Coordinator
 - 3.6. Resignation-Sonia Keeling, Elementary Title I Reading Teacher
 - 3.7. Resignation-Teresa Webben, Elementary Kindergarten Teacher
4. Recognition of Visitors
5. Administration Reports
 - 5.1. Principal Reports

5.2. Activity Director Report

5.3. Superintendent Report

6. Discussion Items

6.1. Review Draft of 2019-2020 School Calendar

6.2. Review OCR On-Site Review Voluntary Compliance Plan

7. Action Items

7.1. Approve Board Goals for 2019

7.2. Approve Board Committees for 2019

7.3. Approve Resolution for Heritage Bank Signature Account Cards

7.4. Approve Bus Parking Rental Agreement with McCoun Truck Parts

7.5. Approve Sonia Keeling & Terri Webben Early Retirement Incentive Program Request

7.6. Approve 1st Reading of Random Drug Testing Policy

7.7 Approve 2019-2020 Administrator Contracts for Aub Boucher, Rob Alderson & Terry Zessin

8. Time / Date of Next Meeting:

9. Motion to Adjourn