

Board of Education Regular Meeting
Monday, April 11, 2016 7:30 PM

Boone Central High School FCS Room
203 Widaman
Petersburg, NE 68652

Agenda

1. Call to Order
 - 1.1. Announce Open Meeting Act Posting and Location
 - 1.2. Approve agenda
 - 1.3. Approve Minutes of the March 14, 2016, Regular Meeting and the April 5 Work Meeting.
 - 1.4. Excuse Absent Board Members
 - 1.5. Next meetings: The next regular meeting is 7:30 p.m. Monday, May 9, in the Boone Central High School FCS Room at Albion. An agenda will be kept current in the Superintendent's office.
2. Questions/Comments By the Public
3. Reports
 - 3.1. Recognition
 - 3.2. Board and Administrator Newsletter
 - 3.3. Elementary Principal
 - 3.4. Middle School Principal/Curriculum Director
 - 3.5. High School Principal
 - 3.6. Superintendent
 - 3.7. Board Committees
4. Action Items
 - 4.1. Approve financial reports and payment of bills
 - 4.2. Approve resignations of Tina Sauser, Mary Christensen and Dustin Nielsen at the end of the 15-16 school year.
 - 4.3. Approve hiring of Nolan Vandenberg at BA Step 3 as Language Arts teacher for 16-17 school year.
 - 4.4. Approve insurance renewal with EMC insurance for one year at a cost of \$94,330.
5. Questions By the Media
6. Executive Session-Motion to go into executive session for the purpose of discussing personnel.
 - 6.1. Motion to come out of executive session

7. Action Items

7.1. Approve the continued employment of non-tenured certified staff with completion of their first year of teaching: Morgan Neuhaus, Chelsey Salvador, Mark Hudson, Justin Harris, LaTravia Dobson, Billie Beckman, .5 Theresa Wilke, Callie Nelson and Sarah Bird.

7.2. Approve the continued employment of non-tenured certified staff with completion of second year of teaching: Sarah Seda, Gina Imus, Amber Hamik, Andy Imus, Hannah Jensen, Abby Knobbe, Jordan Temme, Corey Thome, Amy Thompson, Stacy Petersen and Michele Wright.

7.3. Approve extended contract/additional service agreement days for the following certified employees for the 2016-17 school year: Kathy Gladem-2, Lisa Groth-2, Whitney Paulson-14, New AD-20, Lynne Webster-20, Kay Flanagan-10, Abby Knobbe-20, Sherri Kelley-5

7.4. Approve the Superintendent's recommendation for continued employment of Principal Tim Hamilton for 2016-17.

7.5. Approve the Superintendent's recommendation for continued employment of Principal Jimmy Feeney for 2016-17.

7.6. Approve the Superintendent's recommendation for continued employment for continued employment of Principal Erik Kravig for 2016-17.

8. Adjournment