

Board of Education Regular Meeting
Monday, April 10, 2017 7:30 PM

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

Agenda

1. Approve extended contract days for pre-school teacher Theresa Wilke at 2.5 days for the 2017-2018 school year.
2. Approve extended contract days for pre-school teacher Theresa Wilke at 2.5 days for the 2017-2018 school year.
1. Call to Order
 - 1.1. Announce Open Meeting Act Posting and Location
 - 1.2. Publication of meeting
 - 1.3. Roll Call/Excuse Absent Board Members
 - 1.4. Approve agenda
 - 1.5. Next meeting: The next regular meeting is 7:30 p.m. Monday, May 8, 2017, 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
 - 3.6.1. Construction Update-Exit-Re-entry plan, Facility Committee meeting schedule and Furniture discussion
 - 3.6.2. ESU 7 Board presentation
 - 3.6.3. Mr. Donner presentation on 1) middle school football and 2) middle school and high school games in Newman Grove for 17-18
 - 3.6.4. Personnel
 - 3.6.5. Early graduation request
 - 3.6.6. Insurance renewal information

3.6.7. Theatre improvement discussion

3.6.8. After School Program update

3.6.9. Graduation May 21st-Reminder of date and time-Which board members will be helping with graduation?

3.6.10. Preschool section discussion

3.6.11. School Law Seminar-June 8th and 9th in Kearney

3.6.12. Gift to school district

3.6.13. Negotiation Information

3.7. Board Committees

4. Action Items

4.1. Consent Agenda

4.1.1. Approve financial reports and payment of bills

4.1.2. Approve Minutes of March 13 Regular Board Meeting, March 16, March 23, March 28, March 30 and March 31 Special Board Meetings.

4.1.3. Approve hiring Christiana O'Neill as K-5 Music Teacher at BA Step 1

4.1.4. Approve hiring of Alexandra Stahlecker as High School Language Arts teacher at BA Step 3

4.2. Discuss, consider and take all necessary action regarding the district liability insurance bids with the term beginning May 6, 2017.

4.3. Approve the early graduation of Shanae Baker for the 2017-2018 school year.

4.4. Approve Nicole Hardwick as the new superintendent with a two-year contract starting with the 2017-2018 school year with her starting salary at \$132,500.

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: Joel Sup, Nolan Vandenberg, Melissa Kettleson and Marcus Donner.

7.2. Approve the continued employment of non-tenured certified staff with completion of second year of teaching: Morgan Neuhaus, Mark Hudson, Justin Harris, LaTravia Dobson, Billie Beckman, Callie Nelson and Sarah Bird.

7.3. Approve the continued employment of non-tenured certified staff with completion of their third year of teaching: Gina Imus, Amber Hamik, Andy Imus, Theresa Wilke (1.5T)

T=tenture, Abby Knobbe, Jordan Temme, Corey Thome, Amy Thompson, Stacy Petersen and Michele Wright.

7.4. Approve extended contract/additional service agreement days for the following certified employees for the 2017-18 school year: Lisa Groth-2, Whitney Paulson-14, Marcus Donner-20, Lynne Webster-20, Kay Flanagan-10, Abby Knobbe-20, Sherri Kelley-5.

7.5. Approve the Superintendent's recommendation for continued employment of Principal Jimmy Feeney for 2017-18.

7.6. Approve the Superintendent's recommendation for continued employment of Principal Erik Kravig for 2017-2018.

8. Adjourn