

Board of Education Regular Meeting  
Monday, July 14, 2014 7:30 PM

Media Center at Boone Central Middle School  
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 June 9th regular board meeting. Approve minutes of the June 23rd and July 2nd work session meetings of the board.

1.4. Excuse Absent Board Members

1.5. Next meeting: The next regular meeting is 7:30 p.m. Monday, August 11, 2014, in the Boone Central High School FCS Room. An agenda will be kept current in the Superintendent's office.

### 2. Questions/Comments By the Public

### 3. Reports

3.1. Recognition - Dorothy Atwood has retired after 45 years of service as a bus driver to Albion Public/Boone Central Schools.

3.2. Board and Administrator Newsletter

3.3. Superintendent

3.4. Board Committees

### 4. Action Items

4.1. Approve financial reports and payment of bills

4.2. Approve the Olson/Wolf Loan requests including 16 new and 35 renewals for a total of 51 students in the amount of \$225,500 with the minimum request of \$2,000 and the maximum request of \$5,000.

4.3. Approve a 4.25 % increase in salary for the elementary, middle school and high school principals.

4.4. Approve a 4.25 % increase on the base hourly rate for classified wages for the 2014-15 school year.

4.5. Approve Andy Imus as the new elementary physical education teacher with a placement of BA 9 Step 8 on the teacher pay scale.

4.6. Approve an increase of 5 cents for milk prices for the 2014-15 school year for a total of 50 cents.

4.7. Approve an increase of 25 cents for lunch prices for the 2014-15 school year with K-5 lunch costing \$2.40 and 6-12 costing \$2.55 and seconds at \$1.50.

4.8. Approve the purchase of a press box sign from Love Signs at a cost of \$2, 428.86.

4.9. Approve the purchase of Steve Beckman's property at a cost of \$75,000.

4.10. Approve the coop in wrestling with St. Edward Public Schools for the 2014-15 and 2015-16 school years.

5. Questions By the Media

6. Adjourn