

Board of Education Regular Meeting
Monday, April 13, 2015 5:30 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. Approval of Minutes of March 9, March 16, March 24, and March 31 meetings.
 - 1.4. Excuse Absent Board Members
 - 1.5. Next meeting: The next regular meeting is 7:30 p.m. Monday, May 11, 2015, in the Boone Central Middle School Media Center at Petersburg. 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 the financial reports and payment of bills.
 - 4.2. Approve the resignation of Karen Niewohner effective at the end of the 2014-15 school year.
 - 4.3. Approve the resignation of Jacque Dickey effective at the end of the 2014-15 school year.
 - 4.4. Approve the teaching contract for Morgan Sjuts for the K-5 and 9-12 Art position at BA Step 1.
 - 4.5. Approve the teaching contract for Mark Hudson for the school psych position and other teaching responsibilities at MA 27, Step 15.
 - 4.6. Approve the teaching contract for Justin Harris for the position of High School Physical Education teacher at MA 27, Step 13.

- 4.7. Approve the teaching contract for Sarah Bird for the position of Instructional Coach/Career Academy Coordinator with other teaching responsibilities at MA 27, Step 13.
- 4.8. Approve insurance renewal with EMC insurance for one year at a cost of \$ 94,216.00
- 4.9. Approve new elementary reading program at a cost of \$59,153.05.
- 4.10. Approve new secondary reading program at a cost of \$55,242,91.
- 4.11. Approve Corrective Reading Intervention program at a cost of \$6,899.89.

5. Questions By the Media

6. Executive Session

- 6.1. Motion to go into executive session for the purpose of discussing personnel.
- 6.2. Motion to come out of executive session.

7. Action Items (Continued)

- 7.1. Approve the continued employment of non-tenured certified staff with completion of first year of teaching: Rylee Dexter, Sarah Esch, Gina Geier, Amber Hamik, Andy Imus, Hannah Jensen, Abby Knobbe, Jordan Temme, Corey Thome, Amy Thompson, Erin VanDeWalle, .5 Theresa Wilke, Michele Wright.
- 7.2. Approve the continued employment of non-tenured certified staff with completion of third year of teaching: Katie Stone, Stephanie Knust, Michael Volker, Dustin Nielsen, Kristen Evans and Tina Sauser.
- 7.3. Approve extended contract/additional service agreement days for the following certified employees for 2015-16 school year: Kathleen Gladem-2, Lisa Groth-2, Whitney Jones-14, Dustin Nielsen-20, Lynne Webster-20, Kay Flanagan-10, Abby Knobbe-20, Sherri Kelley-5
- 7.4. Approve pay for summer hours for the following certified teachers for the summer of 2015: Tina Sauser-Paid hourly as needed, Amy Thompson -Paid hourly as needed.
- 7.5. Approve the Superintendent's recommendation for continued employment of Principal Tim Hamilton for 2015-16.
- 7.6. Approve the Superintendent's recommendation for continued employment of Principal Jimmy Feeney for 2015-16.
- 7.7. Approve Superintendent's recommendation for continued employment of Principal Erik Kravig for 2015-16.

8. Adjournment