

Board of Education Regular Meeting
Monday, October 12, 2015 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 September 14 Regular Board Meeting, September 14 Selection Committee Meeting, September 21-22 Selection Committee meetings, September 22 special board meeting, September 24 work session meeting, and October 7 work session meeting.

1.4. Excuse Absent Board Members

1.5. Next meeting: The next regular meeting is 7:30 p.m. Monday, November 9, 2015, 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

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 superintendent's contract for the 2016-17 and 2017-18 school years.

4.3. Approve the purchase of a mini van from Schalk Motors at a cost of \$18,300.

4.4. Approve the school board goals for the 2015-16 school year.

4.5. Approve the purchase of Dave and Amanda Redler's property at a cost of \$90,000.

4.6. Discuss, consider and take all necessary action with regard to contract for the position of Construction Manager at Risk for the construction of the renovations to the Petersburg building and the addition and renovations to the Albion building with Sampson Construction

Company of Kearney, Nebraska. Motion that the Board of Education should, and does hereby, approve the contract for the position of Construction Manager at Risk for the construction of the renovations to the Petersburg building and the addition and renovations to the Albion building with Sampson Construction Company of Kearney, Nebraska, as set forth in the written contract before the Board of Education, a copy of which shall be maintained in the records of the School District, and, further, hereby authorizes the President of the Board of Education to sign and deliver such contract and take all other action necessary to carry its terms into effect.

4.7. Discuss, consider and take all necessary action with regard to contract for the position of Project Architect for the construction of the renovations to the Petersburg building and the addition and renovations to the Albion building with Bahr Vermeer & Haecker Architects of Lincoln, Nebraska. Motion that the Board of Education should, and does hereby, approve the contract for the position of Project Architect for the construction of the renovations to the Petersburg building and the addition and renovations to the Albion building with Bahr Vermeer & Haecker Architects of Lincoln, Nebraska, as set forth in the written contract before the Board of Education, a copy of which shall be maintained in the records of the School District, and, further, hereby authorizes the President of the Board of Education to sign and deliver such contract and take all other action necessary to carry its terms into effect.

5. Questions By the Media

6. Executive Session

7. Adjourn