

**Dawson County School District #1
Board of Education Regular Meeting (@ City Council Chambers)**

**Monday, May 9, 2016, 5:30 PM
City Council Chambers
300 South Washington
Lexington, NE 68850-0890**

AGENDA

1. CALL TO ORDER

2. FLAG SALUTE

3. OPEN MEETINGS ACT

4. ROLL CALL

5. REVIEW OF AGENDA

6. CITIZEN'S COMMENTS

7. CONSENT AGENDA

7.1. Approve Minutes

7.2. Approve Financial Report

7.2.1. Payment of Invoices

7.2.2. Review of Monthly Financial Report

7.3. Personnel Actions

7.3.1. Approve Resignations

7.3.1.1. LeAnn Bennett--1.0 FTE High school special education teacher

7.3.1.2. Brendan Hanaphy--1.0 FTE High school English teacher

7.3.1.3. Nicole Hoehner--1.0 FTE Elementary teacher (Pershing)

7.3.1.4. Justin Miller--1.0 FTE Middle school social studies teacher

7.3.1.5. Casey Petersen--1.0 FTE High school special education teacher

7.3.1.6. Grant Peterson--1.0 FTE High school social studies teacher

7.3.1.7. Elizabeth Rivas--1.0 FTE Elementary teacher (Bryan)

7.3.1.8. Rita Robinson--1.0 FTE High school Spanish teacher

7.3.1.9. Heather Tool--1.0 FTE Elementary teacher (Sandoz)

7.3.1.10. Melanie Wieseler--1.0 FTE High school math teacher

7.3.1.11. Dean Wood--1.0 FTE High school special education teacher

7.3.2. Approve Hiring Recommendations

- 7.3.2.1. Ashley Axmann--1.0 FTE Elementary teacher (Morton)**
- 7.3.2.2. Teresa Barnett--1.0 FTE Elementary teacher (Sandoz)**
- 7.3.2.3. Socorro Gomez--1.0 FTE Elementary teacher (Bryan)**
- 7.3.2.4. Kylie Lewis--1.0 FTE Elementary teacher (Pershing)**
- 7.3.2.5. Barbara Long--1.0 FTE Special Education**
- 7.3.2.6. Katie McGuire--1.0 FTE Middle school special education**
- 7.3.2.7. Monica Pettz--1.0 FTE Elementary teacher (Sandoz)**
- 7.3.2.8. Samantha Sleicher--1.0 FTE Nurse (Morton/ELA)**
- 7.3.2.9. Dennis Seberger--1.0 FTE High school language arts**
- 7.3.2.10. Randi Todd--1.0 FTE Elementary teacher (Sandoz)**
- 7.3.2.11. Whitney Wagner--1.0 FTE Elementary teacher (Sandoz)**
- 7.3.2.12. Scott West--Summer school contract**

8. OLD BUSINESS

8.1. Technology

- 8.1.1. Consider approval of 60-month copier proposal from Eakes.**

9. NEW BUSINESS

9.1. Building & Grounds

- 9.1.1. Consider authorizing the Lexington Community Facilities Agency to expend funds to install a concrete parking lot on the northwest corner of Lexington Middle School.**

9.2. Legislative & Finance

- 9.2.1. Consider approval of the Frontline Customer Agreement in the amount of \$6,500 one time set up cost and an annual subscription cost of \$14,150 for VeriTime time & attendance monitoring software.**
- 9.2.2. Consider approval of computer lease with Apple Inc.**
- 9.2.3. Consider approval of bid to replace wireless access points and switches for LMS and LHS.**

9.3. Policy & Transportation

- 9.3.1. Consider out-of-district travel requests.**
 - 9.3.1.1. National SkillsUSA competition.**
 - 9.3.1.2. National speech contest.**

9.3.1.3. National History Day National Competition.

10. REPORTS & COMMENTS

10.1. Principals, Administrators, and Directors

10.2. Superintendent

10.2.1. Baccalaureate @ 1:30 PM and Graduation @ 3:00 PM on Sunday, May 15.

10.2.2. Congratulations to the boys soccer team for qualifying for state!

10.3. Board members

11. ADJOURNMENT