

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

**Monday, May 11, 2015, 7:00 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. Kiley Anderson**

**7.3.1.2. Ashley Carrier**

**7.3.1.3. Jade Olson**

**7.3.1.4. Ray Otero**

**7.3.1.5. Jason Reed**

**7.3.1.6. Trish Regelin**

**7.3.1.7. John Rohde**

**7.3.1.8. Amber Ross**

**7.3.1.9. Kaylie Soneson**

**7.3.1.10. Jessica Sullivan**

**7.3.2. Approve Hiring Recommendations**

- 7.3.2.1. Daniel Arias--1.0FTE-High School English**
- 7.3.2.2. Amanda Barkmeier--Revised Contract for full experience credit.**
- 7.3.2.3. Josey Blessin--.2 FTE High Ability Learner Coordinator**
- 7.3.2.4. Beth Delp--Revised Contract for full experience credit.**
- 7.3.2.5. Ann Foster--1.0 FTE Elementary Instructional Coach**
- 7.3.2.6. Charles Foster--1.0FTE-High School Special Education**
- 7.3.2.7. Meggan Heigert--1.0 FTE Elementary Teacher**
- 7.3.2.8. Lacey Johnson--1.0 FTE Elementary Teacher**
- 7.3.2.9. Zach Jones--FTE change**
- 7.3.2.10. Ann Osborn--.6FTE-Speech-Language Pathologist**
- 7.3.2.11. Casey Petersen--1.0 FTE Special Education teacher**
- 7.3.2.12. Rozlynn Randolph--1.0FTE Elementary Teacher**
- 7.3.2.13. Ashley Weber--1.0 FTE Elementary teacher**
- 7.3.2.14. Heather Wheatley--1.0 FTE Elementary teacher**
- 7.3.2.15. Aja Wurth--1.0 FTE Elementary teacher**
- 7.3.2.16. Gia Zarek--1.0 FTE High School ELL**

## **8. NEW BUSINESS**

### **8.1. Building & Grounds**

- 8.1.1. Consider approval of the Guaranteed Maximum Price (GMP) and list of alternates from Paulsen Construction for the high school construction project.**
- 8.1.2. Consider approval of the transfer of funds from the General Fund to the Lexington Public Schools Building Corporation for the high school construction project.**

### **8.2. Curriculum & Americanism**

### **8.3. Activities**

### **8.4. Technology**

### **8.5. Legislative & Finance**

### **8.6. Policy & Transportation**

- 8.6.1. Consider approval of board policies 4058, 5001 (revised), 5002.1, 5002.2, and 6023.**
- 8.6.2. Consider repeal of board policies adopted prior to September 1, 2012.**
- 8.6.3. Consider approval of Student/Parent Handbook supplements for 2015-2016.**

## **9. REPORTS & COMMENTS**

**9.1. Principals, Administrators, and Directors**

**9.2. SRO Report**

**9.3. Superintendent**

**9.3.1. Set special meeting date and time.**

**9.3.2. Upcoming committee meetings**

**9.3.3. TeamMates**

**9.3.4. GNSA minutes**

**9.3.5. Retirement party for Dr. Ripp on May 14 @ ELA from 4:00-5:30 PM**

**9.3.6. Employee retirement reception May 18 @ LMS from 3:45-6:00 PM**

**9.3.7. Districtwide early release this Wednesday, May 13. State soccer.**

**9.4. Board members**

**10. ADJOURNMENT**