

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

**Monday, December 14, 2015, 7:00 PM  
City Council Chambers  
300 S. Washington St.  
Lexington, NE 68850**

**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. Betsy Noller, LHS counselor**

**7.3.2. Approve Hiring Recommendations**

**7.3.2.1. Jeanne Wilke--.34 FTE school nurse**

**7.3.2.2. Cynthia Strickland--.2 FTE speech pathology**

**8. OLD BUSINESS**

**8.1. Consider easement and lease proposal from NE Colorado Cellular, Inc.**

**Recommended Motion(s):**

**Suggested wording: I move to approve the building site lease agreement and option agreement for permanent easement with NE Colorado Cellular, Inc., as presented.**

**Passed with a motion by Board Member #1 and a second by Board Member #2.**

**9. NEW BUSINESS**

**9.1. Building & Grounds**

**9.1.1. Consider approval of modified alternate and amendment of GMP for LHS construction project.**

**Recommended Motion(s):**

**I move to approve the amended alternate bid for \$166,500, as presented, for remodeling the south LHS entrance into classroom space and to amend the project GMP accordingly to \$4,032,713. Passed with a motion by Board Member #1 and a second by Board Member #2.**

**9.2. Curriculum & Americanism**

**9.3. Activities**

**Recommended Motion(s):**

**No meeting this month. Passed with a motion by Board Member #1 and a second by Board Member #2.**

**9.4. Technology**

**9.5. Legislative & Finance**

**9.5.1. Consider approval of bid to purchase outdated computer equipment for recycling.**

**Recommended Motion(s):**

**I move to approve the sale of outdated district technology, as presented, to HiTech Assets, Inc. for \$35,000. Passed with a motion by Board Member #1 and a second by Board Member #2.**

**9.5.2. Consider approval of contract for school psychology services.**

**Recommended Motion(s):**

**I move to approve the contract, as presented, with Tammy Ohmstede for school psychology services. Passed with a motion by Board Member #1 and a second by Board Member #2.**

**9.6. Policy & Transportation**

**9.7. Other**

**9.7.1. Consider approval of 2016-2017 district calendar.**

**Recommended Motion(s):**

**I move to approve the 2016-2017 district calendar as presented. Passed with a motion by Board Member #1 and a second by Board Member #2.**

**10. REPORTS & COMMENTS**

**10.1. Principals, Administrators, and Directors**

**10.2. Superintendent**

**10.2.1. Reminder: board committees and officers assigned in January**

**10.2.2. New federal accountability law enacted for student performance**

**10.2.3. AQuESST results: District=2, 4 buildings=2, 1 building=3, and 1 building=1. Given the heavy reliance of NeSA status scores, we think this is respectable. Will continue to strive for improvement.**

**10.2.4. Annual review of safety and security plan**

**10.3. Board members**

**11. ADJOURNMENT**