

Regular Meeting November 14, 2013
Thursday, November 14, 2013 6:30 PM
the Kneale Administration Building - Board
Room

1. CALL TO ORDER

Speaker(s): Board President

2. ROLL CALL

3. MISSION STATEMENT

4. CONSENT AGENDA

Speaker(s): Board President

4.1. Minutes from the October 10, 2013 Regular Meeting

4.2. Claims, as submitted

4.3. Bids as submitted

4.4. Staff Adjustments as submitted

4.5. Treasurer's Report as submitted

4.6. Policy 9310 - Fundraising Activities, on Final Read

4.7. Policy 1110- Statement of Philosophy and Mission, on First Read

4.8. Policy 1111 - Goals for Education - Deletion of Policy on First Read

4.9. Policy 1112 - The People and Their School District - Deletion of Policy on First Read

4.10. Policy 1210 - School District Legal Status and School Board, on First Read

4.11. Policy 1211 - Annual Census, on First Read

4.12. Policy 2110 - Powers and Responsibility of the Board, on First Read

4.13. Policy 2120 - School Board Legal Status - Deletion of Policy on First Read

4.14. Policy 2130 - Board Member Authority - Deletion of Policy on First Read

4.15. Policy 2140 - Board Member Liability, on First Read

4.16. Policy 2312 - Board Member Oath of Office, on First Read

4.17. Policy 2320 - Board Member Development Opportunities - Deletion of Policy on First Read

4.18. Grant Report Update

4.19. Approval of Agenda as submitted

5. SPECIAL RECOGNITION - ALL SPECIAL RECOGNITION TABLED TO A FUTURE MEETING

5.1. Skills USA - TeamWorks Team - Colton Durham, Max Geiger, and Brandon Gawrych - in recognition of winning First Place at the Nebraska State Skills USA conference and placing in the top 50% of all teams at the National Skills USA conference.

Speaker(s): Mr. Brett Forsman

5.2. Class A 2013 State Girls Golf Championship Team from GISH - Abbie Otto, Tori Peers, Leigh Uhing, Abby Bills, Sydni Harris, Gabby Kunzman, Sydney Dowding, and Coach Kelli Jeffries

Speaker(s): Mr. Joe Kutlas

6. PUBLIC FORUM

6.1. HOSA Week Proclamation

Speaker(s): HOSA State Officers & Dan Phillips

7. INFORMATION ITEMS - ALL INFORMATION ITEMS TABLED TO A FUTURE MEETING

7.1. FY 2012-2013 Audit Report

Speaker(s): Mr. Harden and Marcy Luth

7.2. Review of Financial Advisors

Speaker(s): Mr. Harden

7.3. Review of Architects and Engineers

Speaker(s): Mr. Harden and Mr. Petsch

7.4. Help Desk Software

Speaker(s): Mr. Gearhart

7.5. AP Dual Credit Course Sequence

Speaker(s): Dr. Dexter

7.6. Recognition of Bargaining Unit for 2015-16

Speaker(s): Mr. Stelk

7.7. Student Representative Report

Speaker(s): Hannah Gilbertson

7.8. Construction Update

Speaker(s): Mr. Petsch

7.9. Superintendent Report

Speaker(s): Dr. Winter

8. ACTION ITEMS

8.1. Information Technology - Unite Private Network WAN Transport RFP and Contract

Speaker(s): Mr. Gearhart

8.2. FY 2014-15 Budget Development Calendar

Speaker(s): Mr. Harden

8.3. Recognition of Bargaining Unit for 2015-2016

Speaker(s): Mr. Stelk

9. COMMITTEE REPORTS - ALL COMMITTEE REPORTS TABLED TO A FUTURE MEETING

9.1. Finance and Facilities Committee, including possible action recommendation.

Speaker(s): Mr. Brown

9.2. Teaching and Learning Committee

Speaker(s): Mr. Brown

9.3. Personnel Committee

Speaker(s): Mrs. Hinkle

9.4. Policy Committee

Speaker(s): Mrs. Broadwell

9.5. Education Foundation Report

Speaker(s): Mrs. Coen

9.6. Legislative Committee

Speaker(s): Mrs. Worthington

9.7. Public Relations Committee

Speaker(s): Mrs. Worthington

10. EXECUTIVE SESSION for the purpose of discussing personnel negotiations, possible real estate transactions, and personnel issues.

11. RECONVENE FROM EXECUTIVE SESSION

12. APPROVAL OF ANY ACTION DEEMED NECESSARY AS A RESULT OF EXECUTIVE SESSION

12.1. 7th Street Property

12.2. 9th Street Property

13. OLD BUSINESS

14. NOTIFICATION OF UPCOMING BOARD MEETINGS

14.1. December 12, 2013 - Regular Meeting - 6:30 PM

15. ADJOURNMENT