

Agenda

1. Call to Order

Recommended Motion(s):

Motion to Approve the meeting open and properly posted by advanced notice. Passed with a motion by Board Member #1 and a second by Board Member #2.

2. Welcome Guests

3. Approval of Absent Board Members

Recommended Motion(s):

Motion to approve the absence of _____ for the _____ purpose. Passed with a motion by Board Member #1 and a second by Board Member #2.

4. Consent Agenda

Recommended Motion(s):

Motion to approve the Consent Agenda and the bills, and authorize the Board President and Treasurer to sign and validate all the checks and warrents as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

4.1. Agenda

4.2. Previous Board Meeting Minutes

4.3. Bill Roster

4.4. Financial Reports

4.4.1. General Fund

4.4.2. Investment Fund

4.4.3. Lunch Fund

4.4.4. Building Fund

4.4.5. Activities Fund

5. Introduction of Speakers

6. Board Committee Reports

6.1. Negotiations

6.2. Americanism

6.3. Policy

6.4. Building, Grounds, and Transportation

6.5. Preschool Advisory

7. Administrative Reports

7.1. Principal

7.2. Superintendent

7.3. Athletic Director

8. Public Forum

9. Recess

10. Action Agenda Items

10.1. Cancel Rental Agreement on Larson Building

Recommended Motion(s):

Motion to cancel rental agreement with Steve Larson for the garage space at 304 Commercial Street in Loomis Passed with a motion by Board Member #1 and a second by Board Member #2.

10.2. Bus Barn

10.3. Gym Mat Replacement

Recommended Motion(s):

Motion to replace wall and stage mats using the depreciation fund Passed with a motion by Board Member #1 and a second by Board Member #2.

10.4. Coaching Staff- Golf and Track

Recommended Motion(s):

Motion to approve spring 2016 coaching agreements for Grady Kowalski and Cody Samuelson Passed with a motion by Board Member #1 and a second by Board Member #2.

10.5. Superintendent Contract

Recommended Motion(s):

Motion to approve Superintendent contract and salary as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

10.6. Principal Contract

Recommended Motion(s):

Motion to approve principal contract and salary as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

10.7. Preschool Tuition for 2016-17 school year

Recommended Motion(s):

Motion to approve the Preschool Tuition rate of \$100 per month for the 2016-17 school year Passed with a motion by Board Member #1 and a second by Board Member #2.

10.8. ESU 11 Master Service Agreement and Title 1 Contract

Recommended Motion(s):

Motion to approve the Master Service Agreement with ESU 11 and the Title 1 Consortium participation Passed with a motion by Board Member #1 and a second by Board Member #2.

10.9. NASB Membership

Recommended Motion(s):

Motion to approve the NASB annual membership Passed with a motion by Board Member #1 and a second by Board Member #2.

10.10. Wilkins Architecture Design Planning Contact

Recommended Motion(s):

Motion to approve the Wilkins Architecture Design Planning Agreement as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

11. Closed Session

12. Next Meeting Date

13. Adjournment

Recommended Motion(s):

Motion to adjourn meeting Passed with a motion by Board Member #1 and a second by Board Member #2.