

## **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 warrants 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

6.2.1. Americanism- Meeting April 2nd 7:30 am

## 6.3. Policy

6.3.1. Review Policy #3036

6.3.2. Policy Meeting March 19th @ 7:30 am

## 6.4. Building, Grounds, and Transportation

6.4.1. Field Marker System has arrived  
Gym Floor Volleyball standards addition  
Next Meeting March 10th @ 11:30 am

## 6.5. Preschool Advisory

6.5.1. Applications are Due March 11th  
7-8 students returning, and 6 applications

## 7. Administrative Reports

### 7.1. Principal

7.1.1. ESU 11 Principals Meeting  
Van Update  
P/T Conferences  
Bus Update

### 7.2. Superintendent

7.2.1. NRCSA Conference March 26 & 27  
Bus Rental (Tom)  
CO-VID 19  
Option Students  
Kindergarten RoundUp 18 + 2-3

## 8. Public Forum

## 9. Recess

## 10. Action Agenda Items

10.1. Motion to Approve the contract with Superintendent Dunn

**Recommended Motion(s):**

Motion to approve the contract to Superintendent Dunn Passed with a motion by Board Member #1 and a second by Board Member #2.

10.2. Motion to Approve Contract for Principal Weaver

**Recommended Motion(s):**

Motion to approve the contract for Principal Weaver Passed with a motion by Board Member #1 and a second by Board Member #2.

10.3. Approve the revision to Policy # 3036

**Recommended Motion(s):**

Motion to approve the revision of Polci # 3036 Passed with a motion by Board Member #1 and a second by Board Member #2.

10.4. Motion to approve the resignation of Jeanette Marcy

**Recommended Motion(s):**

Motion to approve the resignation of Jeanette Marcy Passed with a motion by Board Member #1 and a second by Board Member #2.

10.5. Motion to approve the retirement of Carol Samuelson

**Recommended Motion(s):**

Motion to approve the retirement of Carol Samuelson 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.