

## **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. Next Meeting April 1st 7:30 am

## 6.3. Policy

6.3.1. Reviewed Policy # 4058- to be approved in the summer  
Reviewed Policy # 4028- to be approved in the summer  
Reviewed Policy # 5045- To be approved tonight

6.3.2. Next Meeting June??

6.3.3. See attached notes  
Next Meeting April 6th 11:30

## 6.4. Building, Grounds, and Transportation

6.4.1. See Attached Notes  
next Meeting April 6th at 11:30

## 6.5. Preschool Advisory

6.5.1. 23 applications and waiting on 2 more?

## 7. Administrative Reports

### 7.1. Principal

7.1.1. Academic Achievement Night- Virtual  
NSCAS/MAPS Schedule  
Curriculum Update  
Bus Update  
Student Advisory Group

### 7.2. Superintendent

7.2.1. Student Teacher for the fall- 4th grade Kelsey Sanger  
Masks- Spring Guidelines  
Para  
Rule 10- Revision  
CARES ACT ESSER II Funds  
Ameritas Re-Finance our Bond

## 8. Public Forum

## 9. Recess

## 10. Action Agenda Items

### 10.1. Approve Superintendent's contract for 2021-22

**Recommended Motion(s):**

Motion to approve the contract for Superintendent Dunn for the 2021-22 school year. Passed with a motion by Board Member #1 and a second by Board Member #2.

### 10.2. Approve the contract for Principal Weaver for the 2021-22

**Recommended Motion(s):**

Motion to approve the contract for Principal Weaver for the 2021-22 school year Passed with a motion by Board Member #1 and a second by Board Member #2.

### 10.3. Approve Jazmat Enterprises, LLC to complete reconditioning of the gym floor, with two coats, one in the summer, one in winter.

**Recommended Motion(s):**

Motion to approve Jazmat Enterprises to recondition the gym floor for the 2021-22 school year. Passed with a motion by Board Member #1 and a second by Board Member #2.

### 10.4. Approve the retirement letter from Denis Reese

**Recommended Motion(s):**

Motion to approve with regret the retirement letter from Denis Reese Passed with a motion by Board Member #1 and a second by Board Member #2.

### 10.5. Approve the changes to Policy #5045- Student Fees

**Recommended Motion(s):**

Motion to approve Policy 5045 Passed with a motion by Board Member #1 and a second by Board Member #2.

### 10.6. Approve the purchase of Lockers for the downstairs locker room

**Recommended Motion(s):**

Motion to approve the purchase of additional athletic lockers for the boys, girls and jr. high from School Fix 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.