

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. 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.

3. Consent Agenda

Recommended Motion(s):

Motion to approve the Consent Agenda as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

3.1. Agenda

3.2. Previous Board Meeting Minutes

3.3. Bill Roster

3.4. Financial Reports

3.4.1. General Fund

3.4.2. Investment Fund

3.4.3. Lunch Fund

3.4.4. Activities Fund

4. Public Forum/Welcome Guests

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

Recommended Motion(s):

Motion to approve the implementation of the Loomis Early Learning Center to begin August 2014 Passed with a motion by Board Member #1 and a second by Board Member #2.

7. Administrative Reports

7.1. Principal

7.2. Superintendent

8. Action Agenda Items

8.1. Loomis Early Learning Center

Recommended Motion(s):

Motion to approve the implementation of the Loomis Early Learning Center to start August 2014 Passed with a motion by Board Member #1 and a second by Board Member #2.

8.2. Music Room Carpet

Recommended Motion(s):

Motion to approve the lowest bid from Bruce Furniture and Floor Covering to replace the carpet in the Music Room Passed with a motion by Board Member #1 and a second by Board Member #2.

8.3. Nebraska Association of School Boards Annual Membership Dues

Recommended Motion(s):

Motion to approve the payment for the NASB Annual Membership Dues is the amount of \$2,901 Passed with a motion by Board Member #1 and a second by Board Member #2.

8.4. Recognition of LEA as the bargaining agent for the 2015-16 and 2016-17 year.

Recommended Motion(s):

Motion to approve the LEA as the bargaining agent for the 2015-16 and 2016-17 school year Passed with a motion by Board Member #1 and a second by Board Member #2.

8.5. Superintendent Salary for 2014-15 School Year

Recommended Motion(s):

Motion to approve the Superintendent's salary of _____ for the 2014-15 school year Passed with a motion by Board Member #1 and a second by Board Member #2.

8.6. Principal's Salary for 2014-15 School Year

Recommended Motion(s):

Motion to approve the Principal's salary of _____ for the 2014-15 School Year Passed with a motion by Board Member #1 and a second by Board Member #2.

8.7. New View Occupational Therapy Contract

Recommended Motion(s):

Motion to approve the Occupational Therapy Contract with Jennifer Schutz for service at New View for the 2014-15 school year Passed with a motion by Board Member #1 and a second by Board Member #2.

8.8. Resignation/Retirement of Pam Hudson

Recommended Motion(s):

Motion to approve the resignation/retirement of Pam Hudson Passed with a motion by Board Member #1 and a second by Board Member #2.

8.9. ESU 11 and Title 1 Contracts

Recommended Motion(s):

Motion to approve the ESU 11 and Title 1 contracts for the 2014-15 school year Passed with a motion by Board Member #1 and a second by Board Member #2.

9. Closed Session

Recommended Motion(s):

Motion to enter into executive session for the discussion of salaries Passed with a motion by Board Member #1 and a second by Board Member #2.

10. Next Meeting Date

11. Adjournment

Recommended Motion(s):

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