

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. New Board Member Oath of Office

3. Election of Officers

4. Appoint Board Committee Members

5. Review Board Ethics/Code of Conduct

6. Review Policy 2006 - Complaint Procedure

7. Annual appointment of Title IX Compliance Coordinator

Recommended Motion(s):

Vote to approve Jeff Ellsworth as the Title IX compliance coordinator Passed with a motion by Board Member #1 and a second by Board Member #2.

8. Appoint Non-discrimination Compliance Coordinator

Recommended Motion(s):

Vote to approve Jeff Ellsworth as the Non - Discrimination Coordinator Passed with a motion by Board Member #1 and a second by Board Member #2.

9. Welcome Guests

10. 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.

11. 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.

11.1. Agenda

11.2. Previous Board Meeting Minutes

11.3. Bill Roster

11.4. Financial Reports

11.4.1. General Fund

11.4.2. Investment Fund

11.4.3. Activities Fund

11.4.4. Nutrition Fund

11.4.5. Building Fund

12. Introduction of Speakers

13. Board Committee Reports

13.1. Negotiations

13.2. Americanism

13.3. Policy

13.4. Building, Grounds, and Transportation

13.5. Preschool Advisory

14. Administrative Reports

14.1. Principal

14.2. Superintendent

15. Public Forum

16. Recess

17. Action Agenda Items

18. Vote to discontinue the remodel/expansion project.

Recommended Motion(s):

Vote to stop pursuing the remodel/expansion project. Passed with a motion by Board Member #1 and a second by Board Member #2.

19. Adopt the resolution to select the Construction Manager at Risk Contract Delivery System

Recommended Motion(s):

Vote to approve the resolution for Construction Manager at risk. Passed with a motion by Board Member #1 and a second by Board Member #2.

20. Vote to approve the contract with Northland and Tobin Buchanan.

Recommended Motion(s):

Vote to approve the contract with Northland. Passed with a motion by Board Member #1 and a second by Board Member #2.

21. Counselor Evaluation Tool

Recommended Motion(s):

Vote to Approve the Counselor Evaluation tool. Passed with a motion by Board Member #1 and a second by Board Member #2.

22. Activity Director Evaluation Tool

Recommended Motion(s):

Vote to approve the Activities director evaluation tool. Passed with a motion by Board Member #1 and a second by Board Member #2.

23. Principal Evaluation Tool

Recommended Motion(s):

Vote to approve the SEED principal evaluation. Passed with a motion by Board Member #1 and a second by Board Member #2.

24. Accept the bid to fix the hail damaged condenser on the AC unit on the High School.

Recommended Motion(s):

Vote to approve the bid to repair the AC unit hail damage. Passed with a motion by Board Member #1 and a second by Board Member #2.

25. Approve the bid for the West Gym roof repair.

Recommended Motion(s):

Vote to approve the bid for Springer Roofing to repair the roof on the west gym and crows nest. Passed with a motion by Board Member #1 and a second by Board Member #2.

26. Staff Resignation

Recommended Motion(s):

Vote to accept with regret, the resignation of Roxann Hunhoff as the media specialist and thank her for her 25 years of service to the district Passed with a motion by Board Member #1 and a second by Board Member #2.

27. Closed Session

28. Next Meeting Date

29. Adjournment

Recommended Motion(s):

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