

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. Election of Officers

2.1. Oath of Office, Code of Conduct

3. Appoint Board Committee Members

4. Welcome Guests

5. 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.

6. 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.

6.1. Agenda

6.2. Previous Board Meeting Minutes

6.3. Bill Roster

6.4. Financial Reports

6.4.1. General Fund

6.4.2. Investment Fund

6.4.3. Activities Fund

6.4.4. Lunch Fund

6.4.5. Building Fund

6.5. Policy 2016: Board Members Purchasing Health Insurance Coverage

7. Introduction of Speakers

8. Board Committee Reports

8.1. Negotiations

8.1.1. Negotiations are complete accept for Board approval.

This includes a \$450 raise to the base salary. From \$34,950 to \$35,400

BC/BS Insurance will remain the same \$1050 Deductible, \$3500 HSA

STD,LTD will include \$10,000 life insurance, \$10,000 accidental death and dismemberment with no price rate change for 2 years.

This package is a 3.99% increase

We feel confident we will be in 98%-102% of the array schools

8.2. Americanism

8.2.1. Next Meeting April 2nd 7:30 am

8.3. Policy

8.3.1. Next Meeting March 5 7:30 am

8.4. Building, Grounds, and Transportation

8.4.1. Next Meeting Jan. 7 at 11:30

8.5. Preschool Advisory

8.5.1. Next Meeting Jan. 20th 6:30

8.5.2. Consider starting Date of August 31st. Week before Labor Day.

9. Administrative Reports

9.1. Principal

9.1.1. Academic Achievement Night- Jan. 17

Christmas Program

MAPS Testing- Feb. 4th & 6th

Monday Jan. 6th Schedule

Weekly Staff Meetings

Student Advisory Committee

Bus Update

Transition for Bleachers

9.2. Superintendent

9.2.1. Hot Topics- ESU 11 Discussion in Holdrege @ 5:30 on Wednesday Feb. 5th
New Panel for the Electronic Sign
Mother Board for the Inside heaters in the elementary classrooms
Vision and Goals Meeting Jan. 9th @ 6:00pm in the Home Ec. Room
Thank you have been sent to Beef Boosters

10. Public Forum

11. Recess

12. Action Agenda Items

12.1. Motion to approve the Negotiated Agreement with LEA for the 2020-21 school year.

Recommended Motion(s):

Motion to approve the negotiated agreement with LEA for the 2020-21 school year.
Passed with a motion by Board Member #1 and a second by Board Member #2.

12.2. Motion to Approve loan from the Depreciation Fund to General Fund

Recommended Motion(s):

Motion to approve a loan from our depreciation fund for our general fund. Passed with a motion by Board Member #1 and a second by Board Member #2.

12.3. Motion to go into closed session to discuss superintendent evaluation

Recommended Motion(s):

Motion to go into closed session to discuss superintendent evaluation Passed with a motion by Board Member #1 and a second by Board Member #2.

13. Closed Session

13.1. Superintendent Evaluation

14. Next Meeting Date

15. Adjournment

Recommended Motion(s):

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