

Board of Education Regular Meeting
Monday, June 9, 2014 8:00 PM
Elm Creek Public Schools Media Center /Board of Education meeting room
230 Calkins Avenue
Elm Creek, NE 68836-0490

1. Call to Order
2. Flag Salute
3. Open Meetings Act
4. Roll Call
5. Review of Agenda
 - Motion to approve the agenda as presented Passed with a motion by Board Member #1 and a second by Board Member #2.
6. Citizen's Comments
7. Consent Agenda
 - Motion to approve the Consent Agenda with the May 1, bank balance corrected to \$228,764.73 and the May bills paid corrected to \$39,847.60 and the June 1 bank balance corrected to \$896,645.04 Passed with a motion by Board Member #1 and a second by Board Member #2.
 - 7.1. Approval of Minutes of Previous Meeting(s)
 - 7.2. Payment of Invoices (\$72,228.69)
 - 7.3. Personnel
 - 7.3.1. Approve Resignations
 - 7.3.1.1. Sarah Essay
 - 7.3.1.2. Dianah Steinbrink
 - 7.3.2. Approve Hiring Recommendations
 - 7.3.2.1. Jason Sullivan Hire
 - 7.3.2.2. Makala Keaschall hire
 - 7.4. Financial Reports
8. Old Business
 - 8.1. Summer Program
9. New Business
10. Reports
 - 10.1. Transportation Committee Report
 - 10.2. Buildings and Ground Committee Report

10.3. Principal's Report

10.4. Superintendent Report

11. Next Regular Meeting (July 14, 2014)

12. Adjournment

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