

## **Agenda**

1. Call to Order
  - 1.1. Recognition of Public Notice of Open Meeting
  - 1.2. Recognition of Posted Notice of the Open Meetings Law
    - 1.2.1. Swearing in of New Members.
2. Roll Call
  - 2.1. Election of Officers: 1. President 2. Vice-President 3. Secretary
3. Minutes of the Previous Regular Meetings
4. Bills As Presented By the Superintendent
  - 4.1. Board needs to consider paying the credit card bill as presented
5. Financial Report
6. Communications from the Public
7. New Business
  - 7.1. Mrs. Sara Farrar will present on classroom projects.
  - 7.2. Board President needs to appoint a Building Committee, Curriculum Committee, Library Board, Birth-5 member and an Americanism Committee
  - 7.3. Board needs to consider offering a certified contract for Jerod Schoneman.
  - 7.4. Board needs to take action to ratify an administrative contract for Mrs. Jennifer Hagen, High School Principal, Sara Paider, Elem Principal, Kim Schulte, Special Education Director, and Mr. Peters, Asst. Principal, effective August 1, 2017
  - 7.5. Board needs to consider offering a classified staff contract to Jaime Jaeger, (Special Ed Para)
  - 7.6. Board needs to consider recognizing SPEA as the bargaining unit for the certified staff for the 2018-2019 school year
  - 7.7. Board needs to consider accepting the bid from Quality Sew and Vac for a Sewing and Embroidery Machine, \$5,423.
  - 7.8. Board needs to consider offering Early Separation (408.06).
  - 7.9. Principal's Report
  - 7.10. Superintendent's Report

7.10.1. Storm damage

7.10.2. Legislative Conf

7.10.3. Board Retreat Jan 20

7.10.4. Fertilizer bid

7.10.5. Bus, Ins final payment

7.11. Review Board Calendar

8. Executive Session

8.1. Negotiations

9. Adjournment