

Board of Education Regular Meeting  
Monday, March 12, 2018 7:30 PM

Board Room, St. Paul Public School  
PO Box 325  
St. Paul, NE 68873-0325

## **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
2. Roll Call
3. Minutes of the Previous Regular Meetings
4. Bills As Presented By the Superintendent
5. Board needs to consider paying credit card as presented.
6. Financial Report
7. Communications from the Public
8. New Business
  - 8.1. Mrs. Marcia Kauk will speak on the Kindergarten program.
  - 8.2. Mr. Todd Alberts will speak on the Makers Fair project.
  - 8.3. Principal's Report Strategic Planning
  - 8.4. Curriculum Report
  - 8.5. Report from Building Committee
    - 8.5.1. Board needs to consider accepting the resignation of Mrs. Samantha Gewecke.
    - 8.5.2. Board needs to consider the resignation/retirement of Mrs. Marcia Kauk.
    - 8.5.3. Board needs to consider approving early separation agreements for Deb Wells, Janet Latta, Nancy Harrington and Marcia Kauk.
    - 8.5.4. Board needs to consider offering a certified contract to Regan Garey. (English)
      - 8.5.4.1. Board needs to consider offering a certified contract to Meghan Gregg. (School Psychologist)
      - 8.5.4.2. Board needs to consider offering a certified contract to Kayla Bamesberger (Math)
    - 8.5.5. Board needs to consider accepting the high bids for the excess equipment
  - 8.6. Board needs to consider accepting the bid for the cement work from Chris Meyer Construction.

8.7. Board needs to consider adopting Policy 5022 as it is presented.

8.8. Board needs to decide if entire board will attend Data retreat or if the Curriculum committee will attend for the board.

8.9. Board needs to consider accepting the bid from Egan Supply for refinishing the gym floors.

8.10. Board needs to consider accepting the bid from Office net for classroom cabinets.

8.10.1. Board needs to consider accepting the bid for the tile in the east hallway.

8.10.2. Board needs to consider action on: The use of local substitute teaching certificate be approved by the board of education of the St. Paul Public Schools. I request that you issue a local substitute teaching certificate to Ruth Clark

8.10.3. Board needs to consider an Extra Curricular committee to be added.

8.10.4. Board needs to consider approving the Robotics Club to attend the U.S. Open Robotics Championship - OPEN PROGRAM DIVISION, which they qualified for.

8.11. Superintendent's Report

8.11.1. Grit conference Wednesday NASB Convention Planning Tuesday 2 Days of vacation this month

8.12. Review Board Calendar

9. Adjournment