

Board of Education Regular Meeting
Monday, June 11, 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
 - 4.1. Board needs to consider approving credit card bill as presented.
 - 4.2. Depreciation Fund: Office Net \$16,800 (cabinets), Central Restaurant Products \$3,951.70 (cafeteria tables)
5. Financial Report
6. Communications from the Public
7. New Business
 - 7.1. Tobin Buchanan will speak on refinancing bond
 - 7.2. Principal's Report
 - 7.3. Report from Building Committee
 - 7.4. Bond refinancing options with two proposals.
 - 7.5. Board needs to consider approving the high bid to purchase the garage at the preschool from Jason Stepanek of \$500.00.
 - 7.6. Board needs to review policy update provided by KSB law firm and approve changes.
 - 7.7. Board needs to consider modifying Policy 3040.
 - 7.8. Board needs to have first reading new policies 3048,3049,3050,6021 and 6036.
 - 7.9. Board needs to set price for school meals.
 - 7.10. Board needs to consider accepting the bid from Carpet Plus for \$2,368.88 for carpet for Mr. Fairbanks room.
 - 7.10.1. Board needs to consider approving Mike Sack (FB) and Brenda Glunz (VB) as volunteer assistants for the fall sports season.
 - 7.11. Superintendent's Report

7.11.1. Dan Fox/Eric Sell Stat keepers for games.

7.11.2. Driver Education Instructor

7.11.3. DEQ Grant \$10,300 Playground mulch award.

7.12. Review Board Calendar

8. Adjournment