

Board of Education Regular Meeting  
Monday, January 14, 2019 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
    - 1.2.1. Swearing in of new board member Philip Thede.
2. Roll Call
  - 2.1. Election of Officers: 1. President 2. Vice-President 3. Secretary.
  - 2.2. Board President appoints committee members.
3. Minutes of the Previous Regular Meetings
4. Bills As Presented By the Superintendent
5. Board needs to consider paying the credit card as presented.
  - 5.1. Depreciation account Heartland Scenic Studio (new back stage curtains)
    - 5.1.1. Rasmussen Mechanical Services, \$13,706.00 Deposit on new boiler.
6. Financial Report
7. Communications from the Public
8. New Business
  - 8.1. Julie Gawrych would like to speak with the Board on behalf of the St. Paul Education Foundation.
  - 8.2. Board needs to consider accepting the resignation of Mrs. Jaime Camden.
  - 8.3. Board needs to consider offering a certified contract to Mr. Richard Moore. (5-12 Instrumental)
  - 8.4. Board needs to consider offering a certified contract to Mr. Devon Joseph (7-12 Business/IT).
  - 8.5. Board needs to accept the resignation from the Library Board from Mrs. Tracy Anderson.
  - 8.6. Board needs to consider appointing Chris Elstermeier to the Library Board as a school representative.(3 year term)
  - 8.7. Board needs to consider accepting the resignation from Joleen Lewandowski as Treasurer of the school accounts.

8.8. Board needs to consider appointing Jaime Camden as the treasurer of the school board and all school accounts.

8.9. Board needs to consider accepting bid from Thomas Bus for \$ 91,890.00

8.10. 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, 2019

8.11. Board needs to consider the number of Early Separation agreements it will offer for the 2018-2019 school year.

8.12. Principal's Report

8.13. Superintendent's Report

8.13.1. Report on Roofing consult.

8.13.2. Legislative Issues Conference January 28th

8.13.3. State Scores and State rating of St. Paul Public Schools.

8.13.4. Need a date for Board Retreat

9. Negotiations

9.1. Superintendent's contract

10. Adjournment