

## **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. Depreciation Fund, Apple Ipads, (20) \$9,344.40, Apple Laptops (15) \$15,055.50
5. Building Maintenance Fund Bills
  - 5.1. Citizen's Bank Loan Payment \$2,971.57
6. Financial Report
7. Communications from the Public
8. New Business
  - 8.1. Teacher report from Mrs. Aspen and Mrs. Knox
  - 8.2. Board needs to accept the resignation of Mrs. Martinsen.
  - 8.3. Board needs to consider the application for early separation from Mrs. Martinsen.
  - 8.4. Board needs to consider the early Separation application from Mr. Voigt.
  - 8.5. Board needs to consider ratifying a classified contract for Linda Donahue. (Custodian)
  - 8.6. Board needs to consider offering a certified contract to Rusty Fuller.
  - 8.7. Board needs to consider offering a certified contract for Mr. Boyd Bowder.
  - 8.8. Board needs to consider amending the Superintendent's contract for the 2014-2015 school year
  - 8.9. Board needs to consider the Bid from Yanda's Music for replacing old system in the Elem. Gym
  - 8.10. Board needs to consider bid from Ne Fire and Safety for system at Alternative House. (\$4,595)
  - 8.11. Board needs to consider accepting the bid from Love's Sign for \$8,927.16
  - 8.12. Board needs to consider purchasing SU inc software for school accounting.

8.13. Board needs to review Policy 502.02, Nonresident student/option Enrollment, 1st Reading

8.14. Board needs to review Policy 503.01 Compulsory Attendance, 1st Reading

8.15. Board needs to review Policy 501-504.09

8.16. Board needs to consider accepting option request to: Aiden Ritter 1st grade, Elba to St. Paul 2013-2014, Shantel Stout 10th St. Paul to Elba 2013-2014, Kara Stout, 7th St. Paul to Elba 2013-2014, Klayton Cafferty 5th GIPS to St. Paul 2013-2014, Kailee Allen 5th GIPS to St. Paul 2013-2014, Kelsey Allen 4th

8.17. Principal's Report

8.18. Report from Building Committee

8.19. Superintendent's Report

8.19.1. Summer projects

8.19.2. Unicameral Update

8.19.3. Ed Forum

8.19.4. Automated

8.19.5. Copier Bids

8.20. Review Board Calendar

9. Old Business

10. Adjournment