

Board of Education Regular Meeting
Monday, April 14, 2014 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
 - 2.1. Minutes of the Previous Regular Meetings
3. Bills As Presented By the Superintendent
4. Bond Fund payment
 - 4.1. Board needs to consider paying the Bond Call Fee, \$250.00
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. Student Council
 - 8.2. Mrs. Timmons on Elementary news
 - 8.3. Board needs to consider offering a certified contract to Chris Smith for Special Education 7-12
 - 8.4. Boards needs to consider ratifying a classified contract for Mia Rasmussen. Cafeteria
 - 8.5. Board needs to consider accepting bid from NASB for online policy subscription.
 - 8.6. Board needs to consider accepting bid from Office Net for six classroom cabinets and installation for \$15,830
 - 8.7. Board needs to consider bid from Office Net for furniture for three central offices.
 - 8.8. Board needs to consider adopting the bid from J.I.L. for repair and overlay of portions of the Elementary playground.
 - 8.9. Board needs to accept resignation of Natalie Bohlken. (Special Education)
 - 8.10. Board needs to consider accepting bid from State Glass for four steel doors. (\$11,695)

- 8.11. Board needs to consider offering a certified contract to Kyndsay Herrick. (Special Education)
- 8.12. Board needs to consider placement of two CD's in the amount of \$246,286.32
- 8.13. Board needs to consider raising Breakfast and Lunches prices by .10 cents per meal
- 8.14. Board needs to consider approve a contract for the Superintendent for the 2014-2015 school year
- 8.15. Board needs to consider increasing the amount of substitute teacher pay to \$115 per full day
- 8.16. Board needs to consider action on: The use of local substitute teaching certificate has been approved by the board of education of the St. Paul Public Schools. I request that you issue a local substitute teaching certificate to Kay Gay.
- 8.17. Board needs to consider offering a classified contract for Samantha Daharsh for the 2014-2015 school year. (Para educator)
- 8.18. Board needs to consider adopting Policy 502.02 (option enrollment)
- 8.19. Board needs to consider adopting Policy 502.06 (transfer out)
- 8.20. Board needs to consider adopting Policy 503.01 Compulsory Attendance.
- 8.21. Board needs to consider adopting Policy 503.04 (excessive absenteeism)
- 8.22. Board needs to consider setting the increase for classified staff.
- 8.23. Board needs to review Policy 504.11-509.02
- 8.24. Principal's Report
- 8.25. Report from Building Committee
- 8.26. Superintendent's Report
 - 8.26.1. Education Forum
 - 8.26.2. National Convention
- 8.27. Review Board Calendar

9. Old Business

10. Executive Session

11. Board needs to consider salary increase for classified staff

12. Adjournment