

Board of Education Regular Meeting
Monday, March 9, 2015 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. Building Maintenance Fund Bills
 - 5.1. Citizen Bank \$62,984.75
6. Financial Report
7. Communications from the Public
8. New Business
 - 8.1. The St. Paul Speech team will perform some short examples of this years speeches. Janet Latta
 - 8.2. Board needs to consider the resignation of Mr. Jason Lukassen (Business Teacher).
 - 8.3. Board needs to consider offering a certified contract for Jaime Camden (Business teacher).
 - 8.4. Board needs to consider accepting the resignation of Miss Becca Wilson (Elementary Teacher).
 - 8.5. Board needs to consider accepting the resignation of Miss Betty Van Dyke (Elem Music)
 - 8.6. Board needs to consider offering contracts to certified staff as listed on the attachment.
 - 8.7. Board needs to consider a bid from Control Logic for updating the HVAC system for the High School.
 - 8.8. Board needs to consider bid from Egan Supply for refinishing gym floors.
 - 8.9. Board needs to consider accepting the bid from Karr Tuck pointing for \$16,632.00 for the elementary site.
 - 8.10. Board needs to consider accepting the bid from CIC for Messenger and Pay Online services
 - 8.11. Board needs to consider the bid for two windows for the Ag shop from State Glass.

- 8.12. Board needs to consider the bid from CEI for updating the camera system.
- 8.13. Board needs to consider signing the agreement for the North Star Negotiations Membership for the 2015-2016 school year.
- 8.14. Board needs to consider adopting Policy 504.23 Suicide Awareness. (1st reading)
- 8.15. Board needs to review the 1000's policies.
- 8.16. Board needs to consider approving two volunteer assistant coaches for Track, Makenzie Mudloff and Steph Grabowski
- 8.17. Principal's Report
- 8.18. Superintendent's Report
 - 8.18.1. Board member's electronic devices
 - 8.18.2. Obamacare
 - 8.18.3. GRIT Conf. April 2 8:30 am Lincoln
 - 8.18.4. Open Meeting Workshop April 29 Kearney 6:30
 - 8.18.5. Ed Forum(FFA,Math and Science Club and Emotional Wellness) March 30, 7pm
 - 8.18.6. Boardd members email addresses
- 8.19. Review Board Calendar
9. Adjournment