

Board of Education Regular Meeting

Monday, February 10, 2020 7:30 PM

Board Room, St. Paul Public School, PO Box 325, St. Paul, NE 68873-0325

1. Call to Order

1. Recognition of Public Notice of Open Meeting

2. Recognition of Posted Notice of the Open Meetings Law

2. Roll Call

1. Americanism Quote "America was not built on fear. America was built on courage, on imagination and an unbeatable determination to do the job at hand."

2. President Harry S. Truman

3. Minutes of the Previous Regular Meetings

4. Bills As Presented By the Superintendent

1. Board needs to consider paying the credit card as presented.

2. Depreciation Fund

Crescent Electric \$474.58
CEI Security \$3,727
Tri Cities Group \$80,943.84 (Roofing)
Skutt Ceramic \$732.37 Parts for the kiln

5. Building Maintenance Fund Bills

American Fence \$4,828.00

6. Financial Report

7. Communications from the Public

8. New Business

1. Board needs to consider adopting 2020-2021 school year calendar as presented. We will add homecoming to the calendar when the state announces the football schedule.

2. Board needs to consider accepting a bid from Love Signs for signage of the Wildcat Activity Center (\$2,833.)

3. Board needs to consider accepting the agreement with Archer Credit Union for use of logo on school card.

4. Board needs to consider accepting option report as presented.

5. Board Retreat ideas

6. Principal's Report

7. Report from Building Committee
6:30 with Building Committee 2/10/20

8. Review Board Calendar

9. **Adjournment**