

## **Agenda**

### 1. ROUTINE BUSINESS

#### 1.1. Call to Order

##### 1.1.1. Note Nebraska Open Meeting Laws

#### 1.2. Excused Absences

Moved that the absence of \_\_\_\_\_ be excused. Passed with a motion by Board Member #1 and a second by Board Member #2.

#### 1.3. Roll Call

#### 1.4. Approval of Agenda

Moved that the Agenda be approved as presented. Passed with a motion by Board Member #1 and a second by Board Member #2.

### 2. PRESENTATIONS

### 3. REGULAR AGENDA

#### 3.1. Public Participation

#### 3.2. Approval of Claims

Moved that the Claims for June be approved in the amount of \$78,081.63 from the General Fund, \$282,017.14 from Savings and Depreciation, and \$15,753.75 from the QPC Fund Passed with a motion by Board Member #1 and a second by Board Member #2.

#### 3.3. Consent Agenda

Moved that the Consent Agenda be approved as presented. Passed with a motion by Board Member #1 and a second by Board Member #2.

#### 3.4. Board Committee Reports

#### 3.5. Board Policy Revisions

Moved that the board of education waive first reading and pass on second reading policies: 2002-Organization of the Board, Board Officers, Check Signing, and

Committees; 3039 Threat Assessment and Response; 3046 Animals at Schools; 3055 School Resource Officers; 4003 Drug Policy Regarding Drivers; 5016 Student Records; 5035 Student Discipline; 6020 Multicultural Education; and 6021 District Criteria for Selecting Evaluators to be Used for Special Education Evaluation and Verification and Independent Educational Evaluations Passed with a motion by Board Member #1 and a second by Board Member #2.

### 3.6. Resignation

Moved that the resignation of Sarah Ebner be accepted effective at the end of the 2019-20 contract period. Passed with a motion by Board Member #1 and a second by Board Member #2.

### 3.7. Hiring of Staff

Moved that Sydney Schulenberg be employed as an elementary teacher beginning with the 2020-21 school year. Passed with a motion by Board Member #1 and a second by Board Member #2.

### 3.8. Elementary Project Change Orders

Moved that Change Order #001 from Boyd Jones be approved as presented discussed Passed with a motion by Board Member #1 and a second by Board Member #2.

Moved that Change Order #002 from Boyd Jones be approved as presented and discussed Passed with a motion by Board Member #1 and a second by Board Member #2.

### 3.9. Board Resolution: Authorization for Changes of Signatories on School Accounts

Moved that the board of education pass Board Resolution - No. 2019-20-1 Authorization for Changes of Signatories Passed with a motion by Board Member #1 and a second by Board Member #2.

### 3.10. Social Studies Curriculum Adoption

Moved that the bid from Pearson/SAVVAS be accepted for adoption of the new Social Studies curriculum Passed with a motion by Board Member #1 and a second by Board Member #2.

Moved that the bid from Gibbs Smith Education be accepted for adoption of the new Nebraska History curriculum Passed with a motion by Board Member #1 and a second by Board Member #2.

### 3.11. Milk and Dairy Products Bid for 2020-21

Moved that the bid from DFA Dairy Brands (formerly Dean Foods) be accepted for milk and dairy products for the 2020-21 school year. Passed with a motion by Board Member #1 and a second by Board Member #2.

### 3.12. Fuel Price Bid for 2020-21

Moved that the bid from \_\_\_\_\_ for \_\_\_\_\_ be accepted for fuel for all District vehicles for 2020-21 Passed with a motion by Board Member #1 and a second by Board Member #2.

3.13. Preschool Tuition

Moved that tuition for Preschool be increased \$10.00 to \$140.00 per month. Passed with a motion by Board Member #1 and a second by Board Member #2.

3.14. Weight Room Fees

Moved that the board of education set the fee for Weight Room use at \$50 per year, renewable each June 1st Passed with a motion by Board Member #1 and a second by Board Member #2.

3.15. Board Retreat-Discussion

3.16. Board Member Reports

3.17. Administrator Reports

3.18. Superintendent Report--Legislative Update

4. ADJOURNMENT