

Board of Education Regular Meeting
Monday, May 13, 2019 7:00 PM
Music Room, Humboldt
810 Central Avenue
Humboldt, NE 68376-9706

1. OPEN MEETING NOTICE - CALL MEETING TO ORDER- ROLL CALL -PLEDGE OF ALLEGIANCE*

2. APPROVE THE AGENDA

3. WELCOME PATRONS AND GUESTS

4. PATRON COMMENT

5. CORRESPONDENCE

6. APPROVE CONSENT AGENDA

6.1. Regular Meeting Minutes

6.2. Approve bills for payment

6.3. Review Treasurer's report

7. PRESENTATION - True Schools Team

8. REPORTS

8.1. Principal Othmer

8.2. Assistant Principal Lottman

8.3. NASB report - Neal Kanel

9. DISCUSSION ITEMS

9.1. Update on After-School Program

9.2. List of summer projects/expenditures/requisitions

10. ACTION ITEMS

10.1. Approve board member's leave of absence

10.2. Approve lunch prices

10.3. Approve payment to Nebraska Extension for partnership

10.4. Accept resignation of Brianna Pohlmann as music teacher

10.5. Approve request to coach volleyball at Pawnee City

10.6. Classified Staff Contract Renewals

10.7. Approve Drug Testing Policy

10.8. Approve purchase of ELA curriculum for grades K-6

10.9. Approve Parking Lot Bid

10.10. Approve Kitchen remodel

10.11. Approve Reunification Plan

10.12. Approve football field bleacher renovation

10.13. Interlocal Agreement with Pawnee City to share a music teacher

11. SUPERINTENDENT EDMUNDSON REPORT

12. EXECUTIVE SESSION - Personnel

12.1. 12-month employee benefits

12.2. Hire Caleb Lempka as K-12 PE teacher

12.3. Hire Karmen Tomek as social studies teacher

12.4. Hire Macie Coffey as a special education teacher

13. ADJOURN