

Axtell Community Schools
Board of Education Regular Meeting
Monday, June 13, 2016 8:00 PM

Board Meeting Agenda

[Board members reserve the right to move agenda items
to accommodate the flow of the meeting when necessary.]

1. Call meeting to order. Roll call.
2. Visitors, Communications, and designation of posted location of Open Meetings Law.
3. Approval of previous minutes from the regular meeting held on May 9, 2016.
4. Action on Financial Reports
5. Action on District Claims
6. Old Business
 - 6.1. (No old business agenda items.)
7. New Business
 - 7.1. Discussion and action to approve the use of VISA from First National Bank of Omaha as the approved credit card to be used by the district and set credit limits per card.
 - 7.2. Discussion and action to add new and revised information for our new Health Savings Account (HSA) and our current Flex Savings Account (FSA) to our Summary Plan Description and Plan Document through Dana F. Cole prior to the start of the new plan year on 9/1/16.
 - 7.3. Discussion and action on splitting the cost for BCBS family insurance in 2016-17 with Holdrege for an Axtell certified staff member and the spouse employed as a certified teacher in Holdrege.
 - 7.4. Discussion and action to approve horizontal advancement for a teacher due to completion of graduate hours (from BA+9 to BA+18).
 - 7.5. Discussion and action to set various rates and fees for 2016-17.
 - 7.6. Discussion and action to set concession prices for 2016-17.
 - 7.7. Discussion and action to approve the purchase of 70 Lenovo Chromebooks for grades 9-12 to upgrade and/or replace lost or broken devices in the grades 5-12 inventory.
 - 7.8. Review and action to approve superintendent mileage reimbursement for 2015-16.

7.9. Discussion and action on the adoption of a new reading program from Houghton-Mifflin for grades K-5.

7.10. Discussion and action on the replacement of chiller controls for the HVAC system.

7.11. Discussion and action on quotes received for LED light installation in the main gym, practice gym, and wrestling deck.

8. Administrative Reports: Mr. Gilbreath

8.1. Review the progress made in the recruitment and hiring of any open positions.

8.2. Summer building repairs and updates.

9. Administrative Reports: Mr. Wickham

9.1. Instructional program report for 2015-16.

9.2. Instructional hours report for 2015-16.

9.3. Review of the activities and budget expenditures for the Destination Imagination program.

10. Information items

10.1. The next regular meeting is scheduled for Monday, July 11, 2016, at 8:00. The meeting will be preceded at 7:30 p.m. for the annual review of services offered by the district to home-schooled students with disabilities that reside in the district.

11. Adjourn