

Wilcox-Hildreth Public School  
Board of Education Regular Meeting  
Monday, September 16, 2019  
High School Media Center - 8:10 PM

1. Call to Order. Roll Call

2. Announce location of posted Open Meetings Act

3. Consent Agenda

3.A. Approval of Agenda

3.B. Approval of minutes of Regular August 19, 2019 Board Meeting

3.C. Approval of Claims

3.D. Financial Report

4. Visitors and communication from the public

5. Action Items

5.A. To approve the absence of Board Member Kert Hansen.

5.B. Discuss, Consider and take all necessary action to approve the 2019-2020 General Fund Budget of \$5,675,172, Depreciation Fund \$1,410,150, Employee Benefit Fund \$25,272,

Activities Fund \$621,876, School Nutrition Fund \$231,488, Special Building Fund \$1,884,000, QCPUF \$1,733, and Student Fee \$6,064.

5.C. Discuss, Consider and take all necessary action to approve the 2019-2020 Tax Request Resolution with a General Fund Tax Request of \$3,497,181, and Special Building Fund \$1,054,979.

5.D. Discuss Consider and take all necessary action to review policy #5052 School Wellness.

5.E. Discuss, Consider and take all necessary action to approve payment of \$304,410.30 to BD Construction.

5.F. Discuss, Consider and take all necessary action to approve the purchase of a scoreboard for the football field.

## 6. Discussion Items

6.A. Snow removal. The school district has renewed a lease for the 2019-2020 school year for a bobcat from Central Nebraska Bobcat.

6.B. Construction Updates

6.C. Score Board for the football field.

## 7. Administrator Report

7.A. Superintendent Report

7.B. Principal Report

8. Next Board Meeting: 8:00p.m. Monday, October 21, 2019 in the Wilcox Media Center

9. Adjourn