Board of Education Regular Meeting
Monday, February 11, 2019 6:30 PM
District Office
508 Jefferson Ave.
Morrill, NE 69358

I. CALL TO ORDER FOR REGULAR MEETING

I.1. Pledge to the Flag

I.2. Roll Call

I.3. Notification of Open Meetings Law Posting

I.4. Recognition of Recording

I.5. Business Manager's Financial Report

II. CONSENT AGENDA

II.1. Approval of Agenda for February 11, 2019

II.2. Approval of minutes of January 14, 2019

II.3. Approval to Pay Claims and file financial reports

II.3.a. Working Monthly Budget

II.3.b. Monthly Budget of Receipts

II.3.c. Activity Accounts

II.3.d. County Treasurers' Reports

III. RECOGNITION OF VISITORS

IV. REPORTS

IV.1. Curriculum/Americanism: Kaufman, Steiner, Burford

IV.2. Facilities/Transportation: Sherrod, Watson, Steiner

IV.3. Finance/Negotiations: Hessler, Sherrod, Burford

IV.4. Safety Committee: Steiner, Kaufman

IV.5. Morrill School's Foundation: Watson, Kaufman

IV.6. Student Council Report

IV.7. Activity Report

IV.8. Secondary Principal's Report

IV.9. Elementary Principal's Report

IV.10. Early Childhood & Superintendent's Report

V. OLD BUSINESS

V.1. 1. Consider/possible action on new rates and deductibles for EHA BCBS insurance

V.2. 2. Consider/possibly approve new Job Description for Early Childhood Paraprofessional

V.3. 3. Consider/determine World Café questions for Community Input Meeting on March 4, 2019

VI. NEW BUSINESS (probable Executive Session before any action on item 2 & 3)

VI.1. 1. Consider/possible approval of bids for Aerohive License renewal for access points throughout the buildings

VI.2. 2. Authorize transfer of funds or draw on the line of credit to General Fund

VI.3. 3. Discussion/possible approval of the 2019-2020 Negotiated Agreement

VI.4. 4. Consider/possibly action on wage increases for District Technology Facilitator, Early Childhood Building Coordinator, & Business Manager

VII. Next Regular Meeting Date
World Café (community input session) March 4, 2019 at 7:00 pm
Regular Meeting March 11, 2019 at 6:30 pm

VIII. ADJOURNMENT