

**Board of Education Regular Meeting**

Monday, April 13, 2015 8:00 PM

High School Library  
101 Football Avenue  
Springview, NE 68778-0219

Don Connell: Present  
Bruce Ferguson: Present  
Mark Frick: Present  
Kelli Gibson: Present  
Tanya Hallock: Absent  
Brian Munger: Present

1. Call Meeting to Order

1.1. Roll Call

1.2. Notice of Open Meetings

1.3. Excuse Absent Board Members

2. Review of Agenda

2.1. Publication of Notice

2.2. Approval of Agenda

3. Public Comment

4. Action Items

4.1. Consent Agenda

4.1.1. Approval of minutes from Regular Board Meeting March 10, 2015

4.1.2. Approve Receipts and Claims

4.2. Reports

4.2.1. Principal's Report

4.2.2. Superintendent's Report

4.2.3. Board Reports

4.3. Review, discuss, and take all action necessary on excess property

4.4. Review, discuss, and take all action necessary on summer maintenance projects

4.5. Review and take all action necessary on teaching contracts

4.6. Accept the resignation of Len (Flash) Fangmeyer

4.7. Approve the hire of Kayla Fischer as Assistant Golf Coach at 4% of base

- 4.8. Accept the resignation of Joan Swan as One Act Play Sponsor
- 4.9. Approve the hire of Sandra Lewis as Jr. High Cross Country Coach
- 4.10. Accept the resignation of Rose Rowan
- 4.11. Approval of attendance at the National Speech Meet in Lincoln May 8-10
- 4.12. Next Meeting: May 11, 2015 8:00 PM
- 4.13. Adjourn

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Chairperson

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Superintendent