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February 8, 2021, at 7:30 PM in the Board Room, 112 N 13} {\rtlch\fc1 \af2 \ltrch\fc0
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given in advance by publication and/or posting in accordance with the Board approved method
for giving notice of meetings. Notice of this meeting was given in advance to all members of the
Board of Education. The Secretary of the Board maintains a list of the news media requesting
notification of meetings and advance notification to the listed media of the time and place of the
meeting and the subjects to be discussed at this meeting was provided. Availability of the agenda
was communicated in the publicized notice and a current copy of the Agenda was maintained as
stated in the publicized notice. All proceedings of the Board of Education, except as may be
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Chris Booth:	Present
Paul Potadle:	Present
Mandyn Pruess:	Absent
Burt Rogers:	Present
Bill Skinner:	Present
Sheryl Stansberry:	Present

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1. Call the meeting to order

2. Open Meetings Law

3. Roll Call

4. Consent Agenda

4.1. Approval of Minutes

4.2. Approval of General Fund Bills

4.3. Approval of Board Member Absence

5. Treasurer's report

6. Recognition of Students and Staff

7. Recognition of Visitors/Public Comment

8. Hausmann Construction Update

9. ACTION ITEMS

9.1. Approve participation in the 2021-2022 Title 1 Cooperative with Esu2

9.2. Accept the resignation of Katie Mencke at the end of the 2020-2021 school year

9.3. Accept the resignation of Stan Mencke at the end of the 2020-2021 school year

9.4. Approve pay application #5 from Hausmann Construction

9.5. Adoption of a resolution authorizing the early redemption of the District's Certificates of Participation, Series 2017 and authorizing the issuance by the District of its Certificates of Participation, Series 2021, in an aggregate principal amount not to exceed \$2,000,000 for the purpose of refunding the District's outstanding Certificates of Participation, Series 2017.

10. DISCUSSION ITEMS

10.1. Discuss board work session held on January 20

10.2. Discuss Legislative Items

11. Principal Reports

11.1. Elementary Principal

11.2. Secondary Principal

12. Board Reports

13. Superintendent Report

14. Executive session to negotiate administrator contracts for the protection of the public's interest

15. Next meeting date and time: March 8, 2020, 7:30 PM

16. Adjournment

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