

Board of Education December Regular Meeting

Monday, December 14, 2015 7:00 PM

2nd Floor Math Room in Humboldt

Attendance Taken at 7:00 PM. Mike Bredemeier: Present, Rock Herr: Present, Neal Kanel: Present, Scott Ogle: Absent, Steve Schaardt: Present, Sandy Stalder: Present.

1. OPEN MEETING NOTICE - CALL MEETING TO ORDER- ROLL CALL -PLEDGE OF ALLEGIANCE

2. APPROVE THE AGENDA

3. WELCOME PATRONS AND GUESTS

4. PATRON COMMENT

5. CORRESPONDENCE

6. APPROVE PREVIOUS MINUTES

6.1. Regular Meeting on November 9, 2015

7. APPROVE FINANCIAL REPORTS

7.1. Approve bills for payment

7.2. Consent Agenda

7.2.1. Review treasurer's report

7.2.2. Review activity fund report

7.2.3. Review lunch fund report

8. PRESENTATION

8.1. JH Robotics Presentation

9. DISCUSSION ITEMS

9.1. Committee Meetings

9.1.1. Humboldt Site North Addition

9.1.1.1. Plan for Moving Into New Addition

9.1.1.2. Plan for Open House for New Addition

9.1.1.3. Need for Additional Custodial Help

9.1.1.4. Bench for Courtyard

9.2. Board of Education Self Assessment

9.3. Classified Salary Schedule

10. ACTION ITEMS

10.1. Approve board member's leave of absence

10.2. Approve Audit

10.3. Recommended Change in Lunch Policy

10.4. Purchase of Floor Scrubber

10.5. Fee For Fitness Center Membership

10.6. Superintendent Evaluation and Contract Renewal

11. ADMINISTRATOR REPORTS

11.1. Kellie Workman

11.1.1. Update on Health Insurance Regulations

11.2. Principal Othmer

11.3. Principal Lottman

11.4. Superintendent Edmundson

11.4.1. Need for Speech/Language Pathologist

11.4.2. Need for Level 3 Classroom

11.4.3. Gender Equity Discussion

11.4.4. Softball Program Update

11.4.5. Superintendent's Leave

11.4.6. Plan for Disposal of Vehicles

12. EXECUTIVE SESSION

13. ADJOURN

Respectfully submitted,
Kellie Workman