

**Board of Education Regular Meeting**

Monday, March 14, 2016 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: Present, Steve Schardt: 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 CONSENT AGENDA**

6.1. Regular Meeting Minutes from February 8, 2016

6.2. Approve bills for payment

6.3. Review treasurer's report

**7. PRESENTATION**

7.1. FFA Presentation

7.2. AdvancED Accreditation Visit

**8. PRINCIPAL REPORTS**

8.1. Principal Othmer

8.2. Principal Lottman

**9. DISCUSSION ITEMS**

9.1. Q & A Table Rock Facility

9.2. Committee Meetings

9.2.1. Building and Grounds

9.2.2. Policy

9.2.3. Technology

**10. ACTION ITEMS**

10.1. Approve board member's leave of absence

10.2. Table Rock Site Updates

10.3. Driver's Education

10.3.1. Approve teacher

10.3.2. Approve rate of pay

10.3.3. Approve tuition rate

10.4. Approve Board Policy Revisions

10.5. Rescind motion from February 2016 meeting

10.6. Accept Bid on Handicapped Van

10.7. Approve Proposal for Elementary Teacher Laptops

**11. SUPERINTENDENT REPORT**

11.1. Board Calendar Discussion

11.2. Superintendent's Leave

11.3. LB 930 - ACT Test

**12. EXECUTIVE SESSION - Personnel**

**13. EXECUTIVE SESSION - Property**

**14. ADJOURN**

Respectfully submitted,  
Kellie Workman