

**Board of Education Regular Meeting**

Monday, April 11, 2016 7:00 PM

2nd Floor Math Room in Humboldt

Attendance Taken at 7:01 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 March 14, 2016

6.2. Approve bills for payment

6.3. Review Treasurer's report

**7. PRESENTATION**

7.1. Youth Leadership Presentation

**8. PRINCIPAL REPORTS**

8.1. Principal Othmer

8.2. Principal Lottman

**9. DISCUSSION ITEMS**

9.1. Committee Meetings

9.1.1. Building and Grounds

9.1.1.1. Table Rock facility

9.1.1.2. Classroom Assignments for 2016-17

9.1.1.3. Changes for old music room

9.1.1.4. Football Field concerns

9.1.1.5. Gym roof

9.1.1.6. Bus facility

9.1.1.7. Parking Lot

9.2. Secretarial Duties for 2016-17

9.3. Extracurricular Recommendations

**10. ACTION ITEMS**

10.1. Approve board member's leave of absence

- 10.2. Approve Core Services Resolution, ESU #4
- 10.3. Personnel
  - 10.3.1. Approve Certified Staff Contracts for 2016-17
  - 10.3.2. Accept Retirement of Kathie Hall, FCS teacher
  - 10.3.3. Accept retirement of George Tomek, Bus driver
- 10.4. Bus facility
- 10.5. Parking lot
- 10.6. Student Handbook for 2016-17
- 10.7. Richardson County Extension Proposal

**11. SUPERINTENDENT EDMUNDSON REPORT**

- 11.1. Staff Appreciation - Late Start
- 11.2. Personnel
- 11.3. Potential practice schedules
- 11.4. Table Rock community meeting

**12. EXECUTIVE SESSION - Personnel**

**13. EXECUTIVE SESSION - Property**

**14. ADJOURN**

Respectfully submitted,  
Kellie Workman