

Board of Education Regular Meeting

Monday, March 12, 2018 7:00 PM

Music Room, Humboldt

Attendance Taken at 7:07 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

6.2. Approve bills for payment

6.3. Review Treasurer's report

7. PRESENTATION - FFA Update

8. PRINCIPAL REPORTS

8.1. Principal Othmer

8.2. Assistant Principal Lottman

9. DISCUSSION ITEMS

9.1. Committee Meetings

9.1.1. Building and Grounds

10. ACTION ITEMS

10.1. Approve board member's leave of absence

10.2. Driver's Education fees

10.3. Approve retirement and early retirement incentive of staff

10.4. Approve hiring new teachers

10.5. Parking Lot Engineering Bids

10.6. Recognize HTRSEA as bargaining unit for teachers

11. SUPERINTENDENT EDMUNDSON REPORT

12. EXECUTIVE SESSION - Personnel

13. ADJOURN

Respectfully submitted,

Kellie Workman