

Board of Education Regular Meeting

Superintendent's Office
PO Box 518
Wood River, NE 68883-0518
Monday, January 14, 2019 7:00 PM

Jeremy Brandt: Present

Craig Huxtable: Present

Ron Rickert: Present

Joyce Willoughby: Present

Anne Woitaszewski: Present

Crystal Stutzman is in attendance. 3 visitors also in attendance.

1. Call the Regular Board of Education Meeting to Order & Recognize the Nebraska Open Meetings Act

2. Reorganize the Board of Education for 2019

2.1. President of the Board of Education - Accept Nominations & Vote

2.2. Vice-President of the Board of Education - Accept Nominations & Vote

2.3. Treasurer of the Board of Education - Accept Nominations & Vote

2.4. Secretary of the Board of Education - Accept Nominations & Vote

2.5. Appoint Board of Education Members to Committees

3. Approval of Agenda

4. Consent Agenda

4.1. Approval of Prior Minutes

4.2. Approval of Activity & Lunch Funds

4.3. Approval of Bill Roster

4.4. Approval of Treasurer's Report of Funds

4.5. Participation in Insurance Program by Board Members

5. Recognition of Visitors

5.1. Chelsie Doane & Myriah Leisher - Stick Creek Kids Project Update

5.2. Jon Kuecker - Golf Team Season 2019 Plans

6. Administration Reports

6.1. Principal Reports

6.2. Activity Director Report

6.3. Superintendent Report

7. Discussion Items

7.1. Central Nebraska Support Service Program (CNSSP) - Next Steps

8. Action Items

8.1. Approve 2019-2020 Negotiated Agreement

8.2. Approve Superintendent Contract (Executive Session Possible)

9. Time / Date of Next Meeting:

10. Motion to Adjourn