

Board of Education Regular Meeting

Date: Tuesday, May 14, 2019

Time: 4:00 PM

Location: Central Office, Board Room, 1284, Wahoo, NE 68066

Attendance:

1. Opening the Meeting

A. Introduction

B. Call to Order and Welcome

Action(s):

test carried with a motion by tasb board1 and a second by tasb board2.

Voting Detail:

Board Member 1:	yes
Board Member 1:	yes
Mrs. Board Member 10:	yes
Board Member 13:	yes
Board Member 14:	yes
Board Member 2:	yes
Board Member 3:	yes
Board Member 4:	yes
Board Member 5:	yes
Board Member 66:	yes
Board Member 7:	no
Board Member 8:	yes
Board Member 9:	yes
tasb board1:	yes
tasb board2:	yes
tasb board4:	yes
Craig Caples:	yes
John Doe:	yes
Greg Dorn:	yes
Nicole Kobus:	yes
Board Member 22 (Nicole Kobus (ESU 8)):	yes
Board Member 99:	yes

Voting Summary: yes: 21, no: 1

C. Excuse Absent Board Members

Action(s):

Motion to excuse absent board members carried with a motion by Board Member 1 and a second by Mrs. Board Member 10.

Voting Detail:

Board Member 1:	yes
Board Member 1:	yes

Mrs. Board Member 10:	yes
Board Member 13:	yes
Board Member 14:	yes
Board Member 2:	yes
Board Member 3:	yes
Board Member 4:	yes
Board Member 5:	yes
Board Member 66:	yes
Board Member 7:	yes
Board Member 8:	yes
Board Member 9:	yes
tasb board1:	yes
tasb board2:	yes
tasb board4:	yes
Craig Caples:	yes
John Doe:	yes
Greg Dorn:	yes
Nicole Kobus:	yes
Board Member 22 (Nicole Kobus (ESU 8)):	yes
Board Member 99:	yes

Voting Summary: yes: 22, no: 0

D. Open Meeting Act

Action(s) :

test carried with a motion by Greg Dorn and a second by tasb board4.

Voting Detail:

Board Member 1:	yes
Board Member 1:	yes
Mrs. Board Member 10:	yes
Board Member 13:	yes
Board Member 14:	yes
Board Member 2:	yes
Board Member 3:	yes
Board Member 4:	yes
Board Member 5:	yes
Board Member 66:	yes
Board Member 7:	yes
Board Member 8:	yes
Board Member 9:	yes
tasb board1:	yes
tasb board2:	yes
tasb board4:	yes
Craig Caples:	yes
John Doe:	yes
Greg Dorn:	yes
Nicole Kobus:	yes

Board Member 22 (Nicole Kobus (ESU 8)): yes
Board Member 99: yes
Voting Summary: yes: 22, no: 0

E. Pledge of Allegiance

F. Publication of Meeting

2. Administrative Assistants Resources/Support

A. Nebraska Administrative Assistants

B. Opportunity Invites

C. AA Email Communications / Learning

i. AA Frequently Asked Questions

D. AA Association sponsored

3. Public Comments

4. Did you Know?

5. Reports

A. Building/District Administrators

B. Other School Personnel

C. Superintendent

D. Board Members

i. District Goals Update

E. Board Committees

6. Action Items

A. Consent Agenda

i. New Item for Demo

B. Minutes of Previous Meeting(s)

7. Approval of the Regular Meeting Agenda

8. Discussion Items

A. Association Programs/Services

i. 2013-2014 Calendar of Event

ii. eMeetings

iii. Document Imaging and Management

iv. eFunds

v. Online Policy Service

B. Updating District Information in the
Association Database

C. The Board Meeting

i. School District Record Retention

ii. Parliamentary Procedure

iii. Board Meeting Rules of Order

9. Adjournment

10. Closed Session (Law Suite)

11. Board Members

Board Secretary