

## Agenda

1. Call to Order

**Recommended Motion(s):**  
Motion to approve the meeting open and properly posted by advanced notice. Passed with a motion by Board Member #1 and a second by Board Member #2.

2. Welcome Guests

3. Approval of Absent Board Members

**Recommended Motion(s):**  
Motion to approve the absence of \_\_\_\_\_ for the \_\_\_\_\_ purpose Passed with a motion by Board Member #1 and a second by Board Member #2.

4. Consent Agenda

**Recommended Motion(s):**  
Motion to approve the Consent Agenda and the bills, and authorize the Board President and Treasurer to sign and validate all the checks and warrants as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

4.1. Agenda

4.2. Previous Board Meeting Minutes

4.3. Bill Roster

4.4. Financial Reports

4.4.1. General Fund

4.4.2. Investment Fund

4.4.3. Lunch Fund

4.4.4. Building Fund

4.4.5. Activities Fund

5. Introduction of Speakers

6. Board Committee Reports

## 6.1. Negotiations

## 6.2. Americanism

6.2.1. American Civics Committee- 9-5-2019 Recap- All members of the committee were present as well as Mr. Dunn, and Mr. Casey Vrbka (Social Studies Teacher). Mr. Vrbka detailed the curriculum and how he and Mrs. Maaske, and Mrs. Thorell would meet the expectations of Policy #2002. Next meeting will be April 2nd at 7:30 am. This was a public meeting and we had no public attendance.

## 6.3. Policy

6.3.1. Explain and Discuss Policy #4039, and Policy #5044

## 6.4. Building, Grounds, and Transportation

6.4.1. B/G & T Meeting 9-3-19 @ 11:30

Recap- 1) Discussed the Purchase of a 10 Passenger Van- table until 2020's are available 2) Recommend the purchase of a Freezer Monitor from Engineered Controls \$2800 3) Construction Bid- James Beisner \$4895 can get to it in the next month or so. 3) Recommend the purchase of 4 doors and 1 window from Pella \$8762.61 4) Signed a contract to purchase propane for \$1.10 + Road Tax 5) Additional Mower for around the school and playground- tabled, 6) Discussed the school land east of the practice field and decided we would transfer 20' from the boundary pin to Rademaker's for a set fee.

## 6.5. Preschool Advisory

6.5.1. Pre-School Advisory Meeting Sept. 23 (Mon.) at 6:30pm

## 7. Administrative Reports

### 7.1. Principal

7.1.1. Principal Weaver's Notes: 1) Drug Testing, 2) Enrollment Numbers, 3) Bus Update, 4) Blue Bird Propane Training, 5) Wednesday Assistance, 6) Professional Development

### 7.2. Superintendent

7.2.1. Option Enrollemnt #'s Option In 82, Option Out 27 Option students make up 39% NASB Conference in Kearney- was held on Aug. 28 in Kearney- Members in attendance included- Mr. Dunn, Dale G., Duane S., Scott S., and Allan M. State School Board- In Omaha on Nov. 20-22- Interested are Scott, Duane, Kelly, and Gary. Typically we have left on the morning of the 20th so we could attend the afternoon session.

## 8. Public Forum

## 9. Recess

## 10. Action Agenda Items

### 10.1. Motion to approve Policy #4039

**Recommended Motion(s):**

Motion to approve Policy # 4039- Passed with a motion by Board Member #1 and a second by Board Member #2.

### 10.2. Motion to approve Policy #5044

**Recommended Motion(s):**

Motion to approve Policy # 5044 Passed with a motion by Board Member #1 and a second by Board Member #2.

### 10.3. Motion to approve the bid from Pella for 4 doors, and 1 window for \$8,782.61

**Recommended Motion(s):**

Motion to approve the quote from Pella for 4 doors and 1 window at the cost of \$8782.61 Passed with a motion by Board Member #1 and a second by Board Member #2.

### 10.4. Motion to approve the purchase of a freezer monitor from Engineered Controls for \$2800

**Recommended Motion(s):**

Motion to approve the purchase of a freezer monitor from Engineered Controls for the cost of \$2800 Passed with a motion by Board Member #1 and a second by Board Member #2.

### 10.5. Motion to approve the 2019-20 Budget

**Recommended Motion(s):**

Motion to approve the 2019-20 Budget Passed with a motion by Board Member #1 and a second by Board Member #2.

### 10.6. Motion to approve the tax request for 2019-20

**Recommended Motion(s):**

Motion to approve the tax request for 2019-20 Passed with a motion by Board Member #1 and a second by Board Member #2.

## 11. Closed Session

## 12. Next Meeting Date

## 13. Adjournment

**Recommended Motion(s):**

Motion to adjourn meeting Passed with a motion by Board Member #1 and a second by Board Member #2.

