

Board of Education Regular Meeting
Monday, May 9, 2016 8:00 PM
Elm Creek Public Schools/Room 810
230 Calkins Avenue
Elm Creek, NE 68836-0490

1. Call to Order
2. Flag Salute
3. Open Meetings Act
4. Roll Call
5. Review of Agenda
 - Motion to approve the agenda as presented Passed with a motion by Board Member #1 and a second by Board Member #2.
6. Citizen's Comments
7. Consent Agenda
 - Motion to approve the Consent Agenda as presented Passed with a motion by Board Member #1 and a second by Board Member #2.
 - 7.1. Approval of Minutes of Previous Meeting(s)
 - 7.2. Payment of Invoices for \$44,546.81
 - 7.3. Financial Reports
 - 7.4. Personnel
 - 7.4.1. Resignations
 - 7.4.1.1. Nathan Dietz
 - 7.4.1.2. Makala Keaschall
 - 7.4.2. Recommendation to Hire
 - 7.4.2.1. John Kosch (4-12 Band)
 - 7.4.2.2. Camden Harlan (7-12 Social Studies)
 - 7.4.2.3. Amanda Hines (7-12 Special Education)
8. Old Business
 - 8.1. BOK Financial Bond Payment (\$28,991.25)
 - I move to approve the payment of the district's bond obligation to BOK Financial for \$28,991.25 Passed with a motion by Board Member #1 and a second by Board Member #2.
 - 8.2. Mrs. Teresa Aten, Kindergarten Vocabulary Development
9. New Business

9.1. Review of Policies 4000 - 4013

Having been reviewed by the board, I move that the 4000-4013 policy series be approved as is. Passed with a motion by Board Member #1 and a second by Board Member #2.

10. Reports

10.1. Principal's Report

10.2. Superintendent Report

11. Next Regular Meeting, June 13, 2016 at 8:00 p.m.

12. Adjournment

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